

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
August 16, 1978

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, August 16, 1978:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Wednesday, August 16, 1978.

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

Also attending the meeting were:

Mr. Thomas Schmidt, Secretary, Department of Budget and Fiscal Planning
Mr. Max Millstone, Secretary, Department of General Services

CONSTRUCTION:

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

General Construction Loan of 1964	General Construction Loan of 1970
General Construction Loan of 1965	General Construction Loan of 1971
General Construction Loan of 1966	General Construction Loan of 1972
General Construction Loan of 1967	General Construction Loan of 1973
General Construction Loan of 1968	General Construction Loan of 1974
General Construction Loan of 1969	General Construction Loan of 1976
	General Construction Loan of 1977

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

Chapter 159 of the Acts of 1964, and as amended in 1965, 1966, 1967 and 1968
Chapter 743 of the Acts of 1965, and as amended in 1966, 1967, 1968, 1969 and 1970
Chapter 504 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1967, and as amended in 1968, 1969, 1970 and 1971
Chapter 435 of the Acts of 1968, and as amended in 1969 and 1970
Chapter 409 of the Acts of 1969, and as amended in 1970, 1971 and 1973
Chapter 101 of the Acts of 1970, and as amended in 1974
Chapter 425 of the Acts of 1971, and as amended in 1972, 1973, 1975, and 1977
Chapter 179 of the Acts of 1972, and as amended in 1973, 1974, 1975, 1976 and 1977
Chapter 195 of the Acts of 1973, and as amended in 1974, 1975, 1976, and 1977
Chapter 289 of the Acts of 1974, and as amended in 1975, 1976 and 1977
Chapter 886 of the Acts of 1975, and as amended in 1976 and 1977
Chapter 914 of the Acts of 1976, and as amended in 1977

the significant section in point reading as follows:

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

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

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

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

Mr. Millstone also informed the Board of the Provisions of Section 9 of:

Chapter 504 of the Acts of 1966
Chapter 759 of the Acts of 1967
Chapter 435 of the Acts of 1968
Chapter 409 of the Acts of 1969
Chapter 101 of the Acts of 1970
Chapter 425 of the Acts of 1971
Chapter 179 of the Acts of 1972
Chapter 195 of the Acts of 1973
Chapter 289 of the Acts of 1974
Chapter 886 of the Acts of 1975
Chapter 914 of the Acts of 1976
Chapter 671 of the Acts of 1977 as follows:

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

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

Mr. Edward L. Middleton, Secretary to the Board of Public Works, presented Items 1 through 54, and Items 1A through 9A of his Agenda dated August 16, 1978, as described in the attached Minute Items of Exhibit Pages 6 through 82, 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 82.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

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

75-328(R)

Northumberland Development Company - Request to revise license issued June 17, 1975 to: complete the construction of 1,100 foot long, 80 foot wide entrance channel and inlet; to maintenance dredge said channel to about three (3) feet below the existing bottom; to emplace a 200 foot rock riprap extension on the western jetty; to emplace an intermittent sand bag sill within about 40 feet of mean high water line and a separate riprap revetment about 20 feet landward thereof along a total of 2,100 feet of shoreline; to utilize about 7,000 cubic yards of sandy material dredged from the entrance channel for beach nourishment behind the riprap revetment: on Town Creek at Oxford, Talbot County.

Application received January 22, 1975 - Hearing held February 27, 1975 - DNR Addendum approving revised works as above described received August 2, 1978.

77-205

Reginald W. Jones - To construct approximately 600 feet of riprap and/or concrete block revetment extending a maximum of 16 feet channelward of the mean high water line; to construct two (2) groins extending 40 feet channelward of the mean high water line: on Cox Creek near Chester, Queen Anne's County.

Application received November 8, 1976 - Hearing held December 17, 1976 - DNR Report and Recommendations approving works as above described received August 2, 1978.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

77-294

Herndon Kilby - To construct a 50 foot by 50 foot private boat basin for one (1) to two (2) boats in fastland to three (3) foot depths at mean low water; to construct 180 feet of bulkhead, 50 feet of which is a low profile nature, at or landward of the mean high water line around the perimeter of said basin with two 15 foot sections serving as breakwaters parallel to the shoreline; to dredge an area 50 feet by 30 feet seaward of the mean high water line to three (3) foot depths at mean low water as a channel extension from the basin into the Wye River; to deposit 750 cubic yards of spoil material on adjacent upland: on the Wye River at Bennett Point, in Talbot County.

Application received July 11, 1977 - Hearing held March 22, 1977 - DNR Report and Recommendations approving works as above described received June 30, 1978.

78-107

David W. Chertkoff, Trustee - To emplace about 350 feet of riprap revetment along the base of an existing and straightened edge of fill; to relocate a watercourse and backfill the original: in the southwest corner of Middle Branch of the Patapsco River, off Waterview Avenue at Westport, Baltimore City.

Application received August 4, 1977 - Hearing held April 21, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

78-121(R)

C. Tilghman Levering - Request to revise license issued October 26, 1977 to: construct a 175 foot long bulkhead within a maximum of five (5) feet channelward of the mean high water line and backfill with bank grade material as necessary: on Gross Creek near Longwoods, Talbot County.

Application received August 18, 1977 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Addendum approving revised works as above described received August 2, 1978.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

78-149(R)

Somerset County Commmissioners - Request to revise license issued November 23, 1977 to: upgrade Fairmount-Rumbley Road by constructing a replacement bridge parallel to an existing structure; to construct bridge approach causeways (approximately 50 feet by 100 feet) at either end by depositing 1,500 cubic yards of land source borrow; to fill an existing ten (10) foot wide drainage ditch and boat basin; to excavate a new 20 foot by 40 foot by two (2) foot mean low water basin and six (6) foot wide ditch leading thereto north of the approach causeway: on Teague Creek near Rumbley, Somerset County.

Application received August 29, 1977 - Hearing held October 28, 1977 - DNR Addendum approving revised works as above described received August 2, 1978.

78-167(R)

Wicomico County Department of Public Works - Request to revise license issued January 4, 1978 to: construct a replacement bridge (Cooper Road) over Cutmaptico Creek; to dredge 1,815 square feet of vegetated wetlands upstream, under, and downstream of the proposed structure; to deposit 303 cubic yards of dredge spoil upland: on Cutmaptico Creek, Wicomico County.

Application received October 3, 1977 - Hearing held November 28, 1977 - DNR Addendum approving revised works as above described received August 2, 1978.

78-260

C & T Land, Inc. - To maintenance dredge and locally widen to an almost uniform width of 38 feet 480 feet of canal and adjacent entrance waters in Jackson Creek from existing average 1.5 foot to proposed three (3) foot depths at mean low water; to deposit 900 cubic yards of spoil on adjacent uplands; to emplace about 50 feet of stone riprap a maximum of ten (10) feet seaward of the mean high water line: on Jackson Creek at Grasonville, Queen Anne's County.

Application received December 23, 1977 - Hearing held February 17, 1978 - DNR Report and Recommendations approving works as above described received August 2, 1978.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

78-305

Walter A. Eglseder - To construct two (2) separate multi-sectional bulkheads 535 feet and 135 feet in length, all within three (3) feet channelward of the mean high water line; to backfill with about 110 cubic yards of land source borrow; to dredge a 40 by 200 foot long channel from an average depth of 1.5 feet at mean low water to a proposed depth of 4.0 feet at mean low water; to deposit 1,200 cubic yards of spoil upland: at the head of Harrison Cove in St. Michaels, Talbot County.

Application received February 14, 1978 - Hearing held March 23, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

78-309

Kenneth L. Shaw - To dredge an irregularly shaped 375 foot by 200 foot mooring area about an existing pier from an average existing depth of three (3) feet at mean low water to a proposed depth of six (6) feet at mean low water; to construct 75 foot extension to the existing pier and emplace additional mooring piles and catwalks to provide 12 additional boat slips; to construct a 220 foot long multi-sectional bulkhead within a maximum of three (3) feet channelward of the mean high water line; to construct a 40 foot long break-water along the landward end of the existing pier: near the head of Town Creek at Oxford, Talbot County.

Application received January 23, 1978 - Hearing held March 23, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

78-318

E. Dean French Investments - To construct a 115 foot long by maximum of 80 foot wide platform with decks supported on pilings over 40 square feet of tidal wetlands to serve as a foundation for a proposed restaurant: on Assawoman Bay at 56th Street in Ocean City, Worcester County.

Application received February 23, 1978 - Hearing held March 29, 1978 - DNR Report and Recommendations approving works as above described received June 19, 1978.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

78-322 Maryland Department of Transportation - To construct a 225 foot two-sectional bulkhead and a 185 foot three-sectional bulkhead at and landward of the mean high water line to contain fill for bridge approaches; to emplace two pile bents in vegetated tidal wetlands: on Kingston Creek near California, St. Mary's County.

Application received February 16, 1978 - Hearing held March 30, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

78-358 Teddy Max Bevins - To construct a 200 foot bulkhead at about the mean high water line and within five (5) feet of the toe of the bank; to backfill with 150 cubic yards of land source borrow: on Hopkins Creek, Baltimore County.

Application received March 21, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 4, 1978.

78-365 Cecil County Board of Parks and Recreation - To emplace a 15 foot wide concrete boat ramp extending a maximum of thirty (30) feet channelward of the mean high water line; to emplace a four (4) foot wide and 50 foot long pier alongside the ramp: fronting on the Elk River at Pearce Creek, in Cecil County.

Application received February 28, 1978 - Hearing held May 1, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

78-373 William L. Siskind - To construct a 1,200 foot long multi-sectional replacement aluminum bulkhead within about ten (10) feet landward of a deteriorating bulkhead (mean high water varies from face of existing structure to a maximum of 50 feet landward thereof); to emplace rock aprons at the bulkhead returns; to backfill with 2,700 cubic yards of land source borrow: fronting on the Chesapeake Bay at Barren Island, Dorchester County.

Application received April 1978 - Hearing held May 18, 1978 - DNR Report and Recommendations approving works as above described received August 2, 1978.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

78-381

Kent County Commissioners - To maintenance dredge 30 feet to either side and offshore of an existing 150 foot pier from an existing depth of one (1) foot at mean low water to a proposed depth of three (3) feet at mean low water; to deposit 750 cubic yards of spoil upland: on Sharp Street at Rock Hall Harbor, Kent County.

Application received April 21, 1978 - Hearing held May 22, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

78-383

Douglas A. Dustin - To construct a 111 foot bulkhead 20 feet channelward of the mean high water line and backfill with 600 cubic yards of land source borrow: on the Patuxent River at Half Pone Point, St. Mary's County.

Application received April 11, 1978 - Hearing held May 23, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

78-391

Winchester Pond Property Owners - To dredge a 200 foot long by 40 foot wide entrance channel to Winchester Pond from average existing depths of 4.0 feet to the proposed 6.0 feet depths at mean low water; to deposit approximately 900 cubic yards of spoil upland: at the confluence of Winchester Pond and the Severn River, Anne Arundel County.

Application received March 31, 1978 - Hearing held May 25, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

78-392

The City of Annapolis - To emplace a 25 by 29 foot riprap apron within an existing boat basin to provide an outfall for a storm drain system to serve Boucher Avenue: on Spa Creek in Annapolis, Anne Arundel County.

Application received March 30, 1978 - Hearing held May 25, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

- 78-396 Chesapeake Development Corporation - To emplace a 10 foot wide, 20 foot long riprap apron at the outboard terminus of the gabion channel extending about 25 feet channelward of the mean high water line: in Deep Cove Creek at Franklin Manor, Anne Arundel County.
- Application received April 17, 1978 - Hearing held May 25, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.
- 78-400(R) Arnold A. and Loretta G. Holter and Robert W. Gibson - Request to revise license issued July 5, 1978 to: emplace 240 linear feet of stone revetment within a maximum of 15 feet channelward of the mean high water line; to deposit 220 cubic yards of clean fill landward thereof: on the Chesapeake Bay near Kent Point, Queen Anne's County.
- Application received April 3, 1978 - Hearing held May 26, 1978 - DNR Addendum approving revised works as above described received August 2, 1978.
- 78-407 Frederick M. Struble - To construct a 200 foot stone revetment with its toe extending a maximum of 17 feet channelward of the mean high water line: on Breton Bay near Compton, St. Mary's County.
- Application received April 4, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 20, 1978.
- 78-412 Calvin Malkus - To construct a 230 linear foot, two-sectional bulkhead within a maximum of ten (10) feet channelward of the mean high water line; to dredge a 60 foot by 40 foot area adjacent to the existing pier from an average existing one (1) foot depth to proposed three (3) feet at mean low water; to deposit about 180 cubic yards of dredge material as backfill behind the proposed bulkhead; to emplace 70 feet of stone riprap against a bank with toe extending to eight (8) feet channelward of the mean high water line: at Blackwater Farms on Little Blackwater River, Dorchester County.
- Application received April 21, 1978 - Hearing held May 18, 1978 - DNR Report and Recommendations approving works as above described received July 13, 1978.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

78-414

Thomas R. English - To construct an approximately 45 foot concrete bulkhead within a maximum of eight (8) feet channelward of mean high water; to deposit 20 cubic yards of clean fill landward thereof: fronting on Marshyhope Creek at Brookview, Dorchester County.

Application received January 28, 1978 - Hearing held June 12, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

78-415

Amerada Hess Corporation - To construct a 60 foot diameter steel sheet pile breasting cell; to backfill with 2500 cubic yards of gravel: on Curtis Creek, Baltimore City.

Application received May 3, 1978 - Hearing held June 13, 1978 - DNR Report and Recommendations approving works as above described received August 2, 1978.

78-416

Kenneth O. Dixon - To construct 1,050 feet of aluminum bulkhead along the mean high water line; to backfill with 550 cubic yards of bank run fill; to emplace a storm drain outletting about 35 feet offshore from the bulkhead: fronting on the Port Tobacco River near Goose Creek, Charles County.

Application received May 18, 1978 - Hearing held June 14, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

78-417

North Rodo Beach Homeowners - To construct 12 timber groins each extending approximately 50 feet channelward of the mean high water line: at Rodo Beach on the Chesapeake Bay, St. Mary's County.

Application received May 3, 1978 - Hearing held June 15, 1978 - DNR Report and Recommendations approving works as above described received July 25, 1978.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

78-420

Lynwood T. Kellam - To construct an 82 foot timber bulkhead at or landward of the mean high water line at the back of an existing boat basin; to emplace two (2) 15 foot by ten (10) foot boat ramps; to maintenance dredge a 150 by 70 foot boat basin and to dredge an additional 140 by 30 foot area, of which 1/5 (one-fifth) is vegetated wetlands, both to four (4) feet at mean low water; to construct two (2) 30 foot by three (3) foot catwalks adjacent to the ramps; to deposit 1,400 cubic yards of spoil on adjacent fastlands: on Fishing Creek abutting to Maryland 261 Bridge in Chesapeake Beach, Calvert County.

Application received April 25, 1978 - Hearing held June 16, 1978 - DNR Report and Recommendations approving works as above described received August 2, 1978.

78-427

Theodore Graves - To emplace 400 linear feet of stone revetment within a maximum of ten (10) feet channelward of the mean high water line: on Broad Creek near Bozman, Talbot County.

Application received May 18, 1978 - Hearing held June 21, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

78-428

Francis J. Harrison, Jr. - To construct a 385 foot long multi-sectional timber bulkhead a maximum of eight (8) feet channelward of the mean high water line; to backfill with 400 cubic yards of bank run material; to construct a 70 foot long pier and to emplace four (4) mooring piles: on the Wye East River near Wye Landing, Talbot County.

Application received April 26, 1978 - Hearing held June 21, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

78-429

Nicholas J. Constantine - To maintenance dredge a 16 foot top width by 62 foot entrance channel from an existing depth of two (2) feet to a proposed depth of six (6) feet at mean low water; to deposit 100 cubic yards of spoil upland: on Glebe Bay at South River, Anne Arundel County.

Application received May 18, 1978 - Hearing held June 22, 1978 - DNR Report and Recommendations approving works as above described received August 2, 1978.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

- 78-433 Wetheridge Estates, Inc. - To maintenance dredge a 24 by 75 foot area from an average existing depth of 2.0 feet at mean low water to a proposed depth of 4.5 feet at mean low water and to deposit 150 cubic yards of silt upland: in Aberdeen Creek off the South River, Anne Arundel County.
- Application received May 12, 1978 - Hearing held June 22, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.
- 78-436 Herman Gass - To construct a 50 foot timber bulkhead twelve (12) feet channelward of the mean high water line; to backfill with approximately 100 cubic yards of oyster shell: on St. Patrick's Creek near Colton Point, St. Mary's County.
- Application received May 2, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 4, 1978.
- 78-437 E.H. Dassing and R.A. Nesline - To construct a 210 foot bulkhead within three (3) feet maximum channelward of an existing deteriorated structure; to backfill with 132 cubic yards of land source borrow: on the Potomac River at Tall Timbers, St. Mary's County.
- Application received May 12, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 2, 1978.
- 78-446 Lloyd S. Smith - To construct a 171 foot timber bulkhead a maximum of six (6) feet seaward of the mean high water line and the toe of the bank; to backfill with about 150 cubic yards of land source borrow: on the South River at Harbor Hills, Anne Arundel County.
- Application received May 8, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 2, 1978.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

78-447

John R. Eshman - To construct a 170 foot timber bulkhead a maximum of six (6) feet seaward of the mean high water line and the toe of the bank; to backfill with approximately 150 cubic yards of land source borrow: on the South River at Harbor Hills, Anne Arundel County.

Application received May 8, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 2, 1978.

79-008

C.J. Langenfelder & Son, Inc. - To construct a 50 foot long sheet metal bulkhead at varying distance from 0 to 25 feet channelward of the mean high water line and to backfill with concrete rubble; said operation shall include removal of concrete rubble from the shoreline and near shore zone prior to construction of the bulkhead: at Masonville spoil disposal area, Baltimore City.

Application received June 15, 1978 - Hearing held July 17, 1978 - DNR Report and Recommendations approving works as above described received July 20, 1978.

79-036

Alfred Mitchell - To construct a 190 foot replacement bulkhead within four (4) feet of an existing bulkhead and the mean high water line; to deposit 133 cubic yards of clean fill landward thereof: on Harris Creek south of Bozman, Talbot County.

Application received May 24, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 2, 1978.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

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

78-324

Carlyle Limited Partnership - To construct two (2) separate storm drain outfalls as follows: S-1: to construct a 50 foot long gabion outfall channel to extend from the terminus of a 30 inch diameter reinforced concrete pipe to 12 feet channelward of the mean high water line; and S-2: to emplace a 12 foot long, 15 foot wide riprap outfall channel extending approximately 12 feet channelward of the mean high water line from the terminus of a 15 inch diameter reinforced pipe: in Rock Creek near Pine Grove, Anne Arundel County.

That no work authorized by this license is to commence until such time as the Board of Public Works has advised, in writing, both the applicant and the Department of Natural Resources that the Board has received in proper form a performance bond in the amount of \$10,000.00 (TEN THOUSAND DOLLARS), to provide for the removal of any sediment build-up channelward of the outfall resulting from sediment discharged from the outfall, and the total cost of construction of the subject riprap outfall channel. Said bond shall remain in full force and effect for a period of five (5) years from the date of completion of the subject project.

Application received January 23, 1978 - Hearing held March 31, 1978 - DNR Report and Recommendations approving works as above described received August 2, 1978.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

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

78-423

Choptank Electric Cooperative, Inc. - to install 209 feet of electric cable two (2) feet below the bottom of the River by plow: in the Big Annesmessex River immediately upstream from the River Road Bridge between Manokin and Kingston, Somerset County.

Application received May 17, 1978 - Hearing held June 19, 1978 - DNR Report and Recommendations approving works as above described received August 2, 1978.

It is recommended that financial compensation be assessed against the applicant as follows: (1) a non-recurring permit fee of \$250.00; (2) an annual fee of \$0.15 per foot for the first five year period; and (3) the licensee further agrees that at the end of of the first five year period and the end of each succeeding five year period thereafter the amount of the annual fee be renegotiated so as to reflect any change in some specified guide such as the consumer's price index of the United States Department of Labor, Bureau of Labor Statistics.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

4. BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES -
FROSTBURG STATE COLLEGE:

Submission of a request by the Board of Trustees of the State Universities and College for permission to name the Maintenance and Service Building at Frostburg State College the Maxwell Stangle Service Building.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

5. CECIL COUNTY JAIL LOAN OF 1978:

Submission of a report by the County Commissioners of Cecil County in accordance with the provisions of Chapter 939 of the Laws of Maryland of 1978 which authorized the creation of a State debt in the amount of \$1,250,000, to be known as the Cecil County Jail Loan of 1978. The proceeds of this loan are to be used for the design, planning, construction, and equipping of a new Cecil County jail facility, subject to the provision that the County Commissioners shall have raised an equal and matching fund for the same purpose.

The manner in which the County intends to finance its share of the cost is as follows:

(a) \$232,000 has been escrowed from an amount appropriated in the fiscal year 1978 County budget for construction of the detention center.

(b) The County appropriated \$500,000 in the fiscal year 1979 budget, which is also now immediately available for construction costs.

(c) The 1978 session of the Maryland General Assembly passed a bill authorizing the County to borrow up to \$1,250,000 for construction of the new detention center and relating facilities.

Upon notification from the State that the matching State funds are available, the County will immediately sell bond anticipation notes in such amounts as are necessary to make up the balance of monies still needed by the County to get underway and complete this project.

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

6. DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT -
MARYLAND HISTORICAL TRUST:

Submission of a request by the Maryland Historical Trust for the formal acceptance by the Board of Public Works of the sterling silver tray presented to Acting Governor Blair Lee III and the Maryland Historical Trust by the Kirk Corporation of Baltimore on July 27, 1978. The silver tray is to be known as the Calvert Prize for outstanding contribution to the preservation of Maryland's architectural resources.

The Maryland Historical Trust intends to use the tray in annual ceremonies held at the State House during Historic Preservation Week. The State House Trust has granted their permission to display the tray in the State House.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

7. DEPARTMENT OF HEALTH AND MENTAL HYGIENE -
MENTAL RETARDATION ADMINISTRATION (GREAT OAKS CENTER):

Submission of a request by the Department of Health and Mental Hygiene for approval of the name of the roads at Great Oaks Center as follows:

The main road into the Center is to be named "Wye Oak Drive". The road going around Phase II is to be designated as "Orchard Circle", and the road behind the NI Building is to be "Holly Lane".

The Mental Retardation Administration supports the naming of these roads.
(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

8. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1965)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$331 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240161-01 (.19)
 Leonardtown Facilities Plan
 Town of Leonardtown

The Environmental Protection Agency, on May 17, 1978, approved a grant increase for the above project of \$1,989, from \$67,570 to \$69,559, for the completion of the facilities plan for this Step I project. In order to provide the State's matching share of the project, an additional grant of \$331 will be required to increase the State support to \$11,593.

The revised financial status of this project is as follows:

Total Project Cost	\$93,056
Total Eligible Cost	92,745
Federal Grant	69,559
State Grant	11,593
Local Funds	11,904

The Environmental Health Administration, therefore, recommends that \$331 be allocated to the Town of Leonardtown for the above project from the Sanitary Facilities Sewerage Loan of 1965, in accordance with Chapter 651, Acts of 1965, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-3-560 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

9. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1965)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$8,750 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240344-02 (.24)
 Snow Hill
 Step II
 Worcester County

The Environmental Protection Agency, on May 25, 1978, approved a grant of \$52,500 to provide financial assistance for the Step II project consisting of the preparation of plans and specifications for adding 0.5 mgd secondary treatment facilities to the existing primary sewage treatment plant. The State's matching support for this project is \$8,750.

The financial status of this project is as follows:

Total Project Cost	\$70,000
Total Eligible Cost	70,000
Federal Grant	52,500
State Grant	8,750
Local Funds	8,750

The Environmental Health Administration, therefore, recommends that \$8,750 be allocated to the Town of Snow Hill for the above project from the Sanitary Facilities Sewerage Loan of 1965, in accordance with Chapter 651, Acts of 1965, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-6-1373 have been reviewed by the Environmental Health Administration.
 (copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

10. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1965)
(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 \$25,156 from the Sanitary Facilities Sewerage Loan of 1965 and a grant of \$6,284 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240330-01 (.03)
 Back River Administration Building
 Baltimore City

The Environmental Protection Agency, on May 25, 1978, approved a grant increase for the above project of \$150,520, from \$2,813,100 to \$2,963,620, to cover the cost of laboratory equipment, a consultant fee increase and the Operation and Maintenance Manual. In order to provide the State's matching share of the project, an additional grant of \$31,440 will be required to increase the State support to \$493,940.

The revised financial status of this project is as follows:

Total Project Cost	\$3,951,500
Total Eligible Cost	3,951,500
Federal Grant	2,963,620
State Grant	493,940
Local Funds	493,940

The Environmental Health Administration, therefore, recommends that \$25,156 be allocated to the Mayor and City Council of Baltimore City for the above project from the Sanitary Facilities Sewerage Loan of 1965, in accordance with Chapter 651, Acts of 1965, and that \$6,284 be allocated for the above project from the Sanitary Facilities Sewerage Loan of 1966 in accordance with Chapter 561, Acts of 1966, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 73-2-37 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

With Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

11. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(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 \$8,090 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240455-01 (.21)
Easton
Talbot County

The Environmental Protection Agency, on May 12, 1978, approved a grant increase for the above project of \$48,520, from \$44,550 to \$93,070, to increase the scope to include the preparation of a sewer system evaluation survey. In order to provide the State's matching share of the project, an additional grant of \$8,090 will be required to increase the State support to \$15,515.

The revised financial status of this project is as follows:

Total Project Cost	\$124,100
Total Eligible Cost	124,100
Federal Grant	93,070
State Grant	15,515
Local Funds	15,515

The Environmental Health Administration, therefore, recommends that \$8,090 be allocated to the Town of Easton for the above project from the Sanitary Facilities Sewerage Loan of 1966, in accordance with Chapter 561, Acts of 1966, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-2-611 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

12. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(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 \$2,950 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240479-01 (.17)
 Town of Poolesville
 Poolesville - Step I

The Environmental Protection Agency, on May 25, 1978, approved a grant increase for the above project of \$17,700, from \$85,300 to \$108,900, to expand the scope of the original facilities planning study for the Town of Poolesville to include a supplementary study of land treatment options for this Step I project. In order to provide the State's matching share of the project, an additional grant of \$2,950 will be required to increase the State support to \$13,615.

The revised financial status of this project is as follows:

Total Project Cost	\$108,900
Total Eligible Cost	108,900
Federal Grant	81,670
State Grant	13,615
Local Funds	13,615

The Environmental Health Administration, therefore, recommends that \$2,950 be allocated to the Town of Poolesville for the above project from the Sanitary Facilities Sewerage Loan of 1966, in accordance with Chapter 651, Acts of 1966, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-11-336 have been reviewed by the Environmental Health Administration.
 (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

13. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(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 \$400 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240583-01 (.12)
 Upper Youghiogheny
 Garrett County

The Environmental Protection Agency, on June 5, 1978, approved a grant increase for the above project of \$2,400, from \$50,250 to \$52,650. The increase is for revised administrative and engineering expenses for the preparation of a Facilities Plan. In order to provide the State's matching share of the project, an additional grant of \$400 will be required to increase the State support to \$8,775.

The revised financial status of this project is as follows:

Total Project Cost	\$70,200
Total Eligible Cost	70,200
Federal Grant	52,650
State Grant	8,775
Local Funds	8,775

The Environmental Health Administration, therefore, recommends that \$400 be allocated to the Garrett County Sanitary District, Inc. for the above project from the Sanitary Facilities Sewerage Loan of 1966, in accordance with Chapter 561, Acts of 1966, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-2-564 have been reviewed by the Environmental Health Administration.
 (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

14. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(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 \$12,250 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240586-02 (.11)
Town of Thurmont
Frederick County

The Environmental Protection Agency, on June 23, 1978, approved a grant of \$43,500 to provide financial assistance for the preparation of plans and specifications for the upgrading and expansion of the existing Sewage Treatment Plant owned and operated by the Town of Thurmont. The State's matching support for this project is \$12,250.

The financial status of this project is as follows:

Total Project Cost	\$98,000
Total Eligible Cost	98,000
Federal Grant	73,500
State Grant	12,250
Local Funds	12,250

The Environmental Health Administration, therefore, recommends that \$12,250 be allocated to the Town of Thurmont for the above project from the Sanitary Facilities Sewerage Loan of 1966, in accordance with Chapter 561, Acts of 1966, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-6-1355 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

15. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$3,065 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240480-02 (.21)
Oxford - Step II
Talbot County

The Environmental Protection Agency, on May 21, 1978, approved a grant of \$18,370 to provide financial assistance for the Step II project which consists of the design of modifications to an 0.208 mgd wastewater treatment facility consisting of two aerated lagoons in series followed by chlorination/dechlorination facilities and design of modifications to the pumping stations. The State's matching support for this project is \$3,065.

The financial status of this project is as follows:

Total Project Cost	\$24,500
Total Eligible Cost	24,500
Federal Grant	18,370
State Grant	3,065
Local Funds	3,065

The Environmental Health Administration, therefore, recommends that \$3,065 be allocated to the Town of Oxford for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Numbers 78-8-223 and 78-8-224 have been reviewed by the Environmental Health Administration. (copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

16. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$965 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240514-01 (.23)
Fruitland - Step I
Wicomico County

The Environmental Protection Agency, on May 25, 1978, approved a grant increase for the above project of \$8,400, from \$16,120 to \$24,250 to increase the scope of the Step I facilities plan being prepared for the Town of Fruitland to include an Operational and Equipment Evaluation of the STP. In order to provide the State's matching share of the project, an additional grant of \$965 will be required to increase the State support to \$4,090.

The revised financial status of this project is as follows:

Total Project Cost	\$32,700
Total Eligible Cost	32,700
Federal Grant	24,520
State Grant	4,090
Local Funds	4,090

The Environmental Health Administration, therefore, recommends that \$965 be allocated to the City of Fruitland for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-6-67 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

17. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$4,250 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240578-01 (.26)
Point Lookout
Maryland Environmental Service
Step I

The Environmental Protection Agency, on July 6, 1978, approved a grant of \$16,990 to provide financial assistance for the preparation of a Facilities Plan for the Point Lookout and Lake Canoy Sanitary District area of Saint Mary's County for this Step I project. The State's matching support for this project is \$4,250.

The financial status of this project is as follows:

Total Project Cost	\$22,660
Total Eligible Cost	22,660
Federal Grant	16,990
State Grant	4,250
Local Funds - St. Mary's County	
Metropolitan Commission	1,420

The Environmental Health Administration, therefore, recommends that \$4,250 be allocated to the Maryland Environmental Service for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 78-7-63 have been reviewed by the Environmental Health Administration. (copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

18. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$1,347 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240600-01 (.02)
Broadcreek P.S. & F.M.
Anne Arundel County - Step I

The Environmental Protection Agency, on June 28, 1978, approved a grant of \$8,080 to provide financial assistance for the preparation of a facilities planning study for the Broadcreek services area of Anne Arundel County. The State's matching support for this project is \$1,347.

The financial status of this project is as follows:

Total Project Cost	\$10,774
Total Eligible Cost	10,774
Federal Grant	8,080
State Grant	1,347
Local Funds	1,347

The Environmental Health Administration, therefore, recommends that \$1,347 be allocated to the Anne Arundel County Department of Public Works for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 78-2-720 have been reviewed by the Environmental Health Administration. (copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

19. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$6,440 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240683-01 (.04)
Middle River Neck
Baltimore County

The Environmental Protection Agency, on July 6, 1978, approved a grant of \$38,620 to provide financial assistance for the preparation of a facility plan for the Middle River Neck of Baltimore County. The State's matching support for this project is \$6,440.

The financial status of this project is as follows:

Total Project Cost	\$51,500
Total Eligible Cost	51,500
Federal Grant	38,500
State Grant	6,440
Local Funds	6,440

The Environmental Health Administration, therefore, recommends that \$6,440 be allocated to Baltimore County for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 78-11-432 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

20. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$3,500 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240697-01 (.26)
Rocky Gap State Park
Maryland Environmental Service

The Environmental Protection Agency, on June 22, 1978, approved a grant of \$10,500 to provide financial assistance for the preparation of a facilities plan for Rocky Gap State Park in Allegany County. The State's matching support for this project is \$3,500.

The financial status of this project is as follows:

Total Project Cost	\$14,000
Total Eligible Cost	14,000
Federal Grant	10,500
State Grant	3,500
Local Funds	--

The Environmental Health Administration, therefore, recommends that \$3,500 be allocated to the Maryland Environmental Service for the above project from the Sanitary Facilities Sewerage Loan of 1967 for the following project in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-6-1343 have been reviewed by the Environmental Health Administration. (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

21. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$1,630 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240707-01 (.02)
Stone Haven
Anne Arundel County
Step I

The Environmental Protection Agency, on June 9, 1978, approved a grant of \$9,770 to provide financial assistance for the preparation of a facilities planning study for the Stone Haven area of Anne Arundel County. The State's matching support for this project is \$1,630.

The financial status of this project is as follows:

Total Project Cost	\$13,030
Total Eligible Cost	13,030
Federal Grant	9,770
State Grant	1,630
Local Funds	1,630

The Environmental Health Administration, therefore, recommends that \$1,630 be allocated to the Anne Arundel County Department of Public Works for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 78-12-502 have been reviewed by the Environmental Health Administration. (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

22. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$1,235 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240708-01 (.02)
 Lombardee Beach
 Anne Arundel County
 Step I

The Environmental Protection Agency, on June 5, 1978, approved a grant of \$7,400 to provide financial assistance for the preparation of a facilities planning study for the Lombardee Beach area of Anne Arundel County. The State's matching support for this project is \$1,235.

The financial status of this project is as follows:

Total Project Cost	\$9,870
Total Eligible Cost	9,870
Federal Grant	7,400
State Grant	1,235
Local Funds	1,235

The Environmental Health Administration, therefore, recommends that \$1,235 be allocated to the Anne Arundel County Department of Public Works for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in State Clearinghouse File Number 78-12-501 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

23. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$68,649 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

SL.02.02
Annapolis Collection System I
Anne Arundel County

The Board of Public Works, on October 2, 1974, approved a grant in the amount of \$4,786,250 for the construction of sewage collection systems for the Hillsmere Shores and Bay Ridge, an interceptor along Bay Ridge Road and Farragut Avenue, and an interceptor along Forest Drive from Edgewood Road to Solomons Island Road (Maryland Route 2).

All nine (9) construction contracts have now been bid, resulting in the actual construction costs exceeding the original estimates. In order to maintain the State grant at 87½% of the eligible cost, an increase of \$68,649 will be required to increase the State support to \$4,854,899.

The revised financial status of this project is:

Total Project Cost	\$9,580,568
Total Eligible Cost	5,548,456
State Grant	4,854,899
Local Funds	4,725,669

The Environmental Health Administration, therefore, recommends that \$68,649 be allocated to the Anne Arundel County Department of Public Works for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 72-9-368 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

24. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$396 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1967 in connection with the following project:

C-240095 (.08)
Town of Port Deposit
Port Deposit

A final audit has been completed on this project and final payment, in accordance with the audit determination, has been made to the grantee.

In an effort to close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Environmental Health Administration recommends that \$396 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended.

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

25. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$393,500 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1967 in connection with the following project:

C-240115 (.13)
Bynum Run

Under the provisions of Section 206(a), 1972 Amendments of the Federal Water Pollution Control Act, allocations were made for "State advances on behalf of Federal Grants." Periodically, and as funds are made available for reimbursement to the State of Maryland, the Environmental Protection Agency will initiate a payment to the State as a reimbursement. Whereas these "Advances" are not outright grants, it has been the policy of the Environmental Health Administration that upon receipt of these 206(a) funds, an action to revert be initiated.

In an effort to comply with their policy and redirect these funds to an unencumbered status for use elsewhere within the program, the Environmental Health Administration recommends that \$393,500 be reverted to the unencumbered status within the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

26. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$5,071 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1967 in connection with the following project:

C-240173 (.25)
Washington Suburban Sanitary Commission
James Creek

A final audit has been completed on this project and final payment, in accordance with the audit determination, has been made to the grantee.

In an effort to close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Environmental Health Administration recommends that \$5,071 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended.

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$111,231.67 to the unencumbered balance of the Water Quality Loan of 1968 for the following project:

C-240172 (.12)
Department of General Services
and Department of Natural Resources
Deep Creek Lake State Park

Under the provisions of Section 206(a), 1972 Amendments of the Federal Water Pollution Control Act, allocations were made for "State advances on behalf of Federal Grants". Periodically, and as funds are made available for reimbursement to the State of Maryland, the Environmental Protection Agency will initiate a payment to the State as a reimbursement. Whereas these "Advances" are not outright grants, it has been the policy of the Environmental Health Administration that upon receipt of these 206(a) funds, an action to revert would be initiated.

In an effort to comply with their policy and redirect these funds to an unencumbered status for use elsewhere within their program, the Environmental Health Administration respectfully recommends that \$111,231.67 be reverted within the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$222,550.00 from the Water Quality Loan of 1968 for the following project:

C-240237-01 (.04)
Group IV Projects
Baltimore County

The Environmental Protection Agency, on May 18, 1978, approved a grant increase for the above project of \$489,610, from \$820,600 to \$1,310,210, to cover the actual bid price to construct approximately 20,100 linear feet of intercepting sewer and three pumping stations with force mains. In order to provide the State's matching share of the project, an additional grant of \$222,550 will be required to increase the State support to \$595,550.

The revised financial status of this project is as follows:

Total Project Cost	\$2,719,781.25
Total Eligible Cost	2,382,200.00
Federal Grant	1,310,210.00
State Grant	595,550.00
Local Funds	814,021.25

The Environmental Health Administration, therefore, recommends that \$222,550.00 be allocated to the Baltimore County from the Water Quality Loan of 1968, for the above project, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 285 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$1,431,875 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

C-240328-02 (.03)
Mayor and City Council of Baltimore
Patapsco Sludge Processing

The Environmental Protection Agency has advised the Environmental Health Administration of a significant decrease in eligible costs for the above project. This decrease in cost resulted from the actual bids being lower than the engineering estimates contained in the application. This project will provide the sludge processing facilities and administration building for the ongoing expansion and upgrading at the Baltimore City Patapsco WWTP.

The following is the financial status of this project:

	<u>Former</u>	<u>Present</u>
Total Cost	\$55,580,000	\$44,125,000
Eligible Cost	55,580,000	44,125,000
Federal Grant	41,685,000	33,093,750
State Grant	6,947,500	5,515,625
Local Share	6,947,500	5,515,625

The Environmental Health Administration, therefore, recommends that \$1,431,875 be reverted from this project to an unencumbered status within the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended.

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$1,992 from the Water Quality Loan of 1973 for the following project:

C-240553-02 (.11)
 Thurmont
 Frederick County

The Environmental Protection Agency, on June 9, 1978, approved a grant increase for the above project of \$11,930, from \$128,320 to \$140,250, to reflect the actual construction cost as submitted on the bid proposal for the construction of a force main and the addition of a generator to the pumping station. In order to provide the State's matching share of the project, an additional grant of \$1,992 will be required to increase the State support to \$23,375.

A State Processing Fee of \$821 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee it has been removed from the budget information.

The revised financial status of this project is as follows:

Total Project Cost	\$186,179
Total Eligible Cost	186,179
Federal Grant	139,634
State Grant	23,272
Local Funds	23,272

The Environmental Health Administration, therefore, recommends that \$1,992 be allocated to the Town of Thurmont for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-2-573 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$3,900 from the Water Quality Loan of 1973 for the following project:

C-240653-01 (.22)
Smithsburg
Washington County

The Environmental Protection Agency, on December 22, 1977, approved a grant of \$23,400 to provide financial assistance for the preparation of a sewer system evaluation survey for the Town of Smithsburg in Washington County. The State's matching support for this project is \$3,900.

The financial status of this project is as follows:

Total Project Cost	\$31,200
Total Eligible Cost	31,200
Federal Grant	23,400
State Grant	3,900
Local Funds	3,900

The Environmental Health Administration, therefore, recommends that \$3,900 be allocated to the Mayor and Council of the Town of Smithsburg for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-6-1341 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$28,701.73 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

ST.01.06
Town of Federalsburg
Federalsburg

A final audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee.

In an effort to close out this project and direct unneeded funds for use elsewhere within the construction grant program, the Environmental Health Administration recommends that \$28,701.73 be reverted to the unencumbered portion of the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$62,608.10 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

ST.01.22
Boonsboro Municipal Utilities Commission
Boonsboro Northern Sewer Extension

A final audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee.

In an effort to close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Environmental Health Administration recommends that \$62,608.10 be reverted to the unencumbered portion of the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended.

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert an additional amount of \$.34 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

ST.06.02

Anne Arundel County Department of Public Works
Marley Avenue

The Environmental Health Administration has advised that there was a discrepancy in the request for the approval of a reversion for the above project which was included under Item 12, page 27, of the Secretary's Agenda for the meeting of the Board of Public Works on July 26, 1978, and they need to correct their request as follows:

Amount Intended for Reversion	\$89,171.34
Amount submitted to the Board of Public Works and Approved on July 26, 1978	<u>89,171.00</u>
Additional Difference to be Reverted	<u>\$.34</u>

The Environmental Health Administration, has, therefore, asked that the records be adjusted to reflect the correct reversion of \$89,171.34.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

35. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$62,490 from the Water Quality Loan of 1974 for the following project:

C-240491-01 (.25)
 Henson Creek Relief Sewer - Step III
 Washington Suburban Sanitary Commission

The Environmental Protection Agency, on May 9, 1978, approved a grant increase for the above project of \$374,970, from \$1,370,700 to \$1,745,670, to construct a relief sewer along Henson Creek of the Potomac River, between Back Road and the Morningside subdivision in southwest Prince George's County, to prevent surcharging and overflow of untreated sewage into the stream. Low responsible, responsible bids for Contracts 73CT5648E, 73CT&DP5648D, and 73CT5648C above original estimates necessitated the increased eligible project cost. In order to provide the State's matching share of the project, an additional grant of \$62,490 will be required to increase the State support to \$290,940.

A State Processing Fee of \$11,630 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The revised financial status of this project is as follows:

Total Project Cost	\$2,948,520
Total Eligible Cost	2,327,570
Federal Grant	1,745,670
State Grant	290,940
Local Funds	911,910

The Environmental Health Administration, therefore, recommends that \$62,490 be allocated to the Washington Suburban Sanitary Commission for the above project from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 72-7-270 have been reviewed by the Environmental Health Administration.
 (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

36. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$126,265 from the Water Quality Loan of 1974 for the following project:

C-240540-01 (.25)
 Brier Ditch W. T. W. and Relief Sewer
 Washington Suburban Sanitary Commission - Step III

The Environmental Protection Agency, on June 9, 1978, approved a grant of \$757,580 to provide financial assistance for the construction of approximately 7,950 linear feet of 18-36 inch sewer from the New Carrollton Area along Brier Ditch, extending across Kenilworth Avenue to a junction with the Anacostia Sewerage System at the confluence point with the Northeast Branch of the Anacostia River, to alleviate sewer back-ups in upstream portions of the New Carrollton service area. The State's matching support for this project is \$126,265.

A State Processing Fee of \$5,040 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The financial status of this project is as follows:

Total Project Cost	\$1,010,110
Total Eligible Cost	1,010,110
Federal Grant	757,580
State Grant	126,265
Local Funds	126,265

The Environmental Health Administration, therefore, recommends that \$126,265 be allocated to the Washington Suburban Sanitary Commission for the above project from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 72-7-431 have been reviewed by the Environmental Health Administration.
 (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

37. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$5,890 from the Water Quality Loan of 1974 for the following project:

C-240603-01 (.23)
Sharptown S.S.E.S.
Wicomico County

The Environmental Protection Agency, on June 9, 1978, approved a grant of \$35,320 to provide the financial assistance for the Step I project consisting of the preparation of a Sewer System Evaluation Survey for the Town of Sharptown. The State's matching support for this project is \$5,890.

The financial status of this project is as follows:

Total Project Cost	\$47,100
Total Eligible Cost	47,100
Federal Grant	35,320
State Grant	5,890
Local Funds	5,890

The Environmental Health Administration, therefore, recommends that \$5,890 be allocated to the Commissioners of Sharptown for the above project from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 78-3-766 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

38. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$200 from the Water Quality Loan of 1974 for the following project:

C-240607-01 (.22)
Halfway STP
Washington County

The Environmental Protection Agency, on June 8, 1978, approved a grant increase for the above project of \$1,200, from \$23,700 to \$24,900, to cover the actual engineering costs for the design of the Halfway STP improvements. In order to provide the State's matching share of the project, an additional grant of \$200 will be required to increase the State support to \$4,150.

The revised financial status of this project is as follows:

Total Project Cost	\$33,200
Total Eligible Cost	33,200
Federal Grant	24,900
State Grant	4,150
Local Funds	4,150

The Environmental Health Administration, therefore, recommends that \$200 be allocated to the Washington County Sanitary District for the above project from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-2-907 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

39. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$93,003 from the Water Quality Loan of 1974 for the following project:

C-240674-01 (.02)
Carrollton Manor - Step III
Anne Arundel County

The Environmental Protection Agency, on May 25, 1978, approved a grant of \$558,000 to provide financial assistance for the construction of four pumping stations, associated force mains and intercepting sewers to serve the Carrollton Manor of Anne Arundel County. The State's matching support for this project is \$93,003.

A State Processing Fee of \$4,193 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The financial status of this project is as follows:

Total Project Cost	\$1,871,692
Total Eligible Cost	744,007
Federal Grant	558,000
State Grant	93,003
Local Funds	1,220,689

The Environmental Health Administration, therefore, recommends that \$93,003 be allocated to the Anne Arundel County Department of Public Works for the above project from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 78-8-160 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

40. DEPARTMENT OF NATURAL RESOURCES:

(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Benjamin D. Edwards and Dorothy Edwards which has been recorded in Calvert County under Liber No. J.L.B. 223, folio 259. The total amount of this loan is \$2,484.00.

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 1980, the tax shall be \$99.36 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Herbert L. Friedman which has been recorded in Calvert County under Liber No. J.L.B. 221, folio 365. The total amount of this loan is \$32,870.00.

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 1980, the tax shall be \$1,314.80 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

42. DEPARTMENT OF NATURAL RESOURCES:

(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and David P. Gibson, Elizabeth M. Gibson and Henry J. Meade which has been recorded in Calvert County under Liber No. J.L.B. 221, folio 362. The total amount of this loan is \$15,890.00.

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 1980, the tax shall be \$635.60 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.
(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Mary C. Wallace which has been recorded in Calvert County under Liber No. J.L.B. 223, folio 256. The total amount of this loan is \$34,143.00.

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 1980, the tax shall be \$1,365.72 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:

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

44. DEPARTMENT OF NATURAL RESOURCES:

(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a request by the Department of Natural Resources for the approval of a Release from the Shore Erosion Control Project Agreement between the Department of Natural Resources and William A. and Mary L. Hamrick, dated July 19, 1975, and recorded in Liber No. W.G.L. 2786, folio 532 of the land records for Anne Arundel County.

A Buyer's Agreement has been executed between the Department of Natural Resources and William H. and Margaret Emerson. The Emersons are the purchasers of the Hamrick's property and will be responsible for the lien in the amount of \$10,661.86. The tax on the benefited property shall be \$484.63 for the first installment and thereafter, twenty-one (21) equal installments of \$484.63.

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

45. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES -
DIVISION OF CORRECTION - CORRECTIONAL CAMP SYSTEM:

Submission of a request by the Department of Public Safety and Correctional Services for permission to rename the units within the Correctional Camp System as indicated below. In effect, the Division is requesting that all units under the Correctional Camp System, including the recently assigned community correction centers be renamed "Pre-Release" centers. The actual names of the existing camps will not change, simply the descriptive terminology of the unit. The community correction centers will be identified by their respective locations. The designation of these units as Pre-Release Centers will allow the Division a greater degree of flexibility in its programming and placement of inmates nearing release and more accurately describes the programs currently in effect at these facilities:

<u>From</u>	<u>To</u>
Central Laundry and Correctional Camp	Central Laundry Pre-Release Unit
Community Vocational-Rehabilitation & Release Center	Community Vocational-Rehabilitation & Pre-Release Unit
Women's Detention Center-Community Corrections	Eager Street Pre-Release Unit
CARC Center-Greemount Avenue	Greenmount Avenue Pre-Release Unit
Community Corrections Center for Women	Pre-Release Unit for Women
Eastern Correctional Camp	Eastern Pre-Release Unit
Poplar Hill Correctional Camp	Poplar Hill Pre-Release Unit
Southern Maryland Correctional Camp	Southern Maryland Pre-Release Unit

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

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Secretary's Agenda

46. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for the acceptance by the Board of Public Works of an offer by Mr. William Blaisdell to donate to the Maryland Environmental Trust a perpetual conservation easement on 130.25 acres in Howard County.

Location of Site: Howard County, 4th Election District, north of Interstate 70, east of Maryland Route 97, south of Old Frederick Road. The property can be located on tax maps 8 and 9, parcel 57.

Land Use and Description: 135.25 acres of gently sloping farmland which includes 12.25 acres of woodlands and hedgerows. The property has abundant brooks, springs and groundwater. Most of the land is tillable and is used for corn and soybeans. There is one single-family residence occupied by a relative of the donor.

Regional Land Use and Description: The property is 23 miles from Baltimore and Frederick and 35 miles from Washington, D. C. The region is predominantly rural and agricultural but with a scattering of 5-acre lot subdivisions. There is one such subdivision near the property partially developed and another north of Old Frederick Road but not adjacent. Adjacent properties are rural and agricultural.

Farm Operations: The tillable land (123 acres) is rented to an adjacent owner, James Welling, for growing corn and soybeans. The County Extension Agent considers this to be good farmland.

Conservation of Values: (1) Preservation of productive farmland
(2) Watershed protection: ground and surface waters.

County Planning and Zoning: The Howard County General Plan (1971) will be revised in the next 2 - 3 years. The present plan has the objective of conserving rural and agricultural space in this area but it permits residential development. The present zoning is rural and allows minimum lots of three acres. This classification permits farming and associated uses, parks, swimming pools, playgrounds, non-commercial recreational areas, convents and monasteries, carnivals and fairs, government buildings (including schools and colleges) and private institutions of higher learning (including research and development facilities)

(Continued)

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46. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Local Real Estate Taxes: One acre is assessed for a homesite; the remaining acreage is assessed according to the preferential farmland assessment system. For tax purposes the land is assessed at \$21,950 and the improvement \$3,950. The easement will not reduce the assessed value of this land according to the Howard County Assessor for the 4th District.

Reservation of Rights: One single family residence.

Legal Form and Sufficiency: The Assistant Attorney General assigned to the Department of Natural Resources has approved this agreement for legal form and sufficiency.

The Maryland Environmental Trust Board of Trustees approved this agreement on June 27, 1978 and recommended that the Board of Public Works ratify the agreement.
(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

47. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for the acceptance by the Board of Public Works of an offer by Mr. and Mrs. George Howland Chase to donate to the Maryland Environmental Trust a perpetual conservation easement on their 287.8 acre farm in Howard County.

Location of the Site: Western part of Howard County, 4th Election District, contiguous to northern extremity of Tridelphia Reservoir and south of Roxbury Mills Road.

Land Use and Description: 300 acres of moderately steep, deep and well-drained soils, of which 150 acres are tillable, 110 pasture and 40 woods. Soils are judged to be highly productive if well managed; the hazard of erosion is the main limitation (Howard County Soil Survey, pp. 22-23). There are ponds, streams, and frontage on the reservoir; all the property drains directly or indirectly into the reservoir.

There are four residences: (1) the original farmhouse built in the middle 1800's, (2) the Chases' house built in 1958, (3) a small guesthouse erected in 1961, and (4) one tenant house for a farm employee.

Regional Land Use and Description: The region is predominantly rural and agricultural, with scatterings of low density non-farm housing. Interstate 70 bisects this region; other highways are two-lane State and county roads. There are no large public facilities or structures except the Tridelphia Reservoir. Patuxent State Park is being developed but is not close to this property.

Farm Operations: The farm is a dairy operation with a large barn with two silos, a herring-bone milking parlor and two machine storage sheds. The operator is Charles Zepp, Jr. who lives in the main farmhouse.

The 150 tillable acres are planted to corn (50 acres), barley (40 acres) and hay (60) acres. There is some double-cropping of acreage for hay and barley or corn.

Conservation Values: (1) Productive agricultural land
(2) Watershed protection for Tridelphia Reservoir.

(Continued)

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Secretary's Agenda

47. MARYLAND ENVIRONMENTAL TRUST: (Continued)

County Planning and Zoning: The General Plan (1971), which will be revised during the next two or three years, attempts to retain as much of the pre-dominantly rural and agricultural character of the region as possible. It does include possibilities for residential development, however, there are existing and prospective subdivisions scattered in the region. There are none adjacent to or near this property.

The area is zoned Rural, which permits minimum lots of three acres per detached unit. The zoning also permits farming and associated uses, parks, swimming pools, playgrounds, non-commercial recreational areas, convents or monasteries, carnivals or fairs, government buildings (including schools and colleges), and private institutions of higher learning (including research and development facilities).

Local Real Estate Taxes: Except for three residential sites of one acre each, the land is subject to the preferential farm assessment system. For tax purposes, the land is assessed at \$46,150 and the improvements \$138,000.

According to the Howard County Assessor for the 4th Election District, the conservation easement will not reduce the assessments of land or improvements.

Reservation of Rights: None

Legal Form and Sufficiency: The Assistant Attorney General assigned to the Department of Natural Resources has checked this agreement for legal form and sufficiency.

The Department of Natural Resources has no objection to this easement. Howard County has been notified regarding this easement and has voiced no objections. The Maryland Environmental Trust Board of Trustees voted, on June 27, 1978, to accept this gift and recommended that the Board of Public Works ratify this agreement.
(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

48. OFFICE ON AGING:

Submission of a request by the Office on Aging for the approval of the Regulations for the Conversion of Surplus Public Schools into Elderly Citizen Activities Centers, pursuant to Chapter 910, Laws of Maryland 1978.

The proposed regulations have been reviewed by the Departments of Budget and Fiscal Planning, General Services, and State Planning and have been subsequently revised in accordance with their recommendations.
(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

49. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a request by the Board of Education of Baltimore County to appeal the June 12, 1978 decision of the Interagency Committee for State Public School Construction which rescinded previous approval of the location of a proposed Central Vocational-Technical Center for the Baltimore County Public Schools. This decision also directed the Board of Education to consider the conversion of an existing school building to a vocational-technical center "in the event that the Towsontown Junior High School should be designated by the County for closing . . ." The IAC also decided "to waive the so-called 60% modernization rule. . ." This appeal is requested by virtue of a unanimous vote of the Board of Education of Baltimore County at its regular meeting of June 22, 1978.

This appeal is entered on the following bases:

- 1) That the Board of Education of Baltimore County, the Maryland State Department of Education, the Vocational Advisory Council of Baltimore County, several of the area educational advisory councils, the PTA Council of Baltimore County, the Teachers' Association of Baltimore County, and the complainants at the hearing before the IAC all agreed that a Central Vocational-Technical Center is urgently needed. Students in this area of the county are currently traveling up to fifty miles to existing vocational-technical facilities. The three existing vocational-technical facilities currently have waiting lists so this is a countywide problem of urgent proportions.
- 2) That the IAC had previously approved this project on the proposed site on Seminary Avenue in the Lutherville area.
- 3) That the IAC action dictates to a local board of education that it must close a school to convert the building to a vocational-technical center in lieu of constructing a new facility. The County believes this action to be unprecedented. The Board of Education of Baltimore County has not even received a staff proposal to close a junior high school although this matter will be considered in the next fiscal year in accordance with a previously-announced timetable.
- 4) That the Board of Education proposal for construction of a new Central Vocational-Technical Center on Seminary Avenue meets all criteria previously accepted by the IAC for site selection, e.g. water, sewer, traffic patterns, etc.

(Continued)

August 16, 1978

Secretary's Agenda

49. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

5) That careful estimates by outside architects and engineers strongly indicate that the cost of converting a junior high school to a vocational-technical center would be within approximately \$100,000 of the cost of constructing a new center. This is predicated upon a one-year delay if construction of a new center on Seminary Avenue is denied. If a two-year delay is caused, and this is unfortunately well within the realm of possibility, the cost of converting a junior high school would exceed the cost of building a new vocational-technical center. These projects are based upon generally accepted inflation factors in the construction industry. The one-year delay would occur whether the Board of Education made a decision to close a junior high school in July of 1978 or in January of 1979. The latter target date has already been announced to the public, and the county feels that they would be breaking faith with the community if the target date was changed.

6) That the annual cost of operating a building converted to a vocational-technical center would exceed that of a new center. This would be caused by necessarily less efficient use of space in a converted building. There would be more cubic feet to heat and additional square feet to clean and maintain, for example. Major maintenance problems would obviously be greater and more extensive in a converted building.

7) That vocational-technical students deserve a building which is comparable to a comprehensive high school. Instructional concessions will have to be made in a converted building.

8) That a junior high school building, if closed, could be easily converted into much-needed office space which would enable the school system to consolidate approximately six offices of the Division of Instruction under one roof. This would be an economy move which obviously would also release six valuable properties to the Baltimore County Government.

9) That the Board of Education of Baltimore County held two extensive hearings on this subject and made a decision only after lengthy deliberation and consideration of community concerns.

(Material previously forwarded to the Board members)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

50. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a request by the Board of Education of Charles County to appeal the decision of the Interagency Committee for State Public School Construction in connection with the following project:

General Smallwood Middle School Renovation
PSC 08.005.73FPM

The Board of Education of Charles County, on June 8, 1978, opened bids for the above project. The apparent low bidder was Magers Construction Company of Silver Spring, Maryland, with a base bid of \$2,398,000.

At its June 13, 1978 meeting, the Board of Education of Charles County recommended the award of the contract to Magers Construction Company to include the base bid and alternates #1, #4, #5, #7, #10, #13, and #14, for a total contract of \$2,557,700. This award is based on the State funding alternates #1 and #5 and Charles County funding alternates #4, #7, #10, #13, and #14.

On July 10, the Interagency Committee for State Public School Construction reviewed the request by the Board of Education of Charles County for funding this project. Their original allocation of \$1,679,000 was eclipsed by the bids received on June 8, 1978. At this meeting the Interagency Committee denied Charles County's request to fully fund this school and recommended the project be redesigned and rebid at a future date.

The Board of Education feels that this decision is unacceptable and decided to appeal to the Board of Public Works. The Board of Education is of the opinion that the bids received for this project, although high, reflect today's current market. It is felt that if this project were redesigned and rebid, the Board and the State would not realize any appreciable reductions without severely crippling the educational program. The County believes that to redesign and rebid this project would have a discriminatory effect on the students who will attend the General Smallwood Middle School. The Smallwood students have been temporarily housed in substandard classroom space for the past year. Rebidding this project would require them to spend additional time in these substandard facilities over and above the time for renovation of the Smallwood building. The net result could be a class of students who have spent their entire middle school years in temporary, substandard facilities without ever seeing the General Smallwood building. This situation would be further compounded by the problem of returning to a renovated facility which would not be capable of offering programs available in other middle schools in the County. (Information forwarded to Board members by the County)

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

← Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF EDUCATION OF BALTIMORE COUNTY

A

TOWSON, MARYLAND - 21204

STATEMENT IN SUPPORT OF SEMINARY AVENUE SITE

FOR CENTRAL VOCATIONAL-TECHNICAL CENTER

Robert Y. Dubel, Superintendent of Schools

June 8, 1978

There appears to be near unanimous support among our citizens for the construction of a Central Vocational-Technical Center. It is equally obvious, however, that there is considerable neighborhood concern and apprehension about the proposed site on Seminary Avenue.

Never has a site for a new school in Baltimore County been so thoroughly considered and reconsidered. The proposed building of a vocational-technical center on the Seminary Avenue site is not a new idea. It was widely publicized four years ago when the Board of Education completed the purchase of the site that this was conceived as a four-school complex, including plans for an elementary school, a vocational-technical center, a middle school, and a senior high school. Not a single complaint was received from citizens of this area when these complex plans were announced. In 1978, revised planning, related to drastically changing enrollment patterns, has reduced the proposed four-school complex to the present request for approval of one building - the Central Vocational-Technical Center.

Despite the fact that the neighborhood concerns have emerged

JOSEPH N. MCGOWAN, PRESIDENT
T. BAYARD WILLIAMS, JR., VICE-PRESIDENT
MARCUS M. DOTSBARIS

THOMAS H. BOYER
MRS. LORRAINE F. CHIRCUS
ROGER B. HAYDEN

ALVIN LORECK
MRS. MILTON R. SMITH, JR.
RICHARD W. TRACEY, D.V.M.

ROBERT Y. DUBEL, SUPERINTENDENT

only after extensive architectural planning had been accomplished toward construction on the well-publicized Seminary Avenue site, the staff has thoroughly and conscientiously explored the following alternatives suggested by various citizens who live in the neighborhood surrounding the Seminary Avenue site:

1. That the Central Vocational-Technical Center be built on the Timonium Road (north) side of the site. This alternative has been rejected because of excessive cost considerations involved in extending a water line nearly one mile, in making expensive sewer connections, and in additional grading expenses because of the topography. This additional cost of approximately \$380,000 would have to be borne primarily by the County Government.

2. That a new center be built immediately adjacent to the existing Towsontown Junior High School. The cost of the project would be the same as in the case of the Seminary Avenue plan, and a substantial portion of the playing fields and recreation area on the Towsontown site would be destroyed.

3. That the existing Towsontown building be razed and a new center be erected on that portion of the site. The cost of this alternative would be slightly higher than the Seminary Avenue proposal, but this alternative would not impinge upon existing recreational area. This alternative and the next one pre-suppose, however, that the Board of Education will close Towsontown Junior High School. Neither the staff nor the Board has discussed the majority or minority reports of a citizens' task force which studied this subject. If, however, a decision is made to close Towsontown Junior High School, it would be an ideal location and facility for the economical consolidation of scattered offices

of the Division of Instruction of the Board of Education. It would be a waste to raze such a building which could be easily converted for office use.

4. That Towsontown Junior High School be converted to a vocational-technical center. While this alternative would avoid the waste implicit in the "razing proposal," it would eliminate the possibility of consolidating the offices of the Division of Instruction. Considerable time has been spent by both the Seminary Avenue neighborhood citizens and our staff in examining this proposal. Our staff has used outside experts for this purpose. It is the opinion of the staff and these consultants that it would cost approximately \$3,147,000 to convert the Towsontown facility. This compares to a projected cost of \$3,555,000 for a new center on Seminary Avenue. Since starting from scratch in preparing architectural drawings for such a conversion would delay the construction of the center for at least one year, we must add an inflation factor of at least 10% to increase the estimate for conversion to \$3,441,000. When related to the loss of the Towsontown building for other useful purposes and the concessions which must be made in the instructional program when a conversion project is compared to a new vocational-technical center, this alternative is clearly undesirable. An additional question involving portions of State or Baltimore County financing could place the entire project in jeopardy if this alternative is pursued. The Seminary Avenue project would qualify for full State funding under the former State School Construction Program. A conversion program would require an indeterminate amount of County dollars. Although the staff has specifically asked the question, it is understandably impossible for the State agency to give a definite answer to this query because the entire matter of State support for renovations or conversions is in a state of flux. Thus,

we would be trading a sure thing with the Seminary Avenue proposal (if this site is approved by the Board of Education and then by the IAC following its hearing of June 12) compared to an uncertain proposition requiring the obtaining of a nebulous amount of County funding. Unfortunately, while State versus County funding would be under consideration, it would be the future vocational students who would be delayed or deprived.

5. That the Lutherville Elementary School be renovated and added to for the purpose of creating a vocational-technical center. No decision has been made regarding the closing of an elementary school in the Central Area, so this alternative also builds in a delay of at least one year. Thus, Central Area students, who have waited too long now for a vocational-technical center, would be deprived of such a facility for at best four more years. This alternative has not been recommended by the staff because it would eliminate much of the recreational area on the Lutherville site (if a decision is ultimately made to close this school). The question of State versus County funding would again become an issue.

In light of this full consideration of these alternatives, the staff reiterates the recommendation that the Central Vocational-Technical Center be built on the Seminary Avenue site. The staff makes the following proposals in response to concerns expressed by the citizens of the neighborhood in the vicinity of the Seminary Avenue site:

1. That, contingent upon the obtaining of the necessary funds from the State and/or County Governments, the center be located approximately 1,000 feet north of Seminary Avenue. This would place the facility on the plot designated and publicized in the original plan which would have located

an elementary school immediately adjacent to Seminary Avenue. This change would leave intact the recreational grounds currently near Seminary Avenue and would provide an unusually attractive setting for the center.

2. That the building be moved as far to the western portion of the site as is possible.

3. That additional parking be planned to answer understandable neighborhood fears that parked cars would inundate the residential area.

4. That landscaping screens be placed between the center and adjacent dwellings.

5. That equipment which may be deemed to be unsightly be screened from neighbors' views.

6. That the central staff and the vocational-technical center staff will meet with the neighborhood association to make certain that we will be good neighbors.

The staff also desires to make the following points in answer to questions raised about the Seminary Avenue recommendation:

1. Our Department of Transportation serves many schools with comparable or less desirable approach roads and railroad crossings with heavier traffic volume. The Department has an enviable safety record. Residential development of this plot of land would produce a greater traffic yield than would a vocational-technical center, according to the Baltimore County Department of Traffic Engineering.

2. The vocational disciplines planned for this center are not expected to create unpleasant noise levels. Since the students will participate in athletic events and musical activities at base schools, there will be relatively little activity or "people noise" on the site compared to that which exists on

the grounds of a comprehensive high school. The Office of the Superintendent has yet to receive a complaint from the neighbors of one of our existing vocational-technical facilities. These students are exceptionally serious-minded, and few disciplinary problems exist in these schools. On the contrary, we do frequently receive complaints from neighbors of comprehensive schools where we have great numbers of "walkers" and frequent after-hours extracurricular activities.

The staff recognizes and appreciates the fact that some citizens have difficulty in understanding why we are planning new facilities while closing other buildings. We accept the burden of passing the "test of reasonableness" in planning any new building in a considerably reduced capital planning program for a generally declining pupil population. We believe it is reasonable to construct a new building, for example, in the northern part of our county to prevent students from being transported inordinate distances. We believe it is reasonable to replace an extremely old building in a growing area of the county. We believe it is reasonable to construct a new vocational-technical center because of existing waiting lists and a growing population in this important segment of our student body.

It is the strong opinion of the staff that the Central Area students have already waited too long for a vocational-technical center; another delay of one to two years to begin construction would be most undesirable. This is a countywide concern because the lack of a center in the Central Area has caused waiting lists at all of our vocational-technical facilities, thus disadvantaging students in all area of the County.

The proposed Central Vocational-Technical Center will play an

important role in an outstanding vocational-technical education master plan for our school system. The IAC has authorized planning for a Northwestern Vocational-Technical Center. Completion of the Central and Northwestern centers will provide a vocational-technical facility in each of our five administrative areas within reasonable commuting distance for all of our students.

This Board and this staff have demonstrated a high regard for vocational-technical education. We recognize that an even higher percentage of our student body will aspire to pursue this type of education in the future. We believe that our vocational-technical students deserve first grade - not extravagant - instructional facilities which are comparable to our comprehensive high schools.

We believe in enhancing the dignity of work. We believe that the planned new Central Area Vocational-Technical School will help us accomplish that goal.

We would like to have the opportunity to prove to the citizens who live in the vicinity of the Seminary Avenue site that we will be good neighbors.

We, for the reasons stated herein and during the course of our testimony before the Board, respectfully request approval of the Seminary Avenue location for the urgently-needed Central Vocational-Technical Center.

RE: CENTRAL VOCATIONAL SCHOOL - Seminary Avenue Site

We have reviewed the traffic and road conditions for the proposed Central Vocational School. It is my opinion that safe and satisfactory school bus service can be provided. The new Seminary Avenue site is strategically located in relation to the five "feeder" senior high schools. The site is five miles from the Dulaney, Towson, and Loch Raven schools, seven miles from Parkville, and fourteen interstate highway miles from Hereford. This is a very important factor in providing good vocational school type pupil transportation. It allows for more consolidating of bus loads or shuttle service, rather than duplicating the direct pickup service.

Every school site location has both positive and negative transportation factors. There is no perfect situation. Woodlawn Senior has wide access roads, deep driveways, and safe loading areas at the school building. The bus drivers compete with 8,000 Social Security employees for every inch of roadway within a two mile radius. The volume of traffic is saturated, but we adjust to these conditions.

Questions have been raised relative to the volume of traffic, the railroad crossing, the bridge and a narrow Seminary Avenue access road. These are valid questions, and attached find a traffic study as well as other statistics to help clarify the issue.

Seminary traffic can best be described as moderate to heavy. Included in this traffic are 52 school bus trips within the three hour survey period. Most of these buses serve Baltimore County schools, but several private schools are also represented. Seminary Avenue roadway width varies from 18' at it's most narrow point, to 36' directly in front of the school site. The so called bridge is a culvert with a 19' wide roadway. The segment of roadway from the railroad crossing to School Lane is 18' wide plus shoulder distance.

The railroad crossing causes little concern. Recognizing the potential danger of grade crossings, Maryland law directs all school bus drivers to stop at railroad tracks. Although we avoid all highspeed crossings, 150 buses cross secondary or spur crossings daily. The buses serving Dundalk Junior High must cross at Sollers Point Road several times daily. The visibility on Seminary Avenue is satisfactory and we anticipate little difficulty at this railroad crossing. We shall always preach "safety first" to our drivers.

Our records indicate that no Baltimore County school buses have been involved in accidents on this particular segment of Seminary Avenue. There is no doubt that the new school will add to the traffic volume. More school buses will operate in the vicinity and we estimate the need for approximately twelve buses each shift. Parent and teacher automobiles will also increase traffic volume.

The transportation needs for Central Vocational School will closely parallel the pattern of the Western Vocational School located on Kenwood Avenue. School buses enter and exit the Western site via Kenwood Avenue. This road varies in width from 24' to 30' compared to Seminary Avenue, 18' to 36'. The width of Seminary Avenue is by far the most negative factor in the transportation picture. However, our buses must operate on many narrow roads, i.e. Oella Hill, Sudbrook Lane 13.5' bridge, Register Avenue, Paper Mill, and literally hundreds of other situations. The excellent safety record of our drivers is indicative of our ability to meet this challenge.

It is interesting to note that until this site selection issue became controversial, we have never received a complaint about traffic or Seminary Avenue safety. Buses have been gradually added to meet the demands of service. We believe that Central Vocational School will be another routine service requirement for this Department.

PROPOSED CENTRAL VOCATIONAL TECHNICAL SCHOOL

SEMINARY AVENUE SITE

TRAFFIC SURVEY

May 17, 1978

<u>TIME</u>	<u>EASTBOUND</u>	<u>WESTBOUND</u>	<u>TOTALS</u>
7:30 - 9:00 a.m.	313 Pri. Veh. <u>16</u> School Buses 329	245 Pri. Veh. <u>13</u> Sch. Buses 258	558 Pri. Veh. <u>29</u> Sch. Buses 587
2:30 - 4:00 p.m.	282 Pri. Veh. <u>8</u> Sch, Buses 290	284 Pri. Veh. <u>15</u> Sch. Buses 299	556 Pri. Veh. <u>23</u> Sch. Buses 589

TOTAL School Buses during 3 hour period = 52

TOTAL Vehicles during 3 hour period = 1176

SCHOOLS SERVED BY BALTIMORE COUNTY BUSES TRAVELING EAST AND WEST ON SEMINARY AVE.
AT SCHOOL SITE

Towson Senior
Towsontown Junior
Riderwood Elementary
Ridge School
Ridgely Junior
Towson Elementary
Dulaney Senior

White Oak Special Ed.
Maryland School for the Blind
Sheppard Pratt
Pinewood Elementary
Lutherville Elementary
Pot Spring klementary

PRIVATE SCHOOLS SERVICE

Immaculate Conception - Hoffman Bus Co.
Loyola High - Private
St. Paul's - Smith Motors
Maryvale - Smith Motors
BARC - Jensco

Width of Seminary Avenue - 18' - 19' from York Road to I-83 approach

COMPARATIVE STUDY - TRAFFIC SURVEY

KENWOOD SENIOR HIGH SCHOOL

May 23, 1978

<u>TIME</u>	<u>SOUTHBOUND</u>		<u>NORTHBOUND</u>		<u>TOTALS</u>
7:30 - 9:00 a.m.	320	Pri. Veh.	398	Pri. Veh.	718 Pri. Veh.
	9	Sch. Buses	23	Sch. Buses	44 School Buses
	2	M.T.A.	1	M.T.A.	3 M.T.A.
2:30 - 4:00 p.m.	542	Pri. Veh.	429	Pri. Veh.	971 Pri. Veh.
	13	Sch. Buses	12	Sch. Buses	46 Sch. Buses
	2	M.T.A.	2	M.T.A.	4 M.T.A.

TOTAL School Buses* during 3 hour period = 90

TOTAL vehicles during 3 hour period = 1786

* Public & Private

Width of Stemmers Run Rd. - 36' (22' between parked cars)


 Edwin A. Rommel, Jr.
 Director of Transportation

INTER-OFFICE CORRESPONDENCE

Mr. Bill Kinling
TO Specialist in Architectural Planning Date May 25, 1978
FROM Gregory M. Jones, Engineer II
SUBJECT Central Vocational High School

At the January 24, 1978 school site meeting for the Central Vocational High School, the comment was made by Traffic Engineering that the Timonium Road access would be preferable to the Seminary Avenue access because Timonium Road would provide better access to an inter-change on the Harrisburg Expressway. Seminary Avenue (MD 131) which is a State maintained highway would be an acceptable access however, even though it is not the first choice.

There is a capacity and congestion problem at the intersection of Bellona Avenue and Seminary Avenue and also York Road and Seminary Avenue during the peak hours. The peak period of traffic for the Vo-Tech Center would be different than the peak period at these intersections, however. Also, unless the land is left vacant, the traffic generated by a Vo-Tech Center during the peak hours of traffic would probably be less than most other uses such as apartments, town houses, single family homes or a commercial shopping center.

Gregory M. Jones
Gregory M. Jones
Engineer II

GMJ/bza

D

BALTIMORE COUNTY PUBLIC SCHOOLS
Towson, Maryland 21204

TO: Dr. Robert Y. Dubel
Superintendent

DATE: August 14, 1978

FROM: Karl E. Gettle, Coordinator
Office of Industrial Arts &
Vocational-Technical Education

RE: CENTRAL VOCATIONAL-TECHNICAL CENTER

I am deeply concerned about some of the remarks made by several people on the "tour" relative to the program for the Central Vocational-Technical Center. Following are several points I would like to call to your attention.

The remarks that the planned facility contains unnecessary frills was particularly disturbing. The program for this facility is based on a cluster approach which was developed and thoroughly researched by the University of Maryland. Dr. Donald Maley, one of the leading vocational educational educators in the nation, developed this program. The cluster concept has been accepted nationwide as a prime model for vocational education.

The Maryland State Department of Vocational Education, under Dr. Daniel Dunham, has been working with us for two years on the planning of this facility. They have endorsed this program. A recent letter from Dr. Dunham reaffirms his support of the cluster concept. We have also been guided by our county vocational advisory committee. The members present at the April meeting unanimously endorsed a resolution supporting the cluster concept. In addition, the Maryland State Advisory Council on Vocational-Technical Education has worked with us, and supports the program as we designed it.

The cluster approach has, as its basis, the development of people. This is what we sought when we began the planning for Central. We looked for a program which would be most beneficial to boys and girls in their preparation for the world of work.

During the initial steps of program planning and continuing through today, we have been consulting leaders in business and industry. Some of these groups include: Alban Tractor Company, Inc., Associated Builders and Contractors, Inc., Black and Decker Manufacturing Company, Building Congress and Exchange of Baltimore, Inc., Burroughs Corporation, National Cash Register Corporation, and Xerox Corporation. Training directors from both union and non-union groups, including the Associated Builders and Contractors, have been actively involved in the planning sessions for Central. These sessions included both the program and physical features. Many of the ideas we have incorporated in the plans came from these meetings. We consulted with these people to insure that the students, upon graduation, would have the type of educational program which would make them the most employable. The program for the Central Vocational-Technical Center has been enthusiastically accepted by these groups. In fact, our meetings with industry people have resulted in our graduates having the opportunity for advanced standing in both union and non-union apprenticeship programs. Several of these people will be glad to testify as to the merits of the program in addition to the letters we already have on file from them.

As I mentioned earlier, the concern for the students was greatest in planning this facility. To assist us in this goal, over 2,700 boys and girls from the central area were surveyed to see if their career goals and the planner's programs were compatible. The results of this survey are attached.

One of the most amazing aspects of this controversy is the degree to which the community challenges our facility specifications. As far as I can determine, they have never read the educational specifications nor have they consulted with my office to see the basis for the physical requirements.

The issue of declining enrollments seems to be one that gets confused by some presenters from the community. While the total school population is declining, the vocational-technical enrollment is increasing. Since 1973 our vocational-technical enrollment has increased 42%. We

August 14, 1978

expect that the coming year will show a 5% increase which is what we have had for the past two years. (See chart attached) I might add that even with this increase we can accept only about 57% of the students who apply. Obviously, our percent of increase in enrollments would have been substantially higher if we could accommodate all the students who apply instead of placing them on waiting lists.

Mr. Goldstein mentioned that he likes to see adults taking courses in the evenings. We in Baltimore County have a large adult program. In fact, at Eastern Vocational-Technical High School we serve more adults than we do youngsters. However, it should also be mentioned that the State does not allow us one extra square foot to accommodate the adult program.

I hope this information will be of value to you as you prepare for the hearing on August 16.

Sincerely,



Karl E. Gettle

KEG:bdc

Attachments (2)

BALTIMORE COUNTY PUBLIC SCHOOLS

Robert Y. Dubel, Superintendent

Towson, Maryland - 21204

<u>Total Enrolled in Vocational-Technical Education</u>	<u>% Increase</u>	
'73 - '74	3,050	
'74 - '75	3,309	8 %
'75 - '76	3,890	17 %
'76 - '77	4,111	5 %
'77 - '78	4,360	6 %

Total increase 42% for the years 1973 - 1978

SECTION IV

SUMMARY OF STATE ALLOCATIONS

<u>County</u>	<u>Allocations Through January 9, 1978</u>	<u>Proposed Allocation FY'79</u>	<u>Total Proposed Program</u>
Allegany	\$ 32,438,010	\$ 1,400,000	\$ 33,838,010
Anne Arundel	155,787,139	-0-	155,787,139
Baltimore	89,194,362	3,688,000	92,882,362
Calvert	23,225,860	206,000	23,431,860
Caroline	14,433,841	1,275,000	15,708,841
Carroll	34,320,720	3,000,000	37,320,720
Cecil	12,946,972	-0-	12,946,972
Charles	41,800,290	208,000	42,008,290
Dorchester	24,003,527	2,297,000	26,300,527
Frederick	49,028,172	4,964,000	53,992,172
Garrett	14,622,644	1,907,000	16,529,644
Harford	67,542,040	6,315,000	73,857,040
Howard	70,199,006	1,604,000	71,803,006
Kent	7,742,960	-0-	7,742,960
Montgomery	111,124,642	5,158,000	116,282,642
Prince George's	98,977,572	9,926,000	108,903,572
Queen Anne's	8,321,797	98,000	8,419,797
St. Mary's	22,453,218	34,000	22,487,218
Somerset	20,086,586	891,000	20,977,586
Talbot	6,769,441	-0-	6,769,441
Washington	38,530,990	413,000	38,943,990
Wicomico	22,150,612	1,200,000	23,350,612
Worcester	12,055,187	2,181,000	14,236,187
Baltimore City	161,263,165	15,690,000	176,953,165
State Projects	<u>10,194,695</u>	<u>60,000</u>	<u>10,254,695</u>
Subtotal	\$1,149,213,448	\$62,515,000	\$1,211,728,448
Contingency	<u>11,786,552</u>	<u>(2,515,000)</u>	<u>9,271,553</u>
Total Program	<u>\$1,161,000,000</u>	<u>\$60,000,000</u>	<u>\$1,221,000,000</u>

N.B. Excerpted from IAC report

Revised 2/24/78

F

Baltimore County Public Schools

Capital Budget History

State of Maryland

<u>Year</u>	<u>Requested</u>	<u>Anticipated Expenditure</u>
FY '79	\$ 3,675,000	\$ 3,688,000 (Allocated)
FY '78	11,511,900	4,405,000 (Allocated)
FY '77	18,474,000	4,711,000 (Allocated)
FY '76	15,904,000	10,799,000
FY '75	35,402,000	16,971,000
FY '74	28,643,000	22,906,000
FY '73	30,985,000	20,203,000

C.P.P.
July, 1978

BOARD OF EDUCATION OF BALTIMORE COUNTY

TOWSON, MARYLAND - 21204

HEARING - BOARD OF PUBLIC WORKS

Statement in Support of Seminary Avenue Site
for Central Vocational-Technical Center

Robert Y. Dubel, Superintendent of Schools

August 16, 1978

There appears to be unanimous support among our citizens for the construction of a Central Vocational-Technical Center. We recognize, however, that there is considerable neighborhood concern and apprehension about the proposed site on Seminary Avenue.

Never has a site for a new school in Baltimore County been so thoroughly considered and reconsidered. We particularly appreciate the fact that Comptroller Goldstein, State Treasurer James, and Dr. Barnes took time from exceedingly busy schedules to visit the proposed Seminary Avenue site and two alternative sites which had been considered by our Board of Education.

The proposed building of a vocational-technical center on the Seminary Avenue site is not a new idea. It was widely publicized four years ago when the Board of Education completed the purchase of the site that this was conceived as a four-school complex, including plans for an elementary school, a vocational-technical center, a middle school, and a senior high school. Not a single complaint was received from citizens of this area when these complex plans

JOSEPH N. MCGOWAN, PRESIDENT
T. BAYARD WILLIAMS, JR., VICE-PRESIDENT
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ROGER B. HAYDEN

ALVIN LORECK
MRS. MILTON R. SMITH, JR.
RICHARD W. TRACEY, V.M.D.

ROBERT Y. DUBEL, SUPERINTENDENT

were announced. In 1978, revised planning, related to drastically changing enrollment patterns, has reduced the proposed four-school complex to the present request for approval of one building - the Central Vocational-Technical Center.

Despite the fact that the neighborhood concerns have emerged only after extensive architectural planning had been accomplished toward construction on the well-publicized Seminary Avenue site, our staff has thoroughly and conscientiously explored several alternatives suggested by our staff, Board members, and various citizens who live in the neighborhood surrounding the Seminary Avenue site.

In the interest of time, we will discuss only that alternative which has been advocated most frequently by neighborhood opponents to the Seminary Avenue site, namely, the conversion of the existing Towsontown Junior High School to a vocational-technical center. (The other alternatives are discussed in Exhibit A.) Our Board and staff have studied this alternative conscientiously and in great detail with the assistance of outside, professional consultants. A more technical presentation of the findings of this study will be given by Mr. Howard S. Downing, Jr., an experienced and respected architect.

It is the opinion of our consultants and the staff that the cost of converting the Towsontown Junior High School to a vocational-technical center would approximate the price of a new center on Seminary Avenue. A delay of at least one-year is inevitable if we are forced to follow the conversion route. If this delay runs to fourteen or fifteen months - a likely happening in light of our experience with conversion projects - the cost of the conversion would exceed the price of a new vocational-technical center on Seminary Avenue.

Because of this compelling cost factor and the following additional reasons, the Board of Education voted for a new center on the Seminary Avenue site:

1. Vocational-technical students in the Central Area of our county (who are currently travelling 15 to 50 miles to school) deserve a facility which is comparable to a comprehensive high school. Instructional concessions would have to be made in a converted building. The plan for conversion of Towsontown Junior High School prepared by the Seminary Avenue neighborhood group would obviously be less costly, but it would be a disaster as far as the instructional program is concerned. We believe in advancing the dignity of work; a make-shift center would seriously erode our positive concept of vocational-technical education.

2. It would cost from \$20,000 to \$50,000 more annually to operate a converted building compared to a new center. There would be necessarily less efficient use of space because of the configuration of the existing building. Over a 50-year period with predictable inflation this waste would be horrendous. It would give a new dimension to the adage: "Penny wise and pound foolish."

3. The greatest waste of proceeding with the conversion of the Towsontown Junior High School would be in the elimination of its potential use as an office building by the Board of Education, the County Government, or both. This is a well-maintained building which could be converted to office use without extensive structural change. Conversely, to provide a vocational-technical program of even modest standards would require gutting and razing of extensive portions of a fine building.

Following meetings between the staff and neighborhood representatives, lengthy public Board hearings, and public Board deliberation over a period of several weeks, the Board of Education responded as follows to several

concerns expressed by the neighbors to the Seminary Avenue site:

1. That, contingent upon the obtaining of the necessary funds from the State and/or County Governments, the center be located approximately 1,000 feet north of Seminary Avenue. This would place the facility on the plot designated and publicized in the original plan which would have located an elementary school immediately adjacent to Seminary Avenue. This change would leave intact the recreational grounds currently near Seminary Avenue and would provide an unusually attractive setting for the center.

2. That the building be moved as far to the western portion of the site as is possible.

3. That additional parking be planned to answer understandable neighborhood fears that parked cars would inundate the residential area.

4. That landscaping screens be placed between the center and adjacent dwellings.

5. That equipment which may be deemed to be unsightly be screened from neighbors' views.

6. That it would be communicated to the nearby community that the vocational disciplines planned for this center will not create unpleasant noise levels. Since the students will participate in athletic events and musical activities at base schools, there will be relatively little activity or "people noise" on the site compared to that which exists on the grounds of a comprehensive high school. The Office of the Superintendent has yet to receive a complaint from the neighbors of one of our existing vocational-technical facilities. These students are exceptionally serious-minded, and few disciplinary problems exist in these schools. On the contrary, we do frequently receive complaints from neighbors

of comprehensive schools where we have great numbers of "walkers" and frequent after-hours extra-curricular activities.

7. That the central staff and the vocational-technical center staff will meet with the neighborhood association to make certain that we will be good neighbors.

We have responded (obviously not to the complete satisfaction of neighborhood representatives) to the following questions advanced in the course of our local hearings and deliberations:

1. Are the traffic conditions on Seminary Avenue unusually dangerous?

Answer - Our Department of Transportation serves many schools with comparable or less desirable approach roads and railroad crossings with heavier traffic volume. The Department has an enviable safety record generally, and a perfect record on Seminary Avenue specifically. (See Exhibit B for a more detailed answer.) Residential development of this plot of land would produce a greater traffic yield than would a vocational-technical center, according to the Baltimore County Department of Traffic Engineering. (See Exhibit C.) Our Department of Transportation has forthrightly stated that a Timonium Road approach to this site would have some advantage, but this is not feasible because of prohibitive utility and grading costs. (See Exhibit A, page 2.)

2. Why are you building a new school when enrollments are declining?

Answer - Regular school enrollments are declining; vocational-technical program enrollments are rapidly increasing and are creating intolerable waiting lists. (See Exhibit D.)

3. Why don't you convert Towsontown Junior High School, selling the Seminary Avenue site, and save the taxpayers \$2,000,000? Answer - The Baltimore County Department of Recreation and Parks owns 55 acres of this site, so the \$2,000,000 figure is not realistic. In any event, it would be short-sighted indeed to sell publicly-owned "green space" in a metropolitan area for future residential or commercial development, as we move rapidly toward the Twenty-first Century! Obviously, the same (equally short-sighted) type of proposal could be made for selling the Board of Education property at Towsontown, but certainly the center of Towson needs this green space and recreational area.

4. Why don't you close Towsontown Junior High School immediately so the conversion to a vocational-technical center could be completed without the delay of a year or more? Answer - The Board of Education had previously promised to make school-closing decisions no sooner than January of 1979 to allow ample time for citizen input and study. The Board will stick to its word. (No decision has been made to close any junior high school in the Towson area.) We wish to make it clear, however, that even if the Board of Education had broken its promise and had voted in July (1978) to close a Towson area junior high school, the conversion approach would still have delayed this project by at least a year. We would have been required to negotiate a new architectural contract, and we have been professionally advised that it would have been absolutely impossible for an architect to complete drawings for a converted center for Fiscal Year 1980 consideration, even with the deadline extension granted by the IAC.

We fully realize that you, as members of the Board of Public Works, are facing a difficult decision in this appeal, although we are confident that

our case is valid and worthy. We are particularly aware of the fact that we are appealing to you in the aftermath of Proposition 13. We recognize that citizens are frustrated about inflation and the cost of government. We do not believe, however, that our citizens want to vent this frustration at the expense of future generations of vocational-technical students.

We run a tight fiscal operation in our school system. Our administrative costs, for example, total \$30 per pupil compared to an average of \$44 per pupil for the five largest school systems in our state. In statewide perspective, we assign the smallest percentage of professionals to our central staff.

Since the formation of the IAC, Baltimore County has received substantially less school construction money than any other of the "Big Five" school systems. This is because we "kept up" with our need prior to 1972. (See Exhibit E for comparable State allocations.) In recent years, we have trimmed our capital budget requests from \$35,000,000 annually to less than \$4,000,000. (See Exhibit F.) Planning for the decline in regular school enrollment, we reverted \$2,600,000 in State school construction allocations this year. The Central Vocational-Technical Center is the only major project we will request for Fiscal Year 1980 - if you support our position in this appeal. Without this project, our capital request of the State totals less than \$200,000!

Yes, we anticipated Proposition 13. The only reward we ask for frugal fiscal management is that we be permitted to provide a program of excellence in education for our students with the savings we have made possible. The Central Vocational-Technical Center will provide an essential link toward completing our Master Plan for vocational-technical education as we strive to meet the "Challenge of Excellence."

Thank you for your consideration of this most vital project.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$301,612 from the Water Quality Loan of 1975 for the following project:

ST.07.04
Baltimore County
Stansbury Road

The Environmental Health Administration has received an application from Baltimore County for a grant to construct 7,200 feet of gravity flow sanitary sewer and 1,800 feet of force main along Stansbury Road in the Dundalk area of the county. The Baltimore County Health Department has reported 43 failing individual systems, out of the 50 improved properties in the service area, contributing significantly to the pollution of Bear Creek.

This project qualifies for a grant under the Water Quality Loan of 1975, which provided funds for the construction of sewage facilities to abate or prevent health hazards arising out of the failure of individual sewerage systems. This project is critical to public health, and Federal funds are not available.

The financial status of this project is as follows:

Total Cost	\$755,544
County Share (General)	119,287
Service Area Fees	334,645
Project Deficit	301,612

The Environmental Health Administration, therefore, recommends that a grant of \$301,612 be allocated to Baltimore County for the above project from the Water Quality Loan of 1975, in accordance with Section 5(b), Chapter 262, Acts of 1975, as amended. The State Clearinghouse review of this project is in progress and should be available for the meeting of the Board of Public Works.

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

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

*Task force study to develop a set of rules that will avoid complications in the future.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

52. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
WATER QUALITY LOAN OF 1975:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$125,024 from the Water Quality Loan of 1975 for the following project:

ST.09.04
Baltimore County
Cove Road

The Environmental Health Administration has received an application from Baltimore County for a grant to construct 1,797 linear feet of 8" collection lines along Cove Road in the Dundalk area of the County. The Baltimore County Health Department has reported 23 failing individual systems out of the 33 improved proerties in the service area, contributing significantly to pollution of Bear Creek.

This project qualifies for a grant under the Water Quality Loan of 1975, which provides funds for the construction of sewage facilities to abate or prevent health hazards arising out of the failure of individual sewerage systems. This project is critical to public health and Federal funds are not available.

The financial status of this project is as follows:

Total Cost	\$380,104
County Share (General)	166,512
Service Area Fees	88,568
Project Deficit	125,024

The Environmental Health Administration, therefore, recommends that a grant of \$125,024 be allocated to Baltimore County for the above project from the Water Quality Loan of 1975 in accordance with Section 5(b), Chapter 262, Acts of 1975, as amended. The State Clearinghouse review of this project is in progress and should be available for the meeting of the Board of Public Works.

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

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

*Task force study to develop a set of rules that will avoid complications in the future.

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$147,000 from the Water Quality Loan of 1975 for the following project:

ST.11.03
Baltimore City
Olmstead Street

The Environmental Health Administration has received an application from Baltimore City for a grant to extend the Baltimore Sanitary Sewer System to properties along Morrison Court, Grace Court, and Curtis Avenue in the vicinity of Olmstead Street. Untreated wastewater from the properties in the project area discharge directly to a stormwater drain, the outlet of which is Curtis Bay. The existing condition results in a health hazard and contributes to the degradation of water quality in Curtis Bay and Baltimore Harbor.

This project qualifies for a grant under the Water Quality Loan of 1975, which provided funds for the construction of sewage facilities to abate or prevent health hazards arising out of the failure of individual sewerage systems. This project is critical to public health.

The financial status of this project is as follows:

Total Cost	\$294,000
City Share	147,000
State Share	147,000

The Environmental Health Administration, therefore, recommends that a grant of \$147,000 be allocated to Baltimore City for the above project from the Water Quality Loan of 1975, in accordance with Section 5(b), Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-3-931 have been reviewed by the Environmental Health Administration.

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

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

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

54. DEPARTMENT OF NATURAL RESOURCES:

In accordance with the procedures established by the Department of Natural Resources for the expenditure of appropriations known as "Soil Erosion Protection Measures for Ocean City Beach," capital appropriations of the Board of Public Works, approval is requested for the reimbursement of \$200,000 to the Town of Ocean City for payment of vouchers for emergency bulldozer work accomplished along the beaches of Ocean City as a result of storms during the months of December, 1977, and January - February, 1978. As a result of the bulldozer work, certain areas and structures were protected from severe damage. The Town of Ocean City has paid invoices of \$647,872.25 for this emergency erosion project. Mayor Kelley has asked for a reimbursement of \$200,000. It is requested that the Board of Public Works approve the expenditure of these funds.

Fund to be charged is as follows:

General Funds	23.05.02.01	\$200,000
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Capital appropriation of the Board of Public Works
for the Department of Natural Resources.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

Item 1A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested for a change of fund source on the following project, committed by the Board of Public Works on the Secretary's Agenda of July 5, 1978.

POS #1190-18-35
St. Inigoes Park Development
St. Mary's

This item is requested to correct a fund source error by the Department.

Fund Source:

From: Program 81.20.02, Item 518 - \$25,000.00

To: Program 79.30.02.004.001 - \$25,000.00

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Federalsburg \$8,944.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1214-5-20

Chambers Memorial Park Senior League Ball Park Development
Caroline

This project is to provide a chainlink fence, store building, dugouts, and bleachers for ballfield in existing park.

Total Estimated Development Costs \$11,925.00

State Share (75%) \$ 8,944.00

Fund Source: Program 81.20.02 Item 505

Federal Grant: Not Available

State Clearinghouse Control Number: 9-7-M2

Location: Chambers Street, Federalsburg, Maryland.

Inspected by: Madeline Shea On: 6/19/78

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Grantsville \$5,000.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's Agendas of October 15, 1975, Item 5A and August 24, 1977, Item 15A.

POS #900-11-04
Grantsville Community Park
Garrett

This request is based on increased construction costs due to inflation which were over the original 1975 estimates; and also the addition of a comfort station.

Original Cost Estimate	\$67,529.00
Total Development Costs	\$74,195.67
State Share (75%)	\$55,646.75
Previously Approved	\$50,646.75
This request	\$ 5,000.00

Fund Source: Program 81.20.02 Item 311

Federal Grant: Not Available

Department of State Planning: Reviewed - 9/17/75

Control Number: 6-8-M37

Location: Town of Grantsville.

Inspected by: D. Wineland On: n/a - Preliminary Insp.- 8/7/75

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$45,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1202-12-58
Forest Hill Tennis Courts
Harford

This project proposes the construction of four (4) tennis courts including grading and seeding.

Total Estimated Development Costs	\$60,000.00
State Share (75%)	\$45,000.00

Fund Source: Program 81.20.02	Item 512 - \$ 3,867.85
	612 - \$41,132.15

Federal Grant: Not Available

Department of State Planning: Reviewed - 6/29/78

Control Number: 8-5-M197

Location: Forest Hill, Harford County, Maryland.

Inspected by: Wm. C. Greer On: 4/4/78

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

Item 7A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$93,750.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1203-12-59
Powers Property Sports Complex Development
Harford

This project includes two baseball diamonds, entrance road, parking lot, backstops, benches, bleachers, grading, seeding, mulching, and engineering.

Total Estimated Development Costs	\$125,000.00
State Share (75%)	\$ 93,750.00

Fund Source: Program 81.20.02 Item 612

Federal Grant: Not Available

Department of State Planning: Reviewed - 6/29/78

Control Number: 8-5-M198

Location: (U.S. Rt. 1) Dublin, Harford County, Maryland.

Inspected by: Wm. C. Greer On: 4/11/78

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

Item 8A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$1,292.58 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's February 4, 1976 Agenda, Item 5A.

POS #878-16-157
Decatur Heights Playground
Prince George's County

This request is based on allowable incidental expenses which were over the original estimated cost.

Allowable Land Cost for .5+ acre at \$12,000/ac.	\$ 6,000.00
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Appraisals -

Dewey Freeman - \$ 6,000.00 (\$12,000/ac.)	
C.R. Harper - \$ 6,000.00 (\$12,000/ac.)	

Incidentals	\$ 1,592.58
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Total Allowable Cost	\$ 7,592.58
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State Share (100%)	\$ 7,592.58
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Previously Approved	\$ 6,300.00
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This request	\$ 1,292.58
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Fund Source: Program 81.20.02 Item 816

Federal Grant: Not Available

Department of State Planning: Reviewed - 11/25/75

Control Number: 6-9-M55

Zoning: R-55

Location: Along Varnum St. just to the northeast of the intersection of
Varnum St. and 54th Street.

Property Owner: Francis & Rose Batch Since: 2/21

Inspected by: E.E. Freit, Jr. On: 7/25/75

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

DECATUR HEIGHTS PLAYGROUND
POS 878-16-157

Program Open Space Agenda Item 8A

Incidental Costs

Appraisals	\$ 700.00
Title Search	205.00
Survey	332.64
Legal Fees	200.00
Settlement Fees (taxes and f.f. benefits)	149.44
Recording Costs	<u>5.50</u>
Total	\$1,592.58
Originally Approved (2-4-76)	<u>300.00</u>
This Request	\$1,292.58

CENTRAL AREA

STUDENT CAREER INTEREST SURVEY DATA

1973

<u>CAREER INTEREST CATEGORY</u>	<u>COCKEYSVILLE JR.-SR.</u>	<u>DUMBARTON JUNIOR</u>	<u>TOWSONTOWN JR.</u>	<u>LOCH RAVEN JUNIOR</u>	<u>PARKVILLE JUNIOR</u>	<u>RIDGELY JUNIOR</u>	<u>TOTAL</u>
CLERK TYPIST		9	20	19	45	4	97
COMPUTER OPERATOR		6	4	3	8	2	23
MANAGEMENT	4	5	2	2	2	7	22
WILDLIFE MANAGEMENT	3	15	21	5	12	9	65
CARPENTRY/WOODWORKING	4	15	21	7	20	7	73
CHILD CARE			18	20	27	17	82
FASHION DESIGN		7	11	7	8	19	52
INTERIOR DECORATING		14	12	5	16	15	62
ART	4	18	36	9	29	23	119
DRAMA/THEATER		8	14	9	13	10	54
MUSIC	2	11	15	5	17	12	62
DENTAL SCIENCE & SERVICES	4	7	10	6	11	7	45
MEDICAL SCIENCE & SERVICES	6	11	8	3	12	7	47

DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

BOARD OF PUBLIC WORKS

August 16, 1978

Department of Budget and Fiscal Planning Agenda

The following General Items are Department of Transportation requests being submitted via the Department of Budget and Fiscal Planning Agenda. In accordance with the Annotated Code, Transportation Article, Section 2-103(h), Board of Public Works approval is requested for contracts for consulting services, and for contracts to provide services for any transportation-related purpose. The construction contracts are being submitted for approval in accordance with procedures established by the Board of Public Works on July 5, 1972.

<u>Agenda Item No.</u>	<u>Contractor or Consultant</u>	<u>Purpose</u>
1T Maryland Port Administration	American Tennis Courts, Inc. Baltimore, MD	Contract No. P-18257 -- Painting street and border lines, Dundalk Marine Terminal. \$12,144.00 (Not to Exceed) (100% Special Funds)
2T Maryland Port Administration	Asphalt Service Co., Inc. Baltimore, MD	Contract No. P-18250 -- Paving at heavy lift crane, South Locust Point Marine Terminal. \$37,400.00 Lump Sum (100% Special Funds)
3T Maryland Port Administration	W. R. Block, Builder & Home Improvement Contractor	Contract No. P-18247 -- Office renovation, Locust Point Marine Terminal, Security Building. \$6,872.00 (100% Special Funds)
4T Maryland Port Administration	Central Maintenance Corp. Baltimore, MD	Contract No. P-19209 -- Paving repairs at Berth 15, Dundalk Marine Terminal. \$47,850.00 (100% Special funds)
5T Maryland Port Administration	Charles H. Hodges & Sons, Inc. Baltimore, MD	Contract No. P-18249 -- Dockboard modification Sheds 8, 11 & 12 located at the Dundalk Marine Terminal. \$15,994.00 (100% Special Funds)
6T Maryland Port Administration	Martin G. Imbach, Inc. Baltimore, MD	Contract No. MPA-M78-1 CS -- Motorized loading ramp at Pier No. 1, Clinton Street Marine Terminal. \$73,910.00 Lump Sum Price (100% Special Funds)

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 16, 1978

Secretary's Agenda

Item 9A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore City \$8,580.74 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's April 22, 1977 Agenda, Item 5A.

POS #1072-26-32
Caton & Wilkens Ave. Playground Development
Baltimore City

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

Original Cost Estimate	\$66,381.00
Total Development Costs	\$74,961.74
State Share (100%) - Direct Grant	\$74,961.74
Previously Approved	\$66,381.00
This request	\$ 8,580.74

Fund Source: Program 81.20.01 Item 202

Federal Grant: Not Available

Department of State Planning: Reviewed - 3/18/77

Control Number: 7-3-M118

Location: Northwest corner of Caton & Wilkens Ave.

Inspected by: A. E. Moore On: 7/28/78 - Final

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

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

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

Mr. Thomas Schmidt, Secretary of the Department of Budget and Fiscal Planning, presented Items 1-GEF through 31-DP, and Department of Transportation Items 1T through 49T of his Agenda dated August 16, 1978, as described in the attached Minute Items of Exhibit Pages 84 through 169, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 84 through 169.

1-GEF The following allotments from the 1978 General Emergency Fund are not required by the agencies since funds are available within their budgets. It is recommended that the allotments be cancelled.

<u>Agency</u>	<u>Allotment</u>	<u>Date of Action</u>	<u>Purpose</u>
Public Service Commission	\$ 52,713	8/24/77	Three assistants to People's Counsel and one Stenographer
State Library	2,295	7/21/77	Appeared on Secretary's agenda for six complete sets of <u>Annotated Code of Maryland.</u>
State Library	2,216	6/21/78	Law book supplementations (Partial Cancellation)
Department of Personnel	92,212	7/6/77	Eight positions because of major increase in workload of State Accident Fund.
Department of Personnel	10,150	12/16/77	2 part-time positions for Board of Ethics.
St. Mary's College of Maryland	9,634	5/17/78	Reimburse Maryland Environmental Service for the increase in cost of sewerage service.
	<hr/>		
	\$169,220		

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

2-GEF Board of Public Works--Miscellaneous Non-Recurring Payments - requests a tentative allotment of \$11,000 from the 1979 General Emergency Fund. At its meeting of May 3, 1978, the Board of Public Works approved the payment of \$9,000 to Judy Ann Brean Rumpf and Clinton James Rumpf as the surviving spouse and child of Officer Edgar J. Rumpf, a patrolman with the Police Department of Baltimore City who was killed in the performance of his duties (Item -1-GEF Department of Budget and Fiscal Planning Agenda). The Attorney General has written an Opinion that the amount of \$11,000 should not have been deducted from the payment by the State as this amount was paid to Officer Rumpf's mother and not the surviving spouse or child. The sum of \$3,667 is therefore to be paid to Judy Ann Brean Rumpf and \$7,333 to Judy Ann Brean Rumpf in trust on behalf of Clinton James Rumpf the son of Edgar James Rumpf and Judy Ann Brean Rumpf in accordance with Sections 1-205, 3-101, and 3-102(b) of Estates and Trusts, Annotated Code of Maryland. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

23.05.01.12

.12 Grants, Subsidies and Contributions \$11,000

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

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

3-GEF Department of Agriculture--Division of Plant Industries - requests a tentative allotment of \$19,091 from the 1979 General Emergency Fund and in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish three (3) classified positions as set forth below. These positions are requested pursuant to Chapter 906 of the Acts of 1978 which provides that as of July 1, 1978 "persons employed by Somerset County who operate State-owned equipment used in the permanent State mosquito control program shall be transferred to the State Merit System." These positions are supported by 75 percent State funds and 25 percent County funds. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

31.01.01.08

.01 Salaries and Wages

3 Motor Equipment Operator III @ \$8,485	\$25,455
--	----------

State Funds	\$19,091
County Funds	6,364

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

78/16

4-GEF Department of Economic and Community Development - requests a tentative allotment of \$375,451 from the 1979 General Emergency Fund and in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish eight (8) positions as set forth below. The funds and positions are necessary to provide additional support for Maryland's Economic Development Strategy by strengthening Maryland's efforts in expanding and developing its business and industrial base. It is the intention of the Department of Economic and Community Development to open a Japanese office, however, the request will be made when plans have been finalized. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

	37.01.22.01	
.01	Salaries and Wages	<u>8 Months</u>
	1 Fiscal Clerk III @ \$ 9,059	\$ 6,040
	1 Operations Specialist I @ \$13,746	<u>10 Months</u>
		<u>11,461</u>
	<u>2</u>	
		\$ 17,501
.03	Communications	12,000
.04	Travel	1,000
.08	Contractual Services	8,000
.09	Supplies and Materials	4,800
.11	Equipment - Additional	1,000
.13	Fixed Charges	<u>12,000</u>
		\$ 56,301

	37.01.23.01	
.02	Technical and Special Fees	\$ 24,833
.04	Travel	900
.11	Equipment - Additional	<u>770</u>
		\$ 26,503

	37.01.24.01	
.02	Technical and Special Fees	\$ 18,756
.11	Equipment - Additional	<u>550</u>
		\$ 19,306

	37.01.24.02	
.01	Salaries and Wages	<u>6 Months</u>
	1 Tourist Development Specialist @ \$17,177	\$ 8,589
	<u>1</u> Office Secretary I @ \$ 8,485	<u>4,243</u>
	<u>2</u>	
		\$ 12,832
.03	Communications	1,900
.04	Travel	27,000
.09	Supplies and Materials	1,920
.11	Equipment - Additional	<u>2,500</u>
		\$ 46,152

	37.01.24.06	
.04	Travel	\$ 11,000
.08	Contractual Services	<u>1,538</u>
		\$ 12,538

4-GEF Department of Economic and Community Development - (Cont'd)

	37.01.24.07		
.01	Salaries and Wages		
	1 Industrial Development Representative III @ \$17,177	<u>9 Months</u> \$12,883	
	1 Industrial Development Representative II @ \$15,944	<u>6 Months</u> \$ 7,972	
	1 Office Secretary I @ \$ 8,485	<u>9 Months</u> \$ 6,363	
	<u>3</u>		\$ 27,218
.11	Equipment - Additional		<u>2,000</u> \$ 29,218
	37.01.26.01		
.01	Salaries and Wages	<u>9 Months</u>	
	1 Data Processing Programmer Analyst Specialist I @ \$14,803	\$11,097	\$ 11,097
.08	Contractual Services		16,500
.11	Equipment - Additional		<u>550</u> \$ 28,147
	37.01.27.01		
.02	Technical and Special Fees		\$ 18,747
.08	Contractual Services		<u>138,539</u> \$157,286
	Total		<u>\$375,451</u>

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

Ferguson

5-GI Department of Assessments and Taxation - requests permission for W. McGordon Ferguson to retain his chair in consideration of his 18 years of faithful State service. Mr. Ferguson retired June 25, 1978. This chair was purchased in the 1940's. This request has been reviewed by the Department of Budget and Fiscal Planning and is in conformance with Board of Public Works guidelines approved December 18, 1974.

24.03.00.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

6-GI Department of Transportation--State Highway Administration - requests Board of Public Works authorization to make a lump sum payment of \$1,000 to James M. Dimitroff and Ann M. Dimitroff, M.D., jointly, as final settlement of a suit filed by said persons against the State of Maryland, M. S. Caltrider, William F. Lins, and H. Richard Schrieber, resulting from the flooding of the plaintiffs' residence and medical practice located at 11300 Woodson Avenue, Kensington, Maryland, and related damage to personal property totaling \$40,000, occurring during a rainstorm on August 16, 1975. At the time of a 1971 review of a flooding complaint from the same plaintiffs, during which it was noted that inadequate drainage of a State road, Route 185, Connecticut Avenue, Montgomery County, was partly to blame, the individual defendants were respectively District Engineer, Chief, Bureau of Highway Design, and Chief, Right of Way Section, for District 3. Funds for this payment are available in the Department of Transportation, State Highway Administration budget. This request has been reviewed by the State Law Department and is recommended for approval.

29.02.01.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

7-G1 Department of Health and Mental Hygiene--Great Oaks Center - requests Board of Public Works authorization to make a lump sum payment of \$15,000 to the family of Barbara Lynn Bird as final settlement of a suit filed by said family against the State of Maryland, the Department of Health and Mental Hygiene, the Great Oaks Center and certain State agencies resulting from the assault of Barbara Lynn Bird by a fellow Great Oaks Center resident on the evening of November 27, 1975. Funds for this payment have been identified within the budget of the Department of Health and Mental Hygiene. This request has been reviewed by the State Law Department and is recommended for approval.

32.01.35.01

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

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

8-G1 Department of Public Safety and Correctional Services--Maryland State Police - requests permission for the Maryland State Police Officers named below to retain their issue service revolvers in consideration of many years of faithful State service. This request has been reviewed by the Department of Budget and Fiscal Planning and is in conformance with Board of Public Works guidelines approved December 18, 1974. 35.06.01.02

	<u>Retired</u>	<u>Years Service</u>	<u>Weapon</u>
Corporal Everette Lee Dedmon	6/1/78	22	6" Colt, 38 calibre, Butt #808 SN 895682, purchased July 28, 1964.
Sergeant Franklin E. Horsman, Sr.	8/1/78	20	6" Colt, Butt #2, SN 865920, purchased September 24, 1958.
Captain Clyde B. Tucker	7/1/78	35	2" Colt Cobra, 38 calibre, Butt #108, SN 140986, purchased November 12, 1963.

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

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

9-GI University of Maryland--Department of Physical Plant - requests permission for Mrs. Thelma B. Dahl to retain her typewriter in consideration of her 25 years of faithful State service. Mrs. Dahl retired August 1, 1978. This typewriter is a Smith-Corona, purchased September 1966 at a cost of \$205, SN 6XVR285379. This request has been reviewed by the Department of Budget and Fiscal Planning and is in conformance with Board of Public Works guidelines approved December 18, 1974. 36.02.01.04

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

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

10-GI University of Maryland--Baltimore City Campus--University Hospital - requests to be made available for expenditure by budget amendment, under the provisions of Section 13-105-(D)-(2)-(II) of the Education Article, \$4,556,813 of special fund revenues received over the estimated receipts for fiscal year 1978. The State's share of the cost of providing services to Medicaid-eligible patients at the University Hospital is initially budgeted as General Funds in the University Hospital budget. Language in the budget bill permits the transfer of such appropriations to the Department of Health and Mental Hygiene. The Medicaid program then pays to University Hospital the total Federal and State Medicaid payments for eligible services; these payments are recorded as Special Fund Revenue. The \$4,556,813 reflects the actual State financed share of receipts for the period January 1, 1978 through May 31, 1978 and an estimated amount for the period June 1, 1978 through June 30, 1978. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that actual expenditures must be limited to fiscal year 1978 cash receipts. 36.02.03.01

<u>Special Fund Revenue</u>	
Hospital Charges	\$4,556,813
 <u>Special Fund Expenditures</u>	
Contractual Services	\$4,556,813

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

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

11-61 University of Maryland--Baltimore City Campus--University Hospital - requests permission to make available for expenditure by Budget Amendment, under the provisions of Article 77A, Section 15 (e-2) of the Annotated Code of Maryland, \$147,603 of Special Fund revenues received over the estimated receipts for fiscal year 1978. These excess revenues are as follows:

<u>Revenue</u>	
Hospital Fees	\$\$49,844
Advance from University Nonbudgeted Funds	<u>97,759</u>
	\$147,603

<u>Expenditures</u>	
36.02.03.01	
Salaries and Wages - General Hospital	\$ 44,687
36.02.03.05	
Salaries and Wages - Ambulatory Services	23,505
Contractual Services - Ambulatory Services	<u>79,411</u>
	\$147,603

The excess funds will be expended for Salaries and Wages and Contractual Services. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that actual expenditures must be limited to fiscal year 1978 cash receipts.

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

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

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

12-CI Department: State Lottery Agency 24.04.00.01
 Services: Provide for the continued operation of the daily three-digit select-your-own-number lottery.
 Term: July 29, 1979 to July 28, 1982
 Bids: Bids required computing terms of payment by percentage of gross revenue for various levels of sales and terminals.

Based on 800 sales terminals and gross weekly revenue of \$5,500,000.00, the approximate costs are:

	<u>Annual Cost</u>	<u>Three Year Cost</u>
Control Data Corporation	\$ 5,000,000	\$15,000,000
American Totalisator Co.	7,000,000	21,000,000
Datatrol, Inc.	7,500,000	22,500,000
Automatic Totalisator	12,700,000	38,100,000.

Award To: Control Data Corporation
 Minneapolis, Minnesota
 Basis: Lowest bidder and highest technical performance ranking.
 Fund Source: Special

NOTE: The selected vendor is contracting to provide for the continued operation of the daily lottery with no interruption in services and will be assessed substantial performance penalties amounting to \$400,000.00 per calendar day if the complete system is not installed and operational by July 29, 1979. This contract replaces an existing contract with the American Totalisator Co. which is expected to cost approximately \$35,000,000.00 for three years.

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

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

*Relating correspondence attached hereto.

FRANCIS B. BURCH
ATTORNEY GENERAL

OFFICES OF



JON F. OSTER
GEORGE A. NILSON
DEPUTY ATTORNEYS GENERAL

THE ATTORNEY GENERAL
ONE SOUTH CALVERT STREET
14TH FLOOR
BALTIMORE, MARYLAND 21202
301-383-3737

RECEIVED

AUG 11 1978

DEPARTMENT OF
BUDGET AND FISCAL PLANNING

August 10, 1978

Mr. Thomas W. Schmidt, Secretary
Department of Budget and Fiscal Planning
State Treasury Building
Annapolis, Maryland 21404

Re: Contract between the Maryland
State Lottery Agency and Control
Data Corporation

Dear Secretary Schmidt:

I have reviewed:

(a) The Agreement between Control Data Corporation, the State of Maryland, and the Maryland State Lottery Agency dated July 31, 1978;

(b) The Daily Lottery Request for Proposals and all modifications;

(c) The Report of the Daily Lottery Committee dated August 1, 1978;

(d) The State Lottery Law, Article 88D of the Annotated Code of Maryland (1977 Cum. Supp.);

(e) The Regulations of the Lottery;

(f) The minutes of the meetings of the Lottery Commission on April 5, 1978, and July 12, 1978; and

(g) Other relevant correspondence and materials.

Mr. Thomas W. Schmidt

-2-

August 10, 1978

This is to advise you that, assuming approval by you and the Board of Public Works, the Agreement is a legally binding agreement in accordance with its terms, and that the procedures used in awarding the contract are appropriate and are in compliance with all applicable requirements of State law.

Very truly yours,

Thomas E. Plank

Thomas E. Plank
Assistant Attorney General and
Counsel to the Department of
Budget and Fiscal Planning

TEP:aba

MEMORANDUM

Copies { W. Ronald Schilpp

TO Thomas W. Schmidt From Phillip E. Foos Date 8/10/78Subject Daily Lottery Contract - Board of Public Works Agenda 8/16/78 - Item 12-C1

This memo serves to recommend that the Department of Budget and Fiscal Planning approve the decision of the State Lottery Agency to award a contract for the continuation of the daily three-digit select-your-own-number lottery to the Control Data Corporation as a result of a competitive bid process.

The State's procedures for bidding and contracting have been followed throughout the entire selection process commencing with the issuance of a Request for Proposal, receipt of bids, evaluation and selection, and contractual negotiations.

The selection committee charged with the evaluation of proposals was comprised of both management and technical representatives and performed its duties in a professional and competent manner. The evaluation process was extensive and thorough and included a comprehensive bidders conference, review of all proposals, detailed oral presentations by all vendors, and an examination and certification of the comparison of prices from the vendor price proposals by an independent certified public accounting firm (Deloitte, Haskins, and Sells).

As determined by the Lottery in their report on the selection process, all vendors bidding were determined to have submitted viable proposals, and the technical rankings were close in total points. The Control Data Corporation scored highest followed by Datatrol, Inc.; American Totalisator Co.; and Automatic Totalisator.

The price bids showed a clear and distinct advantage in favor of Control Data.

Based on a combination of both the highest ranking in the technical evaluation and a significantly lowest price structure, the Lottery has recommended the award for the daily lottery contract be made to the Control Data Corporation. The resultant negotiated contract has been approved by the Lottery Commission.

Throughout the entire sequence of events, the competitive selection process was emphasized to the fullest extent to enable the State to obtain the highest level of service consistent with the lottery requirements, at the lowest cost.

The Control Data Corporation possesses the capability to perform the services required under this contract, and it should be noted that they are currently operating the daily lottery systems for the States of Pennsylvania and Delaware.

Based upon a review of the extensive documentation submitted in support of the Lottery decision, it is recommended that the Department of Budget and Fiscal Planning concur in the decision and support the award.

PEF:npg

REPORT

OF

DELOITTE HASKINS & SELLS

2 Hopkins Plaza
Baltimore, Maryland 21201
(301) 685-0340
Cable DEHANDS

Maryland State Lottery Agency
The Rotunda, Suite 350
711 West 40th Street
Baltimore, Maryland 21211

July 28, 1978

Dear Sirs:

In accordance with your request we compared the dollar amounts shown on summaries, by vendor, prepared and furnished to us by the Maryland State Lottery Agency (the Lottery) to the dollar amounts shown in Appendices in Volume II, Financial Proposal, submitted by vendors (identified as Amtote, Autotote, CDC, and Datatrol) in response to the Lottery's Request for Proposals for the implementation and operation of a daily three-digit select-your-own number lottery and found them to be in agreement, after adjustment for the Lottery's assumption relating to Datatrol's purchase option proposal for terminals as discussed below under the caption "Purchase Option".

The summaries and appendices were as follows:

<u>Lottery Prepared Summaries, by Vendors</u>	<u>Appendices in Volume II, Financial Proposals of Vendors</u>
Appendix D, Daily Lottery Matrix, Terms of Payment by Percentage of Gross Revenue	Appendix D, Daily Lottery Matrix, Terms of Payment by Percentage of Gross Revenue, For 3 Year Period
Appendix F, Purchase Option Matrix, Purchase Option as of First Day of Ticket Sales (July 29, 1979)	Appendix F, Purchase Option Matrix, Purchase Option as of First Day of Ticket Sales (July 29, 1979)
Appendix G, Purchase Option Matrix, Purchase Option at End of First Year (July 29, 1980)	Appendix G, Purchase Option Matrix, Purchase Option at End of First Year (July 29, 1980)

Maryland State
Lottery Agency

July 28, 1978

2

Lottery Prepared
Summaries, by Vendors

Appendices in Volume II,
Financial Proposals
of Vendors

Appendix H, Purchase Option
Matrix, Purchase Option at
End of Second Year
(July 29, 1981)

Appendix H, Purchase Option
Matrix, Purchase Option at
End of Second Year (July 29,
1981)

Appendix I, Purchase Option
Matrix, Purchase Option at
End of Third Year
(July 29, 1982)

Appendix I, Purchase Option
Matrix, Purchase Option at
End of Third Year
(July 29, 1982)

Appendix J, Weekly Lottery
Conversion and Operating
Costs Matrix

Appendix J, Weekly Lottery
Conversion and Operating
Costs Matrix

You have also requested us to identify the vendor who submitted the lowest cost proposal based upon and measured by the dollar amounts shown on the above-described summaries, by vendor.

Vendor Operated Lottery System

Appendix D, requested weekly costs based on specified numbers of terminals and specified dollar amounts of gross revenue per week. The vendors who submitted the lowest cost proposal as measured solely by dollar amounts shown in the summary described above for each of the sixteen specified combinations are set forth in the following tabulation:

<u>Gross Revenue Per Week</u>	<u>.....Number of Terminals.....</u>			
	<u>0-800</u>	<u>801-900</u>	<u>901-1000</u>	<u>1001-1200</u>
0 to \$5,000,000	CDC	CDC	CDC	CDC
\$5,000,001 to \$7,000,000	CDC	CDC	CDC	CDC
\$7,000,001 to \$9,000,000	CDC	CDC	CDC	Datatrol
\$9,000,001 to \$11,000,000	CDC	Datatrol	Datatrol	Datatrol

Purchase Option

Appendices F to I, inclusive, covered purchase options for the Lottery to acquire the daily lottery system at July 29, 1979, 1980, 1981, or 1982. The proposed purchase option

Purchase Option (Continued)

prices were stated, in part, in terms of number of terminals and quantity of annual paper stock and ribbons to be purchased. Accordingly, the total purchase option price would vary based on the number of terminals and quantity of paper stock and ribbons to be purchased. The Lottery furnished us the following assumptions to be used in determining the total purchase option price:

Assumptions.....		
	<u>One</u>	<u>Two</u>	<u>Three</u>
Number of terminals	800	900	1,000
Number of tickets per year	350 million	400 million	450 million
Number of ribbons per year	70 thousand	80 thousand	90 thousand

In addition, we were advised by the Lottery that the portion of the purchase option price for "collection" should be for a period of one year at each purchase date. CDC's proposal indicated that the dollar amount for "collection" at the purchase date of July 29, 1979 included "collection" costs for three years; at the purchase date of July 29, 1980 included "collection" costs for two years, and at the purchase dates of July 29, 1981 and 1982 included "collection" costs for one year at each date. The Lottery assumed a one year "collection" cost for CDC at July 29, 1979 and 1980 by dividing the dollar amounts shown for those dates by 3 and 2, respectively. Also, Datatrol's proposal set forth a purchase option price for 1,000 terminals rather than for units of 100 terminals as specified in the Request for Proposals. The Lottery assumed a purchase option price for each unit of 100 terminals by dividing Datatrol's purchase option price by 10. Furthermore, we were advised by the Lottery to assume that Amtote's purchase option price for software (which was \$-0-) was responsive to the Request for Proposals, even though the Request for Proposals required an outright purchase of software and not a royalty-free license as provided in Amtote's proposal.

July 28, 1978

Purchase Option (Continued)

The vendors who submitted the lowest total purchase price, as of each specified purchase option date, as measured by the dollar amounts shown in the summaries and as adjusted for the assumptions made by the Lottery as explained above, are set forth in the following summary:

<u>Purchase Option</u> <u>Date</u>	<u>Assumptions</u>		
	<u>One</u>	<u>Two</u>	<u>Three</u>
July 29, 1979	CDC	Amtote	Amtote
July 29, 1980	CDC	CDC	CDC
July 29, 1981	CDC	CDC	CDC
July 29, 1982	CDC	CDC	CDC

We did not make any determinations of total purchase price under any assumptions other than those described above.

Weekly Lottery Conversion

Appendix J, covered the cost of completing the weekly lottery conversion and related monthly operating costs. The lowest cost proposal as measured by the dollar amounts shown in the summary was submitted by CDC.

We would be pleased to meet with you and discuss further any questions you may have concerning these matters.

Yours truly,

DeLoitte Hubbs & Sells

13-C1 Department: Budget and Fiscal Planning

25.01.01.01

Services: To provide motor vehicle repair and maintenance services, excluding tires and batteries, at chain service centers throughout the twenty-three counties and Baltimore City. Participation by State Agencies in this contractual agreement depends on an Agency's capability to service its own vehicles and funds appropriated for maintenance of vehicles.

Term: This contractual agreement is for the period of one year beginning on or about November 1, 1978 and ending October 31, 1979, unless extended by mutual agreement. Either party may terminate its obligations under this agreement by giving the other party written notice 30 days in advance of date of termination.

Bidders: Ezrine Auto Centers, Inc., Baltimore, Maryland
Gelco Services Company, Eden Prairie, Minnesota
Commercial Credit Equipment Corporation - McCullough Leasing Inc., Roseville, Michigan
Peterson, Howell and Heather, Inc., Hunt Valley, Maryland

Award to: Commerical Credit Equipment Corporation - McCullough Leasing Inc.

Amount: On the basis of a schedule of prices for maintenance and repair that each chain charges "National Accounts" customers

Award based on following facts:

1. Gelco and McCullough Leasing Inc., offer service at 12 Sears Roebuck and 18 Montgomery Ward outlets both statewide and in Baltimore City in addition to the Goodyear, General Tire, Goodrich, Firestone, Uniroyal Service Centers provided by other bidders.
2. All bidders offered the same price schedule from each chain included. There is a single national schedule for each national chain for National Accounts customers.
3. Unlike Gelco, McCullagh Leasing Inc. assess no monthly charge per vehicle and no penalty clause for late payment.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

CONTRACTS

BPW--8/16/78

14-CI Department: Department of Natural Resources 30.01.08.04

Unit: Water Resources Administration

Services: To provide for development of a mathematical model and a hydrodynamic study of the Baltimore Harbor as decreed by the civil penalty in the Bethlehem Steel Case.

Term: August 1, 1978 - July 31, 1980

Awarded to: Chesapeake Bay Institute, the Johns Hopkins University
Baltimore, MD

Amount: \$269,877 - Special \$250,000
Sub Federal \$ 19,877

Basis: Soul Source

Note: The Chesapeake Bay Institute (CBI) was selected for this study because it has performed literally all of the physical modeling and current/tidal/flow studies that have been accomplished in the Maryland portion of the Chesapeake Bay and because it offers the highest collective experience and personnel expertise as well as the principal data base to apply to such a study.

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

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

CONTRACTS

BPW--8/16/78

15-CI Department: Department of Health and Mental Hygiene 32.01.22.10

Unit: Walter P. Carter Mental Health and Retardation Center

Services: To provide twenty-four (24) hour somatic medical coverage for inpatient care of the mental health and mental retardation components.

Term: July 1, 1978 - June 30, 1979

Amount: \$100,000

Award To: Pachuta Associates
Baltimore, MD

Basis: Renewal

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

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

CONTRACTS

BPW--8/16/78

16-C1 Department: Department of Health and Mental Hygiene 32.01.23.02

Unit: Thomas B. Finan Hospital Center

Services: To provide complete dietary services for residents and staff of the Center.

Bids:	<u>Management Fee</u>	<u>Estimated Labor, Food & Supplies</u>	<u>Total</u>
Mark IV	9,564	299,460	309,024
Servomation	18,192	394,548	412,740
ARA	24,000	520,488	544,488
Marriott	30,000	487,284	517,284
Saga	30,216	402,012	432,228

Term: September 1, 1978 - August 31, 1979

Amount: \$309,024

Award To: Mark IV
Baltimore, MD

Basis: Low Bid

Note: The contractor is to be paid the fixed management fee plus actual cost of labor, food and supplies.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

CONTRACTS

BPW--8/16/78

17-CI Department: Department of Health and Mental Hygiene

32.02.01.02

Unit: Juvenile Services Administration

Services: Pre-court services are provided to at least 240 juvenile offenders, including group and family counseling referral services and tutorial aide during the term of the contract.

Term: July 1, 1978 - June 30, 1979

Award to: East Baltimore Community Corporation

Amount: \$124,532

Basis: Renewal

Note: This is a non-profit group.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

CONTRACTS

BPW--8/16/78

18-CI Department: Department of Human Resources

33.02.00.03

Division: Social Services Administration

Services: To provide a program of Foster Care for 80 children, including social work, health related and special education services (where applicable) as defined in the State of Maryland Title XX Comprehensive Annual Services Plan, FY 1979.

Award To: St. Vincent's Child Care Center
Timonium, MD

Amount: \$297,600

Basis: Renewal

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

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

19-C1 Department: Department of Human Resources 33.02.00.03
 Unit: Social Services Administration
 Services: To provide a comprehensive program of resident services for tenants of public housing.
 Term: July 1, 1978 to June 30, 1979
 Award To: Anne Arundel County Department of Social Services and Anne Arundel County Housing Authority and Annapolis Housing Authority
 Amount: \$289,208
 Basis: Renewal
 Note: The contractors are non-profit quasi-governmental agencies

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

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

CONTRACTS

20-C1 Department: Department of Human Resources 33.02.00.03
 Unit: Social Services Administration
 Services: To provide a comprehensive program of resident family services comprised of Community Home Care, Services to Families, Developmental Services for Children and Social Participation Services.
 Term: July 1, 1978 to June 30, 1979
 Award To: Mayor and City Council of Baltimore
 Amount: \$721,391
 Basis: Renewal
 Note: This is a governmental organization

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

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

21-CI Department: Department of Human Resources 33.02.00.03
 Unit: Social Services Administration
 Services: To provide a comprehensive services program comprised of the following: Health related, Chore, Services to Adults in Institutions, Multi-Purpose Senior Citizens Center, Single Parent Service, Services to Families and Special Services to the Handicapped.
 Term: July 1, 1978 to June 30, 1979
 Award To: Mayor and City Council of Baltimore
 Amount: \$1,558,587
 Basis: Renewal
 Note: This is a governmental organization

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

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

22-CI Department: Human Resources 33.07.01.02
 Unit: Social Services Administration
 Service: To deliver services such as counseling, training, information and referral workshops and employment services for displaced homemakers.
 Term: July 1, 1978 - June 30, 1979
 Award To: Baltimore New Directions for Women
 Baltimore, MD
 Amount: \$205,691.00
 Basis: Renewal - third year

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

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

23-CI Department: Maryland State Department of Education 36.01.01.00

Unit: Maryland Rehabilitation Center

Service: To provide food services for clients, staff and guests of the Maryland Rehabilitation Center

Term: September 5, 1978 - September 4, 1980

<u>Bidders</u>	<u>Bid (Management Fee)</u>
Mark Four Management Services	\$ 9,700
ARA Food Service Company	10,500
SAGA Food Service	11,300
Servomation	15,000
Canteen Corporation	20,800
Mackie	27,000

Award to: Mark Four Management Services
Baltimore, MD

Amount: \$9,700 per year for Management Fee and an estimated additional cost of \$279,250 for food, labor supplies and other expenses.

Basis: Low bidder for Management Fee

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

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

CONTRACTS

BPW--8/16/78

24-CI Department: State Department of Education 36.01.01.08

Division: Special Education

Service: To provide cost for consultant services for deaf/blind children at the Maryland School for the Blind.

Term: July 1, 1977 through June 30, 1978.

Award to: The Maryland School for the Blind

Amount: \$182,010

Funding: 100 percent Federal

Basis: Second amendment to BB-4 originally approved by the Board of Public Works on October 5, 1978.

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

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

25-CI Department: Board of Trustees of the State Universities and Colleges 36.03.08.10
 Unit: Towson State University
 Service: To provide meal service, snack bar service and catering services in the food service facilities located in Newell Dining Hall and the University Union.
 Term: August 1, 1978 - July 31, 1981

	<u>10 Meal Plan</u>	<u>14 Meal Plan</u>	<u>19 Meal Plan</u>	<u>Total Yearly Cost of Board Plan</u>	<u>Cash Sales-Commission Dollars</u>
ARA Food Service	\$12.67	\$15.54	\$16.24	\$673,996	0 % \$ 0
Saga Food Service	12.72	13.96	15.46	631,841	3.0 20,100
Servomation Corporation	11.712	13.642	15.492	606,567	11.5 77,050
Atlantic Personnel Services			NO	BID	
Canteen Corporation			NO	BID	
Macke Company			NO	BID	
Mark Four					

Current Contractor: ARA Food Service
 \$11.55 \$14.14 \$15.10 \$614,886 0 % \$ 0

Award to: Servomation Corporation
 Baltimore, MD

Basis: Combination of low bid for the Board Plan and the largest cash return to the College for the snack bar cash operation.

Note: At the present time, the University itself operates the Student Union Snack Bar. There are 12 employees involved and action is underway to place them in other positions. Servomation will commence the operation of the Student Union Snack Bar on or about August 1, 1978, but will not take over the dining services in Newell Hall until January 1, 1979 due to the 120 day notice which must be given to the present contractor.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

CONTRACTS

BPW--8/16/78

26-C1 Department: St. Mary's College of Maryland 36.04.00.10

Service: To provide meal service, snack bar service and catering services in the food service facilities located in Charles Hall.

Term: August 6, 1978 to June 30, 1981

<u>Bidders</u>	<u>Boarding Rate Per Day</u>	<u>Commission Cash Sales</u>	<u>Commission Snack Bar</u>	<u>Commission Catered Events</u>	<u>Net Bid One Year</u>
A.R.A.	2.376	12%	12%	10%	\$410,011
Mark IV	2.456	11%	11%	15%	\$422,202
Servomation			NO BID		
Canteen			NO BID		
Macke			NO BID		
Saga			NO BID		

Award to: A.R.A. Foods
Hunt Valley, MD

Amount: \$410,011

Basis: Low Bidder

Note: Four companies declined to bid due to the contracts termination clause which denies the company the opportunity to terminate the agreement before its expiration. This clause is so stated at the insistence of the Attorney General's Office.

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

Approved

With Discussion

Disapproved

Without Discussion

Deferred

Withdrawn

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

27-DP Department of Budget and Fiscal Planning -

- a. In accordance with Article 15A, Section 23A of the Annotated Code of Maryland the Department of Budget and Fiscal Planning approves the transfer from the Department of Legislative Reference to the Motor Vehicle Administration one motor vehicle with SN VL41C5F169772 with an inventory value of \$2,262. Legislative reference concurs in the transfer of this car.

28-DP Department of General Services -

- | | |
|---|----------|
| a. Sale of two typewriters | \$270.00 |
| b. <u>Baltimore Public Buildings and Grounds - sale of ten S&W Chief Specials with 2" barrel (\$55.00 each)</u> | 550.00 |

In accordance with a procedure approved December 18, 1974, the Department of General Services requests approval of actions listed below. (Usable items of value are sold through competitive bids.)

Requests permission per letter of July 19, 1978 to:

- a. Sell to the highest bidder and remove from inventory:
1. Department of Natural Resources--Maryland Park Services - sale of wrecked motor vehicle with SN RL216419464 to highest bidder for \$525.00.
 2. Crownsville Hospital Center - sale of inoperative and non-repairable school bus with SN SM5810-MC1502F to highest bidder for \$100.00.
 3. Department of Licensing and Regulation - sale of motor vehicle where damages exceed value with SN HL41-C8F18440 to highest bidder for \$675.00.
 4. Department of Health and Mental Hygiene - sale of motor vehicle heavily damaged in accident with SN 4K92F171766 to highest bidder for \$201.00.
 5. Springfield State Hospital - sale of motor vehicle heavily damaged in accident with SN HL41C8F184417 to highest bidder for \$626.00.
 6. Department of Human Resources - sale of motor vehicle with SN B32BE3X-081636 to highest bidder for \$609.00.
- b. Sell for scrap and remove from inventory:
1. Department of Public Safety and Correctional Services--State Use Industries - sell for scrap value one Three Roll Mill purchased in 1960 with inventory value of \$7,854.80.
- c. Transfer to other State agencies or sub-divisions and remove from inventory of transferring agency:
1. Maryland State Police - transfer of base station and remote control units with inventory value of \$2,972.80 to the Motor Vehicle Administration.

28 -DP Department of General Services - (Cont'd)

2. Department of Health and Mental Hygiene--Great Oaks Center - transfer of one electric meat saw to the Correctional Camp Center in Jessups, Maryland and one meat chopper to the House of Corrections in Jessups, Maryland.
 3. Maryland State Police - transfer one 120 foot radio tower to University of Maryland and one 200 foot radio tower to State Highway Administration - inventory value of \$17,617.87.
 4. Springfield Hospital Center - transfer 11 surplus sewing machines to Blind Industries and Services of Maryland - inventory value \$3,340.57.
 5. Maryland State Police - transfer one underground gasoline tank to State Highway Administration which is occupying old MSP barracks - inventory value \$994.30.
 6. Springfield State Hospital - transfer of dishwashers and garbage disposals, surplus to Springfield because of newly installed insulated tray system to House of Corrections--Jessups, Maryland - inventory value of \$14,680.46.
 7. Maryland State Police - transfer of 20 surplus mobile radios to Maryland Port Authority with inventory value of \$7,416.00. (Transfer will provide source of communication between MSP and MPA.)
 8. Maryland State Police - transfer of two 18 year-old mobile radios to City of Westernport, Allegany County and two 18 year-old mobile radios to George's Creek Ambulance Service - inventory value of \$1,453.00.
- d. Reduce fixed-asset inventory balance and remove from inventory records:
1. Comptroller of the Treasury--Alcohol and Tobacco Enforcement Unit - five items of radio communications equipment which were merged into DNR communications system and subsequently replaced when DNR upgraded and expanded their communications network - inventory value of \$7,113.95.

29 -DP Department of Human Resources -

- a. Social Services Administration - requests permission per letter of July 25, 1978 to remove from inventory one calculator with inventory value of \$69.95, one tape recorder with inventory value of \$61.50 and one projector with inventory value of \$204.96, including slide tape presentation which was in projector box. These items were stolen by means of breaking and entering office at 1123 N. Eutaw Street. (Baltimore City Police were notified.)

30 -DP Department of Natural Resources -

- a. One Cox Trailer \$ 175.00

31 -DP Department of Public Safety and Correctional Services -

- a. Maryland Correctional Institute - Hagerstown - sale of two tractor - mowers and one rider mower 1,950.00
- b. Maryland State Police - request permission per letter of August 1, 1978 to remove from inventory and sell to highest bidder for \$666.66 motor vehicle with SN RK41P6A222682 which is beyond economical repair.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn 104

7T Maryland Port Administration	LeWhite Construction Co., Inc. Richmond, VA	Contract No. MPA-E78-9-SL -- Traffic signing, South Locust Point Marine Terminal. \$89,540.00 (aggregate of lump sum & unit prices based on estimated quantities) (100% Special Funds)
8T Maryland Port Administration	The Mark Engineering Company Baltimore, MD	Contract No. MPA-E78-19 -- Modifications to passenger terminal building, Dundalk Marine Terminal. \$38,306.00 Lump Sum (100% Special Funds)
9T Maryland Port Administration	R. & K. Contractors Baltimore, MD	Contract No. P-18246 -- Roof repairs, Pier 8, Locust Point Marine Terminal. \$12,305.50 Sum of lump sum & unit prices (100% Special Funds)
10T Mass Transit Administration	Allen Basin Insurance Agency, Inc.	Relocation claim for negotiated self-move for the construction of the North Avenue Station of the Baltimore Region Rapid Transit System. \$970.00 (80% Federal (UMTA); 20% Special Funds)
11T Mass Transit Administration	Bendann Art Galleries	Relocation claim for negotiated self- move incurred for the construction of the Charles Center Station of the Balti- more Region Rapid Transit Station. \$214.00 (80% Federal; 20% Special Funds)
12T Mass Transit Administration	Granite Construction Co. Watsonville, CA	Contract No. NW-06-05 -- Mondawmin Station structure. \$11,370,849.00 (aggregate of lump sum & unit prices based on estimated quantities) (80% Federal; 20% Special Funds)
13T Mass Transit Administration	Ohio Valley Con- struction Co., Inc. McLean, VA	Contract No. NW-07-10 -- Northwest yard subgrade and line. \$3,463,387.50 (aggregate of lump sum & unit prices based on estimated quantities) (80% Federal; 20% Special Funds)
14T Mass Transit Administration	Union Trust Com- pany of MD & MTA	Closure wall & replumbing agreement no. AC1LS07B024 -- Union Trust Company \$15,600.00 (80% Federal; 20% Special Funds)

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15T Motor Vehicle Administration	Empire Window Cleaning Co, Inc. Baltimore, MD	First extension of Contract DS-4 for window cleaning service. \$6,360.00 (100% Special Funds)
16T Office of the Secretary	Hammer, Siler, George Asso., Inc. Washington, D.C.	Contract No. DTFD 3405/01 -- Garrett County Economic Planning Study. \$184,802.00 (100% Federal Funds)
17T Office of the Secretary	R. H. Pratt Asso., Inc. Kensington, MD	Supplemental Agreement No. 2 to Contract No. 3211/01 -- Baltimore Region Air Quality Study. \$3,622.36 CREDIT (80% Federal; 20% Special Funds)
18T State Aviation Administration	Allied Eastern States Maintenance Corp.	Lease Agreement for the upper level of the South Terminal at BWI Airport. \$4,028.64 REVENUE
19T State Aviation Administration	J. F. Brinker & Sons, Inc. Ellicott City, MD	Change Order No. 3 to Contract No. 150-B U.S. Customs Operations Office. \$15,955. (100% Special Funds)
20T State Aviation Administration	Burlington Northern Air Freight, Inc.	Lease Agreement to increase amount of leased space at the Air Cargo Complex BWI Airport. \$39,628.25 per year REVENUE
21T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, MD	Change Order No. 23 to Contract No. 123- Overpass and elevated roadway, BWI Airport. \$531.00 CREDIT (75% Federal (FA) 25% Special Funds)
22T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, MD	Change Order Nos. 38, 39 and 40 to Contract No. 128-C -- Central Terminal, BWI Airport. \$7,014.00 (100% Special Funds)
23T State Aviation Administration	Mr. Benjamin Chin	Reimbursement of cost of State employee clothing accidentally ruined in line of duty. \$34.64 (100% Special Funds)
24T State Aviation Administration	Coopers & Lybrand Washington, D.C.	Agreement increases contract amount in order to provide for the audit of the subcontractors as well as the prime contractor. \$25,000 (100% Special Funds)

25T State Aviation Administration	Roy Kirby & Sons, Inc. Baltimore, MD	Change Order No. 18 to Contract No. 121-A -- Pier B rehabilitation. \$7,737.37 CREDIT (100% Special Funds)
26T State Aviation Administration	Method Plastics, Inc Baltimore, MD	Lease agreement for space at Glenn L. Martin State Airport. \$19,147.05 REVENUE
27T State Aviation Administration	PPG Industries, Inc. Cockeysville, MD	Change Order No. 20 to Contract No. 127- Window walls and entrances, BWI Airport. \$3,251.06 (100% Special Funds)
28T State Aviation Administration	Standard Conveyor Company Baltimore, MD	Change Order Nos. 10 & 11 to Contract No. 143-A -- Baggage conveyor systems. \$28,300.00 (100% Special Funds)
29T State Highway Administration	Wilson T. Ballard Company Owings Mills, MD	Change Order No. 1 to provide for addi- tional studies not originally contem- plated. \$21,032.00 (90% Federal; 10% Special Funds)
30T State Highway Administration	D. C. Messick, Jr. & Associates, Inc. Annapolis, MD	Change Order No. 4 adjusts overload rate to the audited rate. \$1,207.68 (100% Special Funds)
31T State Highway Administration	Rodney Van Cleve Annapolis MD	Service contract for drawbridge operator for Bridge No. 2081 over Weems Creek, Annapolis, MD. \$7,832.00 (100% Special Funds)
32T State Highway Administration	Whitman, Requardt & Associates Baltimore, MD	Extra Work Order No. 4 to Contract No. AA 908-000-582 -- Railroad grade elimina- tion Stony Run Road. \$26,570.00 (100% Federal Funds)
33T State Highway Administration		Formal approval of deeds covering con- veyance of Excess State Highway Admin- istration property.
34T State Highway Administration (IDBC)	Wilson T. Ballard Co. Owings Mills, MD	Extra Work Order No. 10 to Contract No. BC 231-8-815 -- Boulevard from Mount Royal Avenue to Saratoga Street. \$1,500.00 (70% Federal; 30% City of Baltimore)

35T State Highway Administration (IDBC)	Century Engineering, Inc./Lisiecki Dorsey, Kohler & Purdy, Inc. J/V	Extra Work Order No. 16 to Contract No. BC 243-27-815 -- I-83, Wolfe Street to Newkirk Street. \$18,626.86 (90% Federal; 10% Baltimore City)
36T State Highway Administration (IDBC)	Rummel, Klepper & Kahl Baltimore, MD	Extra Work Order No. 14 to Contract No. BC 255-3-815 -- Interstate Route I-395 \$22,610.23 CREDIT (90% Federal; 10% Baltimore City)
37T State Highway Administration (IDBC)	Harry Weese & Asso. Washington, D.C.	Extra Work Order No. 12 -- 3-A System, Architectural design services. \$38,027.88 (\$30,465.41 Federal; \$7,562.47 Baltimore City)
38T Mass Transit Administration	Hensel Phelps Con- struction Co. Greeley, Colorado	Contract No. NW-07-07 -- Western MD Railway, Leahigh Yard relocation, Baltimore Region Rapid Transit System. \$1,797,500.00 (80% Federal(UMTA); 20% Special Funds)
39T Maryland Port Administration	City of Baltimore	Temporary Lease Agreement for property located in Canton area of Baltimore City to be used by Allied Chemical Corp. \$1.00 per year.
40T Maryland Port Administration	Budget Rent-A-Truck Baltimore, MD	Contract No. P-09224 -- Rental of three half-ton pickup trucks and one half-ton van. \$5,476.34 (Not to Exceed) (100% Special Funds)
41T Maryland Port Administration	Maryland Rigging Co. Baltimore, MD	Contract No. P-19210 -- Changing damaged wire rope on cranes located at Dundalk, Locust Point, and Clinton Street Marine Terminals. \$17,829.12 (Not to Exceed) 100% Special Funds)
42T Mass Transit Administration	General Motors Corp.	Change Order No. 1 to Contract No. MTA-3-13-9 -- Purchase of 60 advanced design transit coaches and additional spare bus components. \$1,251.60 (80% Federal (UMTA); 20% Special Funds)

<p>43T Mass Transit Administration</p>	<p>Sisters of Charity of St. Joseph's (Seton Institute)</p>	<p>Administrative settlement for condemna- tion of property, 6400 Wabash Avenue. \$127,500.00. (80% Federal (UMTA); 20% Special Funds)</p>
<p>44T State Aviation Administration</p>	<p>Erect-A-Tube, Inc. Harvard, Illinois</p>	<p>Lease Agreement for land at Glenn L. Martin State Airport for the purpose of erecting and operating a series of aircraft hangars to be used by the general public. \$4,428.00 per year based on 90% occupancy. REVENUE</p>
<p>45T State Aviation Administration</p>	<p>Roy Kirby & Sons, Inc. Baltimore, MD</p>	<p>Contract No. 192--- Modifications to Bays 11 & 12, Building B, Air Cargo Complex at BWI Airport. \$19,774.00 (100% Special Funds)</p>
<p>46T State Aviation Administration</p>	<p>Otis Elevator Co. Baltimore, MD</p>	<p>Amendment No. 1 to Contract SVC 78-7 -- Escalator maintenance service. \$14,046.13 (100% Special Funds)</p>
<p>47T State Highway Administration</p>	<p>Charles J. Cirelli & Sons, Inc. Baltimore, MD</p>	<p>Contract No. F-811-001-714 -- Construc- tion of SHA District 7 Office and Fred- erick County Maintenance Shop Complex \$2,712,000.00 (100% Special Funds)</p>
<p>48T State Highway Administration</p>	<p>Greiner Engineering Sciences, Inc. Baltimore, MD</p>	<p>Contract No. AA 169-101-570 -- Consultant Agreement Phase IV and V final engineerin design for the South River Bridge in Anne Arundel County, MD</p>
<p>49T Mass Transit Administration</p>	<p>Harvey S. Zelefsky Brooklyn, New York</p>	<p>Personal Services Contract to assist in Elderly and Handicapped Transportation Needs Study. \$19,750.00 (80% Federal; 20% Special Funds)</p>

Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-18257 - Painting Street and Border Lines, Dundalk Marine Terminal

ESTIMATE: \$17,952.00

BIDS: Publicly advertised, bids opened 7/5/78

American Tennis Courts, Inc. \$12,144.00

Athens General Contractors, Inc. \$30,096.00

Bids were also solicited as follows:

Airport Markings, Inc. No Response

A - Z Striping Service No Bid

Eastwood Painting Co., Inc. No Response

Edison Painting Co., Inc. No Response

Glenn Painting Co., Inc. No Response

Parking/Striping Co., Inc. No Response

AWARD: American Tennis Courts, Inc.
Baltimore, MD

AMOUNT: \$12,144.00 (Not to Exceed)

FUND SOURCE: 100% Special funds budgeted to MPA

DURATION: 45 days after Receipt of Order

REMARKS: This contract is for application of 52,800 linear feet of solid double four inch reflectorized yellow road paint line and 105,600 linear feet of solid, single four inch reflectorized white road paint to the roadways and border lines of parking and storage lots at the Dundalk Marine Terminal. This is required to facilitate flow of traffic, and as a safety factor under conditions of low visibility.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-18250 -- Paving at heavy lift crane, South Locust Point Marine Terminal.

ESTIMATE: \$45,000.00

BIDS: Publicly advertised; opened 6/28/78

Asphalt Service Co., Inc. \$37,400.00

Ratrie, Robbins, & Schweizer, Inc. \$40,317.00

Baltimore Asphalt Paving Company \$54,000.00

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

AWARD: Asphalt Service Co., Inc.
Baltimore, MD

AMOUNT: \$37,400.00 (Lump sum)

FUND SOURCE: 100% Special funds budgeted to MPA.

DURATION: 30 days after Notice to Proceed

REMARKS: This contract is for paving the area around the heavy lift crane at South Locust Point Marine Terminal to complete the facility and make that area usable for heavy storage and vehicular traffic. This area has never been paved.

Work will require placement of approximately 1,000 square yards of extra heavy duty, and approximately 750 square yards of heavy duty bituminous paving, with excavation and grading to the subgrade required. 25 guard posts are to be installed and painted. Approximately 32 linear feet of two inch conduit, under the extra heavy duty paving, is to be encased with reinforced concrete.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-18247 -- Office renovation,
Locust Point Marine Terminal
Security Building

ESTIMATE: \$7,000.00

BIDS: Publicly advertised, bids opened 6/27/78.

W. R. Black, Builder and \$6,872.00
Home Improvement Contractor

Athens General Contractors, Inc. \$10,500.00

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

AWARD: W. R. Black, Builder and Home
Improvement Contractor
Baltimore, MD

AMOUNT: \$6,872.00

FUND SOURCE: 100% Special funds budgeted to MPA.

DURATION: 45 days from Notice to Proceed

REMARKS: This agreement provides for the upgrading of an outer
office, used as an entrance and reception area for
public in the Locust Point Marine Terminal Security
Building. It is presently in a run down and shabby
condition. Work to be performed will include: furnishing
and installing a suspended ceiling, prefinished wall
panels, new electric and switches, relocating existing
space heaters and all existing piping and controls
and furnishing and installing all trim including door
trim, window trim and base molding.

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

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

Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-19209 -- Paving Repairs at Berth 15,
Dundalk Marine Terminal

ESTIMATE: \$66,950

BIDS: Publicly advertised; bids opened 7/11/78

Central Maintenance Corp.	\$47,850
Asphalt Service Co., Inc.	57,744
Baltimore Asphalt Paving Co.	72,350
The Flintkote Corp.	90,850

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

AWARD: Central Maintenance Corp.
Baltimore, MD

AMOUNT: \$47,850

FUND SOURCE: 100% Special Funds budgeted to MPA

DURATION: 45 days after receipt of Order

REMARKS: This contract is for the repaving of an approximately five-acre area at Dundalk Marine Terminal, being used for temporary storage of off-loaded motor vehicles. The existing surface, of a temporary nature, has deteriorated to an unusable condition through use and weather conditions.

Repaving is to be done in four stages with not more than 25 per cent of the total area out of service at one time. Unsuitable areas are to be excavated to a depth not to exceed 6 inches and these areas and low spots filled with compacted sub-base then paved. Basis for payment will be the sum of unit prices per square yard of paving, per ton of sub-base, and per yard of excavation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE:

P-18249 -- Dockboard modification,
Sheds 8, 11 and 12 located at the
Dundalk Marine Terminal

BIDS: Publicly advertised; bids opened 6/29/78

Charles H. Hodges & Sons, Inc.	\$15,994.00
Bengies Welding Company	\$16,650.00
Foster's Welding Shop	\$22,702.00
Overhead Door Company	\$27,478.00
Empire Construction Company	\$29,950.00
B & B Welding Company	\$39,885.00
Mark Engineering Company	\$48,895.00
Athens General Contractors, Inc.	\$63,392.62

AWARD:

Charles H. Hodges & Sons, Inc.
Baltimore, MD

AMOUNT:

\$15,994.00

FUND SOURCE:

100% Special funds budgeted to MPA

DURATION:

60 days after Notice to Proceed

REMARKS:

This contract for modifications to 60 steel dockboards,
and installation of 46 sets of truck dock bumpers at Sheds
8, 11 and 12, located within the Dundalk Marine Terminal.

The present dockboards are not long enough to be safely
serviceable. They are to be cut away, by burning, from
the docks, lengthened by four inches, reinstalled and
painted. Bumpers in excess of those required for immediate
installation are to be turned over to the Port Authority
for future use as replacements.

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

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

Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE:

MPA-M78-1 CS (68001) -- Motorized loading ramp at Pier No. 1, Clinton Street Marine Terminal

ESTIMATE:

\$60,000.00

BIDS:

Publicly advertised; opened on June 15, 1978

Martin G. Imbach, Inc.	\$73,910.00
The Empire Construction Company	\$77,055.00
McLean Contracting Company	\$77,200.00
J. Vinton Schafer & Sons, Inc.	\$78,000.00
The Mark Engineering Co.	\$82,585.00
Allied Contractors, Inc.	\$125,977.00

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

AWARD:

Martin G. Imbach, Inc.
Baltimore, MD

AMOUNT:

\$73,910.00 (Lump sum price)

FUND SOURCE:

100% Special funds budgeted to MPA

DURATION:

120 calendar days from starting date designated in Notice to Proceed

REMARKS:

This contract is for the removal of two inoperable, wooden decked motorized loading ramps at the end of Pier No. 1 at the Clinton Street Marine Terminal, including the old steel framework. The north side ramp is to be replaced with a 12 inch concrete wall, topped by a 12 inch concrete slab. The south side ramp is to be replaced by a new hoisting mechanism and a new six inch thick concrete ramp.

Steel framework necessary to support the new concrete ramp and to receive and support the new hoisting mechanism is included. The ramp is required to load and unload barges by means of forklifts.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 7T

BPW--8/16/78

Department of Transportation - Maryland Port AdministrationCONTRACT NUMBER & TITLE: MPA-E78-9SL (28009) -- Traffic signing, South Locust Point Marine TerminalESTIMATE: \$104,400.00BIDS: Publicly advertised; opened on June 15, 1978

LeWhite Construction Company, Inc. \$ 89,540.00

Alan E. Brown, Inc. \$106,890.00

Apex Contracting, Inc. \$112,500.00

Fosco Fabricators, Inc. \$118,000.00

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

AWARD: LeWhite Construction Company, Inc.
Richmond, VirginiaAMOUNT: \$89,540.00 (aggregate of Lump Sum and Unit Prices based on estimated quantities)FUND SOURCE: 100% Special funds budgeted to MPADURATION: 150 calendar days from starting date designated in Notice to ProceedREMARKS: Work to be done under this contract consists of the designing, furnishing and installation of traffic signs, including cantilever structures, ground structures, sign panels, sign lighting, all electrical work and related work at the South Locust Point Marine Terminal. This work will facilitate the flow of vehicular traffic within the terminal and to and from adjacent public streets.

Five overhead cantilever signs and eight ground-mounted guide signs are to use installed, complete and in place, in concrete foundations. Also included, was a bid for a contingent overhead sign foundation in the event of unforeseen changes in the planned foundation elevations.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 8T

BPW--8/16/78

Department of Transportation - Maryland Port AdministrationCONTRACT NUMBER & TITLE:MPA-E78-19 (28019) -- Modifications
to passenger terminal building,
Dundalk Marine TerminalESTIMATE:

\$34,000.00

BIDS:

Publicly advertised; opened on June 22, 1978

The Mark Engineering Company \$38,306.00

Bids were also solicited from the following:

John P. Alexander & Co., Inc. No response

Associated Builders, Inc. No response

Better Building, Inc. No response

Carl Gonnsen & Son, Inc. No response

John & Albert Construction Co., Inc. No response

Jolly Co., Inc. No response

Porter Brothers, Inc. No response

James G. Sakellaris Construction
Co., Inc. No response

Shade Construction Co., Inc. No response

Although only one bid was received, the proposal has been reviewed and approved as to reasonableness of price by the responsible Director of Engineering, Maryland Port Administration.

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

AWARD:The Mark Engineering Company
Baltimore, MD

AMOUNT: \$38,306.00 (Lump sum price)
FUND SOURCE: 100% Special funds budgeted to MPA
DURATION: 90 calendar days from Notice to Proceed

REMARKS: The contract provides for removal or relocation of approximately 400 feet of guard rail, construction of 125 feet of floor-to-ceiling chain link fence, installation of two dock levelers and provision of guard posts at fire hydrant and light at the Dundalk Marine Terminal, Passenger Terminal Building. The dock levelers are hydraulic electric actuated steel ramps, providing crossover capability for forklifts between tractor trailer units and the truck loading dock of the building. Demolition, excavation and cement work incidental to placement of loading docks, guard rails and fence posts is included.

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

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

*There is minority participation.

Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE:

P-18246 -- Roof repairs, Pier 8
Locust Point Marine Terminal

BIDS: Publicly advertised; bids opened 6/19/78

R & K Contractors \$12,305.50

John F. Feezer \$15,628.00

Better Buildings, Inc. \$24,900.00

AWARD:

R & K Contractors
Baltimore, MD

AMOUNT:

\$12,305.50 (Sum of lump sum and
unit prices)

FUND SOURCE:

100% Special funds budgeted to MPA

DURATION:

30 days after Notice to Proceed

REMARKS:

This contract is for repairs to a section of roofing approximately 60 feet by 20 feet, on the Pier 8 shed structure. This area has deteriorated, and is sagging. Repairs are necessary to protect the contents of the building.

Built up roofing, deteriorated decking and purlins are to be removed and replaced, and flashing and fascia reinstalled.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

RELOCATION: Relocation claim for negotiated self-move incurred by the displacee from 2503 Pennsylvania Avenue to 1609 W. North Avenue for the construction of the North Avenue station of the Baltimore Region Rapid Transit System.

ADDRESS: 2503 Pennsylvania Avenue

CLAIMANT: Allen Basin Insurance Agency, Inc.

AMOUNT: \$970.00

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

REMARKS: Although the claimant feels that costs were incurred, during this self-move, in excess of the amount claimed, he has agreed to a final settlement in this amount since the additional expenditures cannot be verified. This claim covers the moving of office equipment, telephone, replacement of signs on the face of the building and printing of replacement stationery.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

RELOCATION: Relocation claim for negotiated self-move incurred by the displacee from the vault spaces of 105 E. Baltimore Street to within the property line of the same address for the construction of the Charles Center Station for the Baltimore Region Rapid Transit System.

ADDRESS: 105 E. Baltimore Street

CLAIMANT: Bendann Art Galleries

AMOUNT: \$214.00

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

REMARKS: The amount of the claim is for payment of laborers hired to remove the personal property from the vault space and to rearrange their basement so as to accommodate their property within the property lines of 105 E. Baltimore Street.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration
CONTRACT NUMBER & TITLE: NW-06-05 -- Mondawmin Station
 Structure

ESTIMATE: \$14,140,911.00

BIDS: Publicly advertised; opened on June 1, 1978

Granite Construction Co.	\$11,370,849.00
Peter Kiewit Sons Co.	\$13,337,130.00
Whiting-Turner Construction Co.	\$14,119,134.00
Neshaminy Constructors, Inc.	\$14,261,349.00
Baltimore Contractors, Inc.	\$14,970,279.00
S. J. Groves & Sons Co.	\$15,031,668.00
Colonial Construction Corp. of MD	\$15,071,967.60
Clevecon-Au-Vianini	\$15,677,449.00
Ashland-Warren, Inc.	\$16,095,000.00

In accordance with the Governor's Code of Fair Practices, the contractor has executed acceptance of an approved Affirmative Action Plan, incorporated by reference into the contract.

AWARD: Granite Construction Co.
 Watsonville, California

AMOUNT: \$11,370,849.00 (Aggregate of
 lump sum and unit prices based
 on estimated quantities)

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

DURATION: 911 calendar days from the date
 to be designated in the Notice
 to Proceed

GENERAL ITEM -- 12T
(continued)

BPW--8/16/78

REMARKS: This contract includes construction of a 600 foot long, two level, center platform rapid transit station structure, by the cut and cover method, complete with ancillary spaces, traction power substation structure, station vent surge chambers, condenser rooms, intake and exhaust shafts, surface escalator entrance and elevator shaft. The work also provides for modifications to utilities, interim access road to Mondawmin Shopping Center, protection and maintenance of traffic and site restoration.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

CONTRACT NUMBER & TITLE: NW-07-10 -- Northwest Yard Subgrade & Line

ESTIMATE: \$3,310,342

- BIDS:
- 1. Ohio Valley Construction Co., Inc. \$3,463,387.50
McLean, Virginia
 - 2. Hensel Phelps Construction Co. 3,614,006.00
Greeley, Colorado
 - 3. Potts & Callahan, Inc. 4,018,787.00
Baltimore, Maryland
 - 4. S. J. Groves & Sons Co. 4,166,820.00
Shiremanstown, Pennsylvania

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

AWARD: Ohio Valley Construction Co., Inc.
McLean, Virginia

AMOUNT: \$3,463,387.50 (Aggregate of Lump Sum and Unit Price based on estimated quantities) - 80% Federal Funds; 20% Special Funds budgeted to MTA.

DURATION: 548 calendar days from date to be designated in Notice to Proceed

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

AGREEMENT: Closure wall and replumbing agreement - Union Trust Company AC1LS07B024

PARTIES: Union Trust Company of Maryland and Mass Transit Administration

REFERENCE: With respect to real property and the building owned by Union Trust Company, located at the intersection of Baltimore and Saint Paul Streets, closure of a sidewalk vault extending under Baltimore Street, and sewer modification construction in connection with construction of Charles Center Station structure and Line (NW-01-06)

CLAIM: This claim is for the relocation and construction by Union Trust Company's contractor of a women's lavatory within the premises of the Union Trust Company to replace one abandoned, as required by the subject agreement, and formerly located within the sidewalk vault area taken by rapid transit station construction. \$15,600.00

DURATION: Construction and related work (general cleanup and furniture moving) has been completed by 4/6/78 by Union Trust Company and their contractor.

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

REMARKS: This should be the final claim for relocation by the Union Trust Bank. This claim is for construction of a new women's lavatory. Item 12T, DBFP 1/4/78 for \$3,376.00, was erroneously described as covering this, but in fact only covered vacation of the vault, removal of furniture and fixtures and capping of utilities.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Motor Vehicle Administration

ORIGINAL CONTRACT NO. & TITLE: DS-4 -- Window cleaning service

ORIGINAL CONTRACT APPROVED: Item 20T, DBFP Agenda 9/21/77

CONTRACTOR NAME: Empire Window Cleaning Co., Inc.
Baltimore, MD

CONTRACT EXTENSION: This is the first extension of Contract DS-4, which expires 8/31/78, for the period 9/1/78 to 8/31/79. The original agreement provides for two annual extensions subject to approval of the Board of Public Works.

AMOUNT OF CONTRACT CHANGE: None

FUND SOURCE: 100% Special funds budgeted to MVA

ORIGINAL CONTRACT AMOUNT: \$6,360.00

CONTRACT RENEWAL AMOUNT: \$6,360.00

REMARKS: This contract provides for the washing, four times a year, of all interior and exterior surfaces of all clear outside windows, doors, transoms and wall glass, and to wash all exterior metal and painted metal surfaces of three Motor Vehicle Administration buildings located at 6601 Ritchie Highway, including the Main Headquarters building.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Office of the Secretary

CONTRACT NUMBER & TITLE: DTPD 3405/01
Garrett County Economic Planning Study

AWARD: Hammer, Siler, George Associates, Incorporated
1140 Connecticut Avenue, N.W.
Washington, D.C. 20036

SELECTION METHOD: Selection made by the TPSSB on June 13, 1978

AMOUNT: \$184,802 100% Federal Funds

DURATION: Eighteen months from receipt of Notice to Proceed.

PROJECT: A consultant is being hired to carry out technical analyses, develop transportation corridor economic growth strategies, identify the feasibility of transportation projects as economic growth stimulants, develop recommendations, and prepare reports. The project is being undertaken to prepare social, economic and environmental data for proposed transportation improvements that could be eligible for funding under the Federal Highway Administration's Economic Growth Center Development Highways Program.

This project is a joint undertaking with the Department of Economic and Community Development. The DOT/DECD agreement on management and direction of the project was approved as Item 16T, DBFP Agenda 7/5/78.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*The award of the contract is contingent upon F.H.A. approval.

Department of Transportation - Office of the Secretary

ORIGINAL CONTRACT NO. & TITLE: 3211/01 - Baltimore Region Air Quality Study

ORIGINAL CONTRACT APPROVED: Item 14T, DBFP Agenda 10/2/74

CONTRACTOR NAME: R. H. Pratt Associates, Inc.
Kensington, MD

CHANGE: Supplemental Agreement No. 2 provides for revisions to Task 3 of the original contract, entailing a redistribution of work effort between the prime consultant and his sub-consultant, and a redistribution of previously authorized funds as a result.

The Supplemental Agreement also provides for adjustment of the provisional overhead rate for the prime consultant in this cost plus fixed fee contract to reflect actual post audited overhead rate. Net result is an increase of \$5,422.41 for the prime consultant and a \$9,044.77 reduction in the amount originally authorized for the sub-consultant.

AMOUNT OF CHANGE: \$3,622.36 Decrease

FUND SOURCE: 80% Federal, 20% Special Funds budgeted to Office of the Secretary

ORIGINAL CONTRACT AMOUNT: \$115,969.81

REVISED CONTRACT AMOUNT: \$112,347.45

PERCENTAGE DECREASE: 3%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

LESSOR: Allied Eastern States Maintenance Corp.
New York, New York

LOCATION: Upper Level, South Terminal
BWI Airport

RATE: \$4,028.64 per year to be paid in monthly installments
of \$335.72 based on the standard rates established for
similar space at the airport. REVENUE

TERM: One year retroactive to June 1, 1978

PURPOSE: Lessee provides skycap services for the airlines at
BWI; the leased space will be used solely in connection
with its skycap service business.

REMARKS: 128 square feet office and 199 square feet locker room,
total of 327 square feet of air conditioned space @\$12.32
per square feet per annum; includes electricity and
heat, not janitorial services.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: 150-B -- U.S. Customs Operations Office

ORIGINAL CONTRACT APPROVED: Item 47T, DBFP 1/20/78

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

CHANGE: Change Order No. 3 provides for installation of an air conditioning system to air condition Delta Airlines operations area in the lower level of Pier "B". Basis for the price is a lump sum proposal of the contractor of \$15,500.00, plus \$455.00 for a cooling coil ordered by Construction Management, to be paid for by the contractor. An adjustment will be made to Delta's lease agreements as a result of this installation. \$15,955.00

AMOUNT OF CHANGE ORDER: \$15,955.00

FUND SOURCE: 100% Special funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$135,800.00

REVISED CONTRACT AMOUNT: \$152,173.00

PERCENTAGE INCREASE: Less than 13% all changes

REMARKS: An extension of 21 days contract time is required.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 20T

BPW--8/16/78

Department of Transportation - State Aviation AdministrationLESSEE: Burlington Northern Air Freight, Inc.
BWI Airport, MDLOCATION: Bays 11 and 12 Air Cargo Complex
BWI AirportRATE: \$39,628.25 per year to be paid in monthly
installments of \$3,302.35 based on standard
rates established for similar space at the
airport. REVENUETERM: Remains three years retroactive to March 16, 1977
with automatic renewal for a two year period.PURPOSE: For air cargo and express handlingREMARKS: This agreement modified the original agreement
approved by the Board of Public Works at its
meeting of April 6, 1977, Item 2T, DBFP Agenda.
The agreement increases the amount of leased
space from 6,231.5 square feet to 8,831.5 square
feet. In addition to the rent, the Lessee will
pay an electric service charge of \$1,243.77 per
month.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration
ORIGINAL CONTRACT NO. & TITLE: Contract No. 123-B -- Overpass & Elevated Roadway
ORIGINAL CONTRACT APPROVED: Item 7T, DBFP Agenda 2/18/78
CONTRACTOR NAME: Calvert General Contractors Corp. Ellicott City, MD

CHANGE: Change Order No. 23 provides an adjustment to the estimated amount approved in Change Order No. 21 for installation of additional exterior lighting in the vicinity of the new cut-through, South Terminal. \$531.00 (CREDIT)

AMOUNT OF CHANGE ORDER: \$531.00 Decrease

FUND SOURCE: 75% Federal (FAA); 25% Special funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$3,069,000.00

REVISED CONTRACT AMOUNT: \$3,156,085.36

PERCENTAGE INCREASE: Less than 3% all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

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

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

CONTRACTOR NAME: Calvert General Contractors Corp.

CHANGE: Change Order No. 38, in the estimated amount of \$3,300.00 provides for:

1. Reconstruction of portions of a block wall along Column Line FF, allegedly damaged when struck by an Allegheny Airline baggage cart train. Allegheny baggage handling traffic was routed through this area, on an interim basis, during construction of their new facility under Contract No. 127-A. Investigation being is made to fix responsibility. \$1,000.00
2. Six additional electric convenience outlets in the interim walls of the Central Terminal for relocation of vending machines and insurance booths, and relocation of telephones and cabinets to the entrance of Pier C. \$1,000.00
3. Minor changes to accommodate the existing sewage system, while allowing concrete work associated with the lower level slab to proceed in the area bounded by Column Lines 36, 37, EE and GG. Also installation of an exhaust fan in the toilet facilities on the eighth floor. \$1,300.00

Change Order No. 39 in the amount of \$3,114.00 provides for:

1. Installation of additional framing members to support the upper level slab. Required by enlargement of floor opening to permit consolidation of pipe risers which would otherwise interfere with operation of National Airlines ticket counter. \$1,147.00
2. Adjustment to estimated amount of \$1,000.00, approved in Change Order No. 8, for interim by-pass on chilled water pipes in mechanical equipment room no. 5 to allow removal of the host chiller to prevent interference with erection of structural steel. \$1,967.00

Change Order No. 40, in the estimated amount of \$600.00 provides for adding door U-114 to mechanical equipment room L-113, and modifications to the roof to improve drainage in an area bounded by column lines 34 - 43, JJ-LL. \$600.00

<u>AMOUNT OF CHANGE ORDERS:</u>	\$7,014.00 (Sum of Change Orders 38, 39 and 40)
<u>FUND SOURCE:</u>	100% Special funds budgeted to SAA
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$5,111,000.00
<u>REVISED CONTRACT AMOUNT:</u>	\$5,369,650.27
<u>PERCENTAGE INCREASE:</u>	Less than 6% all changes

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

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

Department of Transportation - State Aviation Administration

INVOICE:

Invoice for reimbursement of cost of State employee's clothing accidentally ruined in line of duty.

PAYEE:

Mr. Benjamin Chin
Airport Engineer I

AMOUNT:

\$34.64

FUND SOURCE:

100% Special funds budgeted to SAA

REMARKS:

On June 27, 1978, Mr. Benjamin Chin, Airport Engineer I, was inspecting the application of a tack coat of tar to a BWI Airport apron, as required by his duties. A sudden gust of wind blew tar spray over Mr. Chin, ruining his clothing. This invoice is for replacement clothing consisting of one shirt and one pair of slacks, and is supported by receipts.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: AA 78-2, Incurred cost audit

ORIGINAL CONTRACT APPROVED: Item 28T, DBFP agenda 4/19/78

CONTRACTOR NAME: Coopers & Lybrand
Washington, D.C.

CHANGE: To perform an independent in-depth audit of R.E. Linder Steel Erection Co., Inc. and William F. Wilke, Inc. in the performance of their subcontracts with Calvert General Contractors, Inc. under contracts 121, 124, 127, 128 and 123-B of the Terminal Expansion Program. The original contract only covered the audit of Calvert.

AMOUNT OF CHANGE ORDER: \$25,000.00

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$25,000.00

REVISED CONTRACT AMOUNT: \$50,000.00

PERCENTAGE INCREASE: 100% including all changes

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

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

Department of Transportation - State Aviation Administration

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

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

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

CHANGE: Change Order No. 18 provides for:

1. Installation of relays, switches, cable, conduit, etc. to provide switching ability for the entire run of strip lights in the United Airlines ticket area. \$389.00
2. Adjustment to the interim facilities allowance item in the basic contract. \$20,000.00 was included for interim facilities work. Such work ordered amounted only to \$11,873.63. \$8,126.37 (CREDIT)

AMOUNT OF CHANGE ORDER: \$7,737.37 DECREASE

FUND SOURCE: 100% Special funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$684,000.00

REVISED CONTRACT AMOUNT: \$726,575.63

PERCENTAGE INCREASE: Less than 7% all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

LESSEE: Method Plastics, Inc.
Baltimore, MD

LOCATION: Hangar No. 2, Lower Level
Glenn L. Martin State Airport

RATE: \$19,147.05 per year to be paid in monthly
installments of \$1,595.59 REVENUE

TERM: Three years from August 16, 1978 with option to
renew for two additional one-year periods.

PURPOSE: For the assembly, fabrication, sales and ware-
housing of molded plastic parts and related items.

REMARKS: Space includes 14,183 square feet of warehouse space
at the rate of \$1.35 per square foot. Rate may
be adjusted as of July 1, 1982 and yearly thereafter
based on change in Consumer Price Index. Lessee
will pay electric charges in excess of 140,000 KWHs
per year.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 27T

BPW--8/16/78

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

CHANGE: Change Order No. 20, in the amount of \$3,251.06, provides for:

1. Relocation of stored materials from a designated storage area in the vicinity of Towers TC and TD in order to allow work on other contracts to proceed.
\$292.06
2. Modifications to vestibule framing for vestibule 101, and to window frames in the vicinity of Tower TA. The design requirements for these areas required exceptions to standard detail for which the contractor did not have the drawings, requiring field measurement and refabrication.
\$2,959.00

AMOUNT OF CHANGE ORDER: \$3,251.06
FUND SOURCE: 100% Special funds budgeted to SAA
ORIGINAL CONTRACT AMOUNT: \$2,437,565.00
REVISED CONTRACT AMOUNT: \$2,481,422.95
PERCENTAGE INCREASE: Less than 2% all changes.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: 143-A -- Baggage Conveyor Systems

ORIGINAL CONTRACT APPROVED: Item 15T, DBFP 6/25/78

CONTRACTOR NAME: Standard Conveyor Company
Baltimore, MD

CHANGE: Change Order No. 10, in the estimated amount of \$15,500.00, provides for:

1. Revisions to the lower level routing and right-of-way elevation for International Baggage Conveyor System No. 10, including elimination of power drive curve units adjacent to airside of Pier E, revision of locations of drive motors and assemblies, extension of conveyor lengths and elevation changes. Eliminated and unused parts to be retained for reuse or spare parts. Work is required to avoid conflicts and reduce relocation of adjacent mechanical duct work, piping, plumbing and electrical installations previously installed under Contract No. 125. \$2,000.00
2. Installation of expanded metal safety guards under all unguarded baggage conveyor systems, including Contract No. 150-A. Guards are to be removable to allow for maintenance. Work is required for maximum safety of personnel working in close proximity to conveyor rollers and drive assemblies. \$13,000.00
3. Relocation of the commuter conveyor system No. 5 drive motor and assembly from lower level component conveyor sections to the vicinity of the airside wall, column line HH. This will provide maximum overhead clearance for airline vehicle traffic and adjacent interim Allegheny baggage make-up area. \$500.00

Change Order No. 11, in the estimated amount of \$12,800.00, provides for:

1. Revisions to routing of the lower level of Piedmont Airlines Baggage Conveyor System No. 6 to accomplish greatest utilization of the available baggage make-up area in anticipation of a future tenant. Routing revisions include removal of two power curve drive assemblies in the vicinity of columns 22KK and 23KK. Removed or unused components will be used in other revisions or turned over to SAA for later use or spare parts. \$4,000.00

2. Removal of the existing obsolete baggage conveyor systems from the ticket counters to airside in the Central Terminal to be stored for later utilization, if required. This change will permit recovery of reuseable material prior to demolition, which is part of Central Terminal Contract No. 128-C. \$1,500.00

3. Addition of a ten linear foot section of baggage conveyor to interim Allegheny Airlines System No. 4A, using stored conveyor components removed from Central Terminal conveyors. The electrical control functions are to be integrated into the existing new conveyor circuitry, and two floor to ceiling bollards are to be installed in the vicinity of Column No. 25KK. This work is to satisfy requirements for Allegheny Airlines baggage make-up. \$1,700.00

4. Removal of interim and existing obsolete conveyor systems on upper and lower levels in interim TWA, Allegheny and American Airlines areas. Components removed will include conveyor sections, drive motors and assemblies interim electrical feeder and communication wiring and interim weather protection structures. Reuseable components are to be stored for later use. \$3,600.00

5. Extension of the new lower level runout conveyor for TWA Baggage Conveyor System No. 9, utilizing previously deleted conveyor components. Work includes installation of electrical control functions, integrated into the systems existing electric control circuitry. \$2,000.00

AMOUNT OF CHANGE ORDERS: \$28,300.00 (Sum of Change Orders
10 & 11)

FUND SOURCE: 100% Special funds budgeted to the
State Aviation Administration

ORIGINAL CONTRACT AMOUNT: \$440,863.00

REVISED CONTRACT AMOUNT: \$504,551.37

PERCENTAGE INCREASE:

Less than 15% all change orders
inclusive

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 29T

BPW--8/16/78

Department of Transportation - State Highway Administration
ORIGINAL CONTRACT NO. & TITLE: P 474-000-371 -- MD Route 193/201
ORIGINAL CONTRACT APPROVED: Item 9T, DBFP 3/24/76
CONTRACTOR NAME: The Wilson T. Ballard Company
 Owings Mills, MD

CHANGE: Change Order No. 1 to study additional alternatives not provided for in the original agreement. There was originally thought to be only one alternative other than the "No build" alternative. During the course of the preliminary project planning studies, it was determined that there were other alternatives and these were included in the study. As a result of the additional studies, it was also determined that a 4(F) document will be required for land to be acquired from Greenbelt Park.

AMOUNT OF CHANGE ORDER: \$21,032
FUND SOURCE: 90% Federal; 10% Special funds budgeted to SHA
ORIGINAL CONTRACT AMOUNT: \$249,098
REVISED CONTRACT AMOUNT: \$270,130
PERCENTAGE INCREASE: 8% including all changes

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

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

Department of Transportation - State Highway Administration
ORIGINAL CONTRACT NO. & TITLE: P 797 - 371 -- Maryland Route 197
ORIGINAL CONTRACT APPROVED: Item 36T, DBFP 8/14/72
CONTRACTOR NAME: C.D. Messick, Jr. & Asso., Inc.
 Annapolis, MD

CHANGE: Change Order No. 4 to provide additional funds necessary to close out the project and adjust the provisional overhead rate to the actual audited rate.

AMOUNT OF CHANGE ORDER: \$1,207.68

FUND SOURCE: 100% Special funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$30,834.00

REVISED CONTRACT AMOUNT: \$71,966.68

PERCENTAGE INCREASE: 134% including all changes

REMARKS: Project provided for engineering services in connection with reconstruction of MD Route 197 from MD Route 450 toward Bowie, approximately 2.0 miles in Prince George's County. ^{northerly}

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

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

Department of Transportation - State Highway Administration

CONTRACT NUMBER & TITLE:

Personal services contract for drawbridge operator, Bridge No. 2081 over Weems Creek, Annapolis, MD

BIDS:

Retroactive approval is requested for renewal of a contract with Mr. Van Cleve which was originally awarded on the basis of competitive bids. The increased cost over last year's agreement has been determined to be a reasonable increase. In addition, Mr. Van Cleve has knowledge of and experience in the operation of this bridge and is reliable and willing to work the required hours.

There was a delay in processing this contract due to the necessity of making changes in the contract format.

AWARD:

Rodney Van Cleve
Annapolis, MD

AMOUNT:

\$7,832

FUND SOURCE:

100% Special Funds budgeted to SHA

DURATION:

One year, July 1, 1978 to June 30, 1979

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

ORIGINAL CONTRACT NO. & TITLE: AA 908-000-582 -- Railroad grade elimination Stony Run Road

ORIGINAL CONTRACT APPROVED: Item 21T, DBFP Agenda 10/2/74

CONTRACTOR NAME: Whitman, Requardt & Associates
Baltimore, MD

CHANGE: Due to delays in the project for which the consultant was not responsible, Phase II services to be provided were delayed 34 months. Delays were occasioned by complications in providing suitable and adequate access to Westinghouse installations, and changes to FHWA public hearing requirements. This Extra Work Order No. 4 provides for adjustment to the contract amount to compensate the consultant for the escalation in wage rates between the time the contract was negotiated and the time when services for final engineering design and preparation of construction contract plans and documents were authorized to proceed.

AMOUNT OF CHANGE ORDER: \$26,570.00

FUND SOURCE: 100% Federal funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$209,801.00

REVISED CONTRACT AMOUNT: \$286,649.00

PERCENTAGE INCREASE: 37%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

Formal approval of deeds executed by the State Highway Administrator covering conveyance of excess State Highway Administration property to the following:

Mason J. Felts	0.034+ acre of land in Baltimore County, being portion of former Charles O. Holland property, Item 50879, Contract B-721-013-423.	Approved sale of excess land at bid of \$150. Full purchase price on file in Cashier's office.
Frances Robinson	3.159+ acres of land in Howard County, being portion of former Philip M. Brown, et ux property. Item 58684, Contract HO-314-11-741.	Option, Items 55246 and 54473 Contract HO-314-11-741.
Provident Life and Accident Insurance Company.	1.289+ acres of land in Anne Arundel County, being portion of former Washington, Baltimore & Annapolis Electric Railroad Company property, Item No. 10836-H, Right-of-Way Project No. AW-870-001-515. (Annapolis Mall Shopping Center -- See Item 7, Secretary's Agenda for 9/20/77)	Request of Grantee

*Revised 8/9/78.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*Relating correspondence attached.

TESTIMONY: Maryland Board of Public Works
August 16, 1978

RE: Transfer of abandoned right-of-way to May Stores Shopping Center, Inc.

Jeffrey Hugh Koenig
Economic Development Administrator

My purpose in appearing before you today is to express Anne Arundel County's wholehearted support of the conveyance of the abandoned B & A Railroad right-of-way to the May Stores Shopping Centers, Inc. for inclusion in their Annapolis Mall project.

The County itself has no desire to acquire the right-of-way for any reason. Rather, after analyzing the economic impact that the project will have on the area, we consider the project to have a significant public purpose, and as such inclusion of the right-of-way in the Mall constitutes the highest and best use of the land.

The Annapolis Mall will consist of 60% national chains and 40% regional merchants. May Shopping Centers, Inc. experience indicates this to be an optimal mix with respect to diversity of goods offered to shoppers, and will bring to the area a significant number of merchants who are not presently represented. By combining that type of diversity with the types of goods and services to be offered by three department stores, the Mall should provide the residents of the Primary Trading area of southern Anne Arundel County (1978 household population of 189,000, 1982 population of 223,000) with a first class center which will serve their requirements for many years.

The Annapolis Mall represents total new investment in the area of \$29,700,000 including land, site improvements, mall shops, the Hecht Co. store and a third department store.

The permanent job base generated will number 600, while construction jobs should total approximately 400.

Projected new sales are anticipated at a level of approximately \$52,000,000.

For these reasons, Anne Arundel County urges the expeditious transfer of the right-of-way to the May Stores Shopping Center, Inc.

Department of Transportation - State Highway Administration
Interstate Division for Balto. City

ORIGINAL CONTRACT NO. & TITLE: BC 231-8-815 -- Boulevard from
Mount Royal Avenue to Saratoga St.

ORIGINAL CONTRACT APPROVED: 33T, DBFP Agenda 5/9/73

CONTRACTOR NAME: Wilson T. Ballard Co.
Owings Mills, MD

CHANGE: Extra Work Order No. 10 -- Alignment studies for City
Boulevard between Druid Hill Avenue and Howard Street.
\$1,500.00

This is a continuation of the alternative studies for alignment possibilities in the vicinity of the Baltimore State Office Building Complex, an extension of Extra Work Order No. 5.

AMOUNT OF CHANGE ORDER: \$1,500.00

FUND SOURCE: 70% Federal; 30% City of Baltimore

ORIGINAL CONTRACT AMOUNT: \$260,590.00

REVISED CONTRACT AMOUNT: \$482,474.03

PERCENTAGE INCREASE: 85%

REMARKS: Submission of Extra Work Order to Engineering Consultant contracts of Interstate Division for Baltimore City; previously approved by the funding agencies, Federal Highway Administration and Baltimore City.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*The above item was received only by the Board. No action was taken.

Relating correspondence attached. Interested parties will meet in near future to decide what procedure they are going to follow to adopt a plan to avoid a bottleneck in the area of the State Office Building.



MARVIN MANDEL
GOVERNOR

MARYLAND
DEPARTMENT OF STATE PLANNING

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 301-383-2431

VLADIMIR A. WAHBE
SECRETARY OF STATE PLANNING

MEMORANDUM

TO: Members of the Board of Public Works August 11, 1978

FROM: Vladimir Wahbe, J. Max Millstone
Vladimir Wahbe *J. Max Millstone*

SUBJECT: Item Number 34T - State Highway Administration and Inter-
state Division for Baltimore City - Page 67
Boulevard from Mount Royal Avenue to Saratoga Street

Comment: It is suggested that the Board take action on Item Number 34T which allows for continuation of alternative studies on the City Boulevard between Druid Hill Avenue and Howard Street, as follows:

- 1) The Board looks forward to the results of the study as being consistent with discussions which have taken place between the Department of Transportation, Department of General Services, Department of State Planning and the Interstate Division for Baltimore City, in a manner referred to in correspondence dated August 2, 1978 from the Department of General Services and Department of State Planning to the State Highway Administration.
- 2) In view of the impact that the City Boulevard would have on the existing State Office Complex and its further development, study results and alternate plans should be submitted to the Department of General Services and the Department of State Planning for review and recommendation to the Board 8-14-78 of Public Works prior to final adoption or approval.

3.05 pm
Rud Val Wahbe
Ells

Attachment

GENERAL ITEM -- 35T

BPW--8/16/78

Department of Transportation - State Highway Administration
Interstate Division for Balto. City

ORIGINAL CONTRACT NO. & TITLE: BC 243-27-815 -- I-83, Wolfe
Street to Newkirk Street

ORIGINAL CONTRACT APPROVED: Item 55T, DBFP 6/25/73

CONTRACTOR NAME: Century Engineering, Inc.; Lisiecki
Dorsey, Kohler and Purdy, Inc.
a Joint Venture

CHANGE: Extra Work Order No. 16 -- Extension of traffic counting
service for the I-84 final environmental impact statement,
and origin and destination traffic survey at the
Baltimore Harbor Tunnel. \$18,626.86

AMOUNT OF CHANGE ORDER: \$18,626.86

FUND SOURCE: Federal 90%; Baltimore City 10%

ORIGINAL CONTRACT AMOUNT: \$3,028,589.00

REVISED CONTRACT AMOUNT: \$3,909,279.45

PERCENTAGE INCREASE: 29%

REMARKS: Submission of Extra Work Order to Engineering Consultant
contracts of Interstate Division for Baltimore City;
previously approved by the funding agencies, Federal
Highway Administration and Baltimore City.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*The above item was received only by the Board. No action was taken.

Department of Transportation - State Highway Administration
Interstate Division for Balto. City

ORIGINAL CONTRACT NO. & TITLE: BC-255-3-815 -- Interstate
Route I-395

ORIGINAL CONTRACT APPROVED: Item 25T, DBFP 4/4/73

CONTRACTOR NAME: Rummel, Klepper & Kahl
Baltimore, MD

CHANGE: Extra Work Order No. 14 deletes the remaining funds for
subsurface exploration from the consultant contract.

Paragraph G-4 of the Consultant Agreement established
an upset figure of \$31,300.00 for subsurface exploration
services. To date \$14,610.23 is unspent. E.W.O. No. 8
to the contract provided for an additional \$8,000.00
which is also currently available.

The schedule for this project has been accelerated and
it is recommended that State Highway Administration
forces be utilized to complete the necessary subsurface
exploration within the new time table. Paragraph A-8
of Section II of the specifications for Consulting Engineers'
Services for the subject project states that "All or part
of the subsurface foundation exploration may be deleted
and assigned to Administration Forces". Extra Work
Order No. SHA 1 will establish the \$27,000.00 required
by the State Highway Administration to complete the
subsurface work.

<u>AMOUNT OF CHANGE ORDER:</u>	\$22,610.23 (CREDIT)
<u>FUND SOURCE:</u>	90% Federal; 10% Baltimore City
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$484,203.00
<u>REVISED CONTRACT AMOUNT:</u>	\$1,618,445.77
<u>PERCENTAGE INCREASE:</u>	234%

REMARKS:

Submission of Extra Work Order to Engineering Consultant contract of Interstate Division for Baltimore City; previously approved by the funding agencies, Federal Highway Administration and Baltimore City.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*The above item was received only by the Board. No action was taken.

Department of Transportation - State Highway Administration
Interstate Division for Balto. City

ORIGINAL CONTRACT NO. & TITLE: 3-A System -- Architectural
Design Service

ORIGINAL CONTRACT APPROVED: Item 3T, DBFP 12/5/73

CONTRACTOR NAME: Harry Weese & Associates
Washington, D.C.

CHANGE: Extra Work Order No. 12 -- Service to include the estab-
lishment of an Urban Design Frame Work to insure
integration of architectural treatment of various structural
elements, correctly and consistently, to improve safety,
operation and visual impact of I-395, Howard Street
extended and Conway Street corridor. \$38,027.88

AMOUNT OF CHANGE ORDER: \$38,027.88

FUND SOURCE: \$30,465.41 Federal; \$7,562.47
Baltimore City

ORIGINAL CONTRACT AMOUNT: \$40,550.40

REVISED CONTRACT AMOUNT: \$246,688.10

PERCENTAGE INCREASE: 508%

REMARKS: Submission of Extra Work Order to Engineering Consultant
contracts of Interstate Division for Baltimore City;
previously approved by the funding agencies, Federal
Highway Administration and Baltimore City.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*The above item was received only by the Board. No action was taken.

Department of Transportation - Mass Transit Administration

CONTRACT NO. & TITLE: NW-07-07 -- Western Maryland
Railway, Leahigh Yard Relocation,
Baltimore Region Rapid Transit
System

ESTIMATE: \$1,763,546.00

BIDS: Publicly advertised, opened June 6, 1978

* Sessinghaus & Ostergaard, Inc. Baltimore, MD	\$1,714,760.40
Hensel Phelps Construction Co. Greeley, Colorado	\$1,797,500.00
S. J. Groves & Sons, Co. Shiremanstown, PA	\$2,140,012.50
C. J. Langenfelder & Son, Inc. Baltimore, MD	\$2,253,727.00
Corson and Gruman Co. Washington, D.C.	\$2,280,934.50

* The low bidder has requested recision of his bid without action on his bid bond due to an error in his bid. Based on documentation submitted and upon advice of counsel, MTA has granted the request. Award is therefore recommended to the second low bidder as follows:

AWARD: Hensel Phelps Construction Co.
Greeley, Colorado

AMOUNT: \$1,797,500.00

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

DURATION: 212 calendar days from Notice to
Proceed

REMARKS:

The work consists of earth excavation and grading, rock excavation, site drainage, retaining walls, trackwork construction, track removal, relocation of existing railroad trailer-type building, sanitary sewer and incidental construction. The relocation of the track and yard is required to provide right-of-way for the rapid transit line paralleling Wabash Avenue between Northern Parkway and Patterson Avenue. Approval of the award as above is contingent on UMIA concurrence, which has been reported.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

LEASE: Temporary Lease Agreement for property known as Block 6607-K, part of Lot 6, located in the Canton Area of Baltimore City, adjacent to the Harbor Tunnel Thruway. The property is being acquired from Canton Company of Baltimore and the Canton Railroad by Baltimore City (IDBC) for construction of the I-95 tunnel, with settlement expected in December, 1978; concurrence in this lease agreement has been granted by the Canton Companies. The approximately 1 1/2 acres involved will be used by Allied Chemical Corporation for stockpiling and storing chrome ore exclusively, in fulfillment of an obligation contained in agreement between Allied Chemical Corporation and Maryland Port Authority, dated August 3, 1967.

LESSOR: City of Baltimore

RENT: \$1 per year. MPA to bear cost of insurance, fencing, security, clearing and cleaning upon termination, all utility costs, and maintenance of the property in a clean condition.

TERM: Two years, beginning August 1, 1978, subject to termination by Lessor on thirty days notice; may continue after July 31, 1980, on a month-to-month basis.

REMARKS: The subject of this Item was covered in correspondence by the Secretary of Transportation to the Members, dated July 13, 1978.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NO. & TITLE: P-09224 -- Rental of three one-half ton pickup trucks and one one-half ton van

BIDS: Verbal bids -- by solicitation

Budget Rent-a-Truck \$125.00/week/truck;
1st 250 miles/week
N/C; thereafter;
16¢/mile

Action Ford Truck Rental No bid

Avis Truck Rental No bid

Baltimore Truck Leasing No bid

National Truck Rental No bid

Although only one bid was received, the proposal has been reviewed as to reasonableness of price by the responsible manager -- General Services of the Maryland Port Administration.

AWARD: Budget Rent-a-Truck
Baltimore, MD

AMOUNT: \$5,476.34 (Not to Exceed)

SOURCE OF FUNDS: 100% Special funds budgeted to MPA

DESCRIPTION: On or about April 15, 1978, the Maryland Occupational Health and Safety Administration (MOSHA) issued a citation to the Maryland Port Administration for operating four Cushman Motor Trucks on the Dundalk Marine Terminal in violation of manufacturer's recommendations. The manufacturer recommended that the vehicles should not be operated on roadways or highways, and MOSHA interpreted that to include all of Dundalk Marine Terminal. The vehicles were used to, daily, transport maintenance personnel and materials to work sites on the terminal. Loss of use of these vehicles severely hampered MPA maintenance operations.

Three one-half ton pickup trucks, and one one-half ton van were rented on an emergency basis until differences in interpretation of the law between MOSHA and MPA, which caused the citation, could be resolved. Through efforts of the MPA Safety Department and the Maryland State Police, the MOSHA interpretation was changed to allow operation of the Cushman trucks with certain repairs and modifications. They were placed back in service on or about June 30, 1978, with the rental vehicles returned promptly to the contractor.

Request is made for payment of invoices covering the rental of the replacement trucks, retroactively.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-19210 -- Changing Damaged Wire Rope on Cranes located at Dundalk, Locust Point, and Clinton Street Marine Terminals

BIDS: Publicly advertised; bids opened 7/13/78

- * Finn Marine Engine Repair Co. \$15,356.00 Estimated
- Maryland Rigging Company 17,829.12 Estimated
- Tidewater Equipment Company 19,496.00 Estimated

* NOTE: Finn Marine Engine Repair Company withdrew their bid July 18, 1978, because they had a miscalculation of the amount of work the proposal entailed.

AWARD: Maryland Rigging Company
Baltimore, MD

AMOUNT: \$17,829.12 NOT TO EXCEED

FUND SOURCE: 100% Special Funds budgeted to MPA

DURATION: 7/1/78 to 6/30/79

REMARKS: This contract is for the replacement of worn or damaged wire rope rigging, as necessary, during the term of this contract on seven (7) container cranes, eight (8) revolving Gantry cranes, one (1) mobile truck crane, and one (1) building overhead crane. These cranes are located, variously at the Dundalk, Clinton Street, and North Locust Point Marine Terminals. The amount of the contract is estimated, based on unit prices for labor and equipment, in conjunction with estimates as to the type and frequency of wire rope replacement which may be required. There is no pattern to the normal wear and tear of these wire ropes; however, it is estimated that not less than six nor more than twelve changes may be required during the duration of this contract

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

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

Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: MTA-3-13-9 -- Purchase of 60 advanced design transit coaches and additional spare bus components.

ORIGINAL CONTRACT APPROVED: Item 21T, DBFP Agenda 2/15/78

CONTRACTOR NAME: General Motors Corporation

CHANGE: Change Order No. 1 provides:

- a. Front and side destination signs to provide 165 destinations and two color codes per bus in lieu of 175 and four respectively, a total CREDIT of \$2,942.40
- b. Route identification designators to provide for 130 route numbers per bus in lieu of 110 route numbers, an additional cost of \$4,194.00

AMOUNT OF CHANGE ORDER: \$1,251.60

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

ORIGINAL CONTRACT AMOUNT: \$5,723,610.00

REVISED CONTRACT AMOUNT: \$5,724,861.60

PERCENTAGE INCREASE: .02%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 43T

BPW--8/16/78

Department of Transportation - Mass Transit Administration

REFERENCE: On May 3, 1978 (Item 46T, DBFP Agenda) approval was granted to enter into condemnation proceedings to acquire property required for construction of the Reisterstown Plaza line of the Baltimore Region Rapid Transit System. The Assistant Attorney General assigned for the condemnation has recommended an Administrative Settlement in the amount of \$127,500. On July 18, 1978, UMTA concurred in this Administrative Settlement.

OWNER: Sisters of Charity of St. Joseph's
(Seton Institute)

PROPERTY: Parcel contains 2.55+ acres of unimproved land located between the tracks of the Western Maryland Railway and the northeast corner of Wabash Avenue and Patterson Avenue, Baltimore City, identified as 6400 Wabash Avenue.

ZONING: M-1-1 Industrial District

PRICE: \$127,500

APPRAISALS:

John H. Bandiere	\$ 56,100	for MTA	1975
Charles M. Schwartz	53,550	for MTA	1975
Clayton A. Reid	201,450	for MTA	1977
Carl Heinmuller, Jr.	198,345	for MTA	1977
C. Gordon Gilbert	106,800	(for owner)	1976

Jackson-Cross*after review of all appraisals recommended negotiation on the basis of the Gilbert appraisal.

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

* An independent review appraiser engaged by MTA due to disparity in appraisals received.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

LEASE: Erect-A-Tube, Inc., to lease 4.66± acres of land at Glenn L. Martin State Airport for the purpose of erecting and operating a series of aircraft hangars to be used by the general public.

LESSEE: Erect-A-Tube, Inc.
Harvard, Illinois

RENT: 2% of gross hangar rental fees for the first 12-month period; 3% of gross for second 12-month period; 4% of gross for third 12-month period; 5% of gross for fourth 12-month period; 6% of gross for remainder of contract. Estimated average gross revenue to State in 1978 dollars based upon 90% occupancy is \$4,428 per year.

TERM: Twenty-five years, with option for 5-year extension upon the mutual written agreement of the State and Lessee.

REMARKS: Lessee is restricted to erection and operation of hangars and is responsible for hangar and grounds maintenance, utilities, janitorial service and trash removal. State is to provide snow removal and maintenance of paving to be used by hangared aircraft. Improvements and hangar rental fees are subject to approval of SAA.

The purpose of the proposed lease is to provide much-needed aircraft hangar space at the Glenn L. Martin State Airport. Creation of this space is expected, in turn, to attract additional business and revenue to the State in the form of concessions on fuel sale, aircraft maintenance, sale of avionics, etc. Project was nationally advertised, only one proposal received.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

CONTRACT NUMBER & TITLE: 192 -- Modification to Bays 11 & 12, Building B, Air Cargo Complex at BWI Airport

ESTIMATE: \$24,900

BIDS: Publicly advertised; bids opened July 24, 1978

Roy Kirby & Sons, Inc. \$19,774.00

Shade Construction Co., Inc. \$19,850.00

J. F. Brinker & Sons, Inc. \$25,500.00

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

AWARD: Roy Kirby & Sons, Inc.
Baltimore, MD

AMOUNT: \$19,774.00

FUND SOURCE: 100% Special funds budgeted to SAA

DURATION: 45 calendar days

REMARKS: Furnishing of all labor, materials, equipment and tools and all associated work necessary to; construct a new 12 inch thick masonry block wall, 100 feet long by 21 feet high, installation of a 12 feet wide overhead door; and the relocation of a florescent company identification sign at the Air Cargo Building at BWI Airport. In addition, the contractor will install all necessary electrical wiring and equipment to submeter electrical consumption and provide proper heating, ventilation and lighting in the new subdivided areas. The erection of the 12 inch thick masonry block wall will permit the occupancy of Bays 9 & 10 by a new tenant and the occupancy of Bays 11 & 12 by an existing tenant. In addition, the new construction will provide appropriate security and separation of these two tenants' respective areas.

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

Approved

Disapproved

Deferred

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: SVC 78-7; Escalator Maintenance Service

ORIGINAL CONTRACT APPROVED: Item 30T, DBFP, 7/5/78

CONTRACTOR NAME: Otis Elevator Company
Baltimore, MD

CHANGE: Amendment No. 1 to SVC 78-7 adds maintenance and repair service for one Otis Elevator and two Westinghouse elevators to this contract for its term of two years, with renewal for one year, subject to BPW approval.

AMOUNT OF CHANGE ORDER: \$14,046.13

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$59,271.00

REVISED CONTRACT AMOUNT: \$73,317.13

PERCENTAGE INCREASE: Less than 24%

REMARKS: Otis Elevator Company, as a subcontractor to Calvert General Contractors, is making non-warranty modifications to these elevators in Central Terminal under Contract 128-C. Since Otis is doing these modifications and has the expertise to perform the required maintenance, these elevators are to be added to this service contract until it has run its term. At that time, these elevators will be combined with the seven elevators being serviced by U.S. Elevator under Contract 78-6 (Item 35T, DBFP 7/5/78) and bids taken for a single elevator contract.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 47T

BPW--8/16/78

Department of Transportation - State Highway Administration

CONTRACT NUMBER & TITLE: F-811-001-714
Construction of S. H. A. District 7
Office and Frederick County
Maintenance Shop Complex

ESTIMATE: \$2,300,000.00

<u>BIDS:</u>	Charles J. Cirelli & Sons, Inc. 9311 Belair Road Baltimore, Maryland 21236	\$2,712,000.00
	Blake Builders, Inc. P. O. Box 1068 Hagerstown, Maryland 21740	2,860,000.00
	Frederick Contractors, Inc. P. O. Box 428 Frederick, Maryland 21701	2,949,900.00
	The Empire Construction Company 1 East Chase Street Baltimore, Maryland 21202	2,975,000.00
	Cam Construction Co., Inc. 10975 McCormick Road Cockeysville, Maryland 21030	3,139,000.00

AWARD:
Charles J. Cirelli & Sons, Inc.
9311 Belair Road
Baltimore, Maryland 21236

AMOUNT: \$2,712,000.00 100% Special funds budgeted to SHA

DURATION: 480 Calendar Days

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

Department of Transportation -

State Highway Administration

CONTRACT NUMBER & TITLE:

AA 169-101-570; Consultant Agreement Phase IV and V final engineering design for the South River Bridge in Anne Arundel County, Maryland.

AWARD:

Greiner Engineering Sciences, Incorporated
One Village Square
Village of Cross Keys
Baltimore, Maryland 21210

SELECTION METHOD:

Selection made by the Transportation Professional Services Selection Board on July 24, 1978.

AMOUNT:

\$182,700

DURATION:

100% State Primary Funds

PROJECT:

Consultant will complete the work within 18 months after receipt of Notice to Proceed.

Final engineering design and preparation of construction contract plans and documents, ready for advertisement, in connection with the new South River Bridge and approaches on Maryland Route 2, crossing the South River near Annapolis in Anne Arundel County, Maryland.

Phase IV: Final design and preparation of contract plans and documents for advertisement;
Phase V: All work from advertisement for construction to opening to traffic.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation -- Mass Transit Administration

CONTRACT NUMBER & TITLE:

MTA-9-14-1 -- Personal Services Contract - Elderly and Handicapped Transportation Needs Study

AWARD:

Harvey S. Zelefsky
Brooklyn, NY

SELECTION METHOD:

Competitive selection made from three candidates expressing interest

AMOUNT:

\$19,750 -- 80% Federal Funds, 20% Special Funds budgeted to MTA

DURATION:

One year from Notice to Proceed (estimated Sept. 1, 1978) with option to renew for one year

PROJECT:

The employee will be used to assist the MTA Planning Department in preparation of the Elderly and Handicapped Transportation Needs Study. This major federally funded study effort is a requirement for receiving U.S. Department of Transportation Mass Transit aid. The study effort is a non-recurring task and is currently scheduled to take from 18 to 24 months to complete, depending on the extent of new Federal regulations.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

MEMORANDUM

1491
8-16
RECEIVED
MASS TRANSIT ADMINISTRATION
DEPUTY ADMINISTRATOR

AUG 7 1978

A.M.
7 8 9 10 11 12 1 2 3 4 5 6
P.M.

TO: L. A. Kimball
FROM: Bob Vogel *RBV*
DATE: August 7, 1978
SUBJECT: Personal Services Contract - Harvey S. Zelefsky

The Planning Department is recommending that a personal services contract be offered to Harvey S. Zelefsky to assist us in preparing the Elderly and Handicapped Transportation Needs Study. This is one of two contractual positions that Walter Addison approved to undertake this study.

The Elderly and Handicapped Transportation Needs Study is a federally funded multiyear study. It is currently budgeted at over \$300,000 with 80% funding coming from UMTA. This planning study is a federal requirement to be certified to receive any transit funding.

The study is a cooperative effort, with MTA as project management and contributory staff being provided by Baltimore City, Baltimore County and Regional Planning Council.

A persistent problem with the study has been the lack of MTA or MDOT staff to devote to it. This lead to the conclusion that to complete the study in a timely fashion (within deadlines set by UMTA), it would be necessary to obtain additional staffing. Since this effort is essentially a one time task, it was decided to hire contractual personnel, limited in tenure to the extent of the study.

The contract proposed for Mr. Zelefsky is being recommended for one year's duration. However, it retains the option for a year's renewal. The renewal is predicated on the fact that UMTA has proposed new Elderly and Handicapped regulations which will impose additional planning requirements on the study. The extent of these requirements, however, are not precisely known at this time. The renewal provision is required to assure a continuity of staffing, if necessary.

Mr. Zelefsky holds a Master's degree in Planning from New York University and has been working with the New York City Planning Department for five years. In his most recent assignment, he was project director for the Lower Manhattan Transportation Study. His compensation is recommended at \$19,750 for the year. Such compensation is based on the comparability for similar work under MTA's salary schedule. Compensation was negotiated in MTA's Salary Grade 16.

REV/mh

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

CONTRACT AWARDS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items 1 through 13 , of his Agenda, dated August 16, 1978, as described in the attached Minute Items of Exhibit Pages 172 through 181 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 172 through 181 .

CONTRACT AWARDS

****Item 1**

HOOD COLLEGE LOAN OF 1977

Solicitation of bids by the Board of Trustees of Hood College for ALTERATIONS AND ADDITIONS TO SCIENCE FACILITY (PROJECT NO. EI-771-(11)) resulted as follows:

Bronka Construction Co., Inc. - Hagerstown, Md.	\$1,017,000
Charles J. Cirelli & Son	1,037,000
Weller Brothers, Inc.	1,044,000
Structures, Inc.	1,044,444
Norman S. Early & Son, Inc.	1,067,000
Jesse Dustin & Son, Inc.	1,090,000
Koba & Williams Corporation	1,118,500

RECOMMEND AWARD TO: Bronka Construction Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,017,000
FUND SOURCE: \$605,500 - Hood College Funds
\$411,500 - Hood College Loan of 1977
Chapter 697 of the Laws of 1977
FEE: Applicable to Landon M. Proffitt

REMARKS:
The Plans and Specifications for this project have been reviewed and approved by the Department of General Services.

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

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

CONTRACT AWARDS

Item 2

MARYLAND HOUSE OF CORRECTION
(Division of Correction)

(Department of Public Safety and Correctional Services)

Solicitation of bids by the Maryland House of Correction to PROVIDE AND INSTALL TWO (2) STEEL SECTIONAL OVERHEAD DOORS TO COVER OPENING 94½" WIDE BY 98" HIGH resulted as follows:

Construction Maintenance, Inc. - Baltimore, Md.	\$909
Sandosky Contractors, Inc. - Sykesville, Md.	913

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

RECOMMEND AWARD TO:	Construction Maintenance, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$909
FUND SOURCE:	Special Funds 35.02.02.04.08
FEE:	Not Applicable

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

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

Item 3

MARYLAND HOUSE OF CORRECTION
(Division of Correction)

Solicitation of bids by the Maryland House of Correction for INSTALLATION OF NEW UNDERGROUND STEAM LINE TO THE EXISTING GARAGE CONNECTION resulted as follows:

Charles T. King Co., Inc. - Balto., Md.	\$1,999
K & P Equipment Co., Inc. - Balto., Md.	3,815

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

RECOMMEND AWARD TO:	Charles T. King Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$1,999
FUND SOURCE:	Special Funds 35.02.02.04-08
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 4

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

Solicitation of bids by the Department of Health and Mental Hygiene for REFURBISHING BOILERS #2 AND #3 AT THE CENTRAL BOILER PLANT resulted as follows:

Egan Boiler Service Co., Inc. Balto., Md.	\$28,950
Potts Welding and Boiler Repairs New Castle, Del.	32,177
Green Contracting Co., Inc. Balto., Md.	37,875
Adams Welding and Boiler Service Salisbury, Md.	48,551
Harry Sparks Co., Inc. Balto., Md.	52,000

RECOMMEND AWARD TO:	Egan Boiler Service Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$28,950
FUND SOURCE:	\$23,950 - 1979 Budget 32.01.26.03-08
	\$ 5,000 - State Self Insurance Fund
FEE:	Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARDS

Item 5

HENRYTON CENTER

(Department of Health and Mental Hygiene)

Solicitation of bids by the Department of Health and Mental Hygiene for EXTERIOR PREPARATION AND PAINTING OF BUILDING #3, BUILDING #24 AND BUILDING #25 AT HENRYTON CENTER resulted as follows:

Les Ayres & Sons - Owings Mills, Md.	\$22,500
Blair Brothers - Balto., Md.	22,969
Northeastern Painting & Decorating Co. - Balto., Md.	23,980

RECOMMEND AWARD TO:	Les Ayres & Sons
BASIS:	Acceptance of low bid
AMOUNT:	\$22,500
FUND SOURCE:	1979 Budget 32.01.01.03-08
FEE:	Not Applicable

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

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

Item 6

SPRINGFIELD HOSPITAL CENTER

(Department of Health and Mental Hygiene)

Solicitation of bids by the Department of Health and Mental Hygiene for INSTALLATION OF TWO (2) HOBART DISHWASHERS; ONE (1) TO BE INSTALLED IN MARTIN GROSS CAFETERIA AND ONE (1) IN WARFIELD CAFETERIA resulted as follows:

H. A. Weiss & Sons, Inc. - Hagerstown, Md.	\$71,932
Stanco Corporation - Baltimore, Md.	76,813
Carter Gibson, Inc. - Bethesda, Md.	79,900

RECOMMEND AWARD TO:	H. A. Weiss & Sons, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$71,932
FUND SOURCE:	1979 Budget 32.01.27.02.14
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 7

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for REMOVING EXISTING HEATING SYSTEM AND DOMESTIC WATER PIPING TO THE TOILET ROOMS AND INSTALLING NEW EQUIPMENT IN THEIR PLACE, MOUNT AIRY MANSION, ROSARYVILLE (PRINCE GEORGE'S COUNTY), MARYLAND (Project No. P-46-751B-(17)) resulted as follows:

Charles T. King Co., Inc. - Balto., Md.	\$49,900
Catonsville Plumbing & Heating Co., Inc. - Balto., Md.	54,743
Emjay Engineering and Construction Co., Inc. - Balto., Md.	58,000
Henry Albert, Jr. & Co., Inc. - Balto., Md.	63,700

RECOMMEND AWARD TO:	Charles T. King Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$49,900
FUND SOURCE:	\$14,900 - Item 29, GCL 1975 "Renovate the Mount Airy Mansion" \$35,000 - Item 022, GCL 1978 "To supplement the appropriation 'Renovate the Mt. Airy Mansion'. . . "
FEE:	Not Applicable

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

CONTRACT AWARDS

Item 8

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids by the Department of Natural Resources for INSTALLATION OF TWO (2) NEW 150 AMP CIRCUIT BREAKER TYPE ELECTRIC PANEL BOXES; ONE IN FORMER CONDOS PROPERTY AND ONE IN FORMER SHIPLEY PROPERTY, LOCATED IN GUNPOWDER FALLS STATE PARK, BALTIMORE COUNTY resulted as follows:

Manor Electrical Contracting Co. - Delta, Pa.	\$ 695.00
A. R. Kohl's Inc. - Balto., Md.	1,012.00

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 Department of Budget and Fiscal Planning as well as personnel of the Using Agency and this Department.

RECOMMEND AWARD TO:	Manor Electrical Contracting Co.
BASIS:	Acceptance of low bid
AMOUNT:	\$695.00
FUND SOURCE:	1979 Budget 30.01.05.001.041.08-3
FEE:	Not Applicable

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

CONTRACT AWARDS

Item 9

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids by the Department of Natural Resources to REROOF AND INSTALL GUTTERS AND DOWNSPOUTS TO THE FORMER SPEAR PROPERTY AT TUCKAHOE STATE PARK, CAROLINE COUNTY, MARYLAND resulted as follows:

Howard G. Harper & Sons - Queen Anne, Md.	\$6,265.00
Charles F. Ruff & Co., Inc. - Baltimore, Md.	9,140.00
Krupnik Brothers, Inc. - Glen Burnie, Md.	9,483.70

RECOMMEND AWARD TO:	Howard G. Harper & Sons
BASIS:	Acceptance of low bid
AMOUNT:	\$6,265.00
FUND SOURCE:	1979 Budget 03.01.05.001.29.08-3
FEE:	Not Applicable

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

Item 10

STATE MILITARY DEPARTMENT

Solicitation of bids by the State Military Department for INSTALLATION OF CHAIN LINK FENCE, LA PLATA NATIONAL GUARD ARMORY, LA PLATA, MARYLAND resulted as follows:

Long Fence Company, Inc. - Gambrills, Md.	\$7,697
J. T. Fritz & Sons, Inc. - Glen Burnie, Md.	7,985
Abbey Fence Company, Inc. - Baltimore, Md.	9,090

RECOMMEND AWARD TO:	Long Fence Company, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$7,697
FUND SOURCE:	1979 Budget 23.08.00.03-08
FEE:	Not Applicable

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

CONTRACT AWARDS

Item 11

ST. MARY'S COLLEGE OF MARYLAND
(Board of Public Works)

Solicitation of bids for STAND-BY POWER SUPPLY TO MARGARET BRENT HALL
(Project No. XJ-1-494-773-(19)) resulted as follows:

Owens Electric, Inc. - St. Inigoes, Md.	\$5,057.00
Elec Con Corp. - White Plains, Md.	5,472.60

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.

RECOMMEND AWARD TO:	Owens Electric, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$5,057.00
FUND SOURCE:	BPW CA 01-23.05.02.79-926
FEE:	Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARDS

Item 12 UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids by University of Maryland, College Park for CONSTRUCTION OF FIRE APPARATUS ACCESS AT VARIOUS LOCATIONS ON CAMPUS (Project No. U-756-C) resulted as follows:

Victor Enterprises, Inc. - College Park, Md.	\$24,800
Hanlon Construction Company, Inc. - Ashton, Md.	36,770

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 University and this Department.

RECOMMEND AWARD TO:	Victor Enterprises, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$24,800
FUND SOURCE:	Item 126, GCL 1975
	"Safety modifications to various Facilities in accordance with University Program"
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 13 UNIVERSITY OF MARYLAND, EASTERN SHORE

Solicitation of bids for RENOVATION OF THE BASEMENT OF THE LIBRARY BUILDING, UNIVERSITY OF MARYLAND, EASTERN SHORE CAMPUS, PRINCESS ANNE, MARYLAND (Project No. UP-643-716B-(20)) resulted as follows:

Carl J. Williams & Sons, Inc. - Salisbury, Md.	\$ 95,000
Chas. E. Brohawn & Bros., Inc. - Cambridge, Md.	111,900
Mervin L. Blades & Son, Inc. - Pocomoke City, Md.	114,893

RECOMMEND AWARD TO:	Carl J. Williams & Sons, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$95,000
FUND SOURCE:	\$ 6,382.30 - 1979 Operating Budget 36.02.04.04.04
	\$88,617.70 - Item 160, GCL 1974 "Completion of lower floor, Library Building . . ."
FEE:	Applicable to ANJ Architects, Inc.

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

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

EQUIPMENT AWARDS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items E-1 through E-23, of his Agenda, dated August 16, 1978, as described in the attached Minute Items of Exhibit Pages 183 through 189, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 183 through 189.

EQUIPMENT INVOICES

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

Item E-1

BOARD OF PUBLIC WORKS

Department of General Services

General Construction Loan 1975

"Renew existing hot and cold water lines and a limited number of fixtures in the sanitary facilities at 2100 Guilford Avenue (former DMV Building)"

Item 004 List 90075004 \$ 545.07

Item E-2

COPPIN STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

General Construction Loan 1977

"Remodeling Frost Hall"

Item 085 List 90067085 \$ 210.00

Item E-3

DIVISION OF CORRECTION

General Construction Loan 1971

"Convert old soap shop to office space"

Item 114 List 90041114 \$1,098.20

Item E-4

General Construction Loan 1975

Item 083 List 90075083 \$ 253.50

Item E-5

MARYLAND CORRECTIONAL INSTITUTE-HAGERSTOWN

General Construction Loan 1972

"Construction"

Item 160 List 9002160 \$ 290.40

Item E-6

General Construction Loan 1972

"Rock excavation and work required to comply with State Highway Administration requirements in connection with installation of 12-inch water line from the Hagerstown main water line to the Maryland Correctional Institution, Hagerstown"

Item 162 List 90032162 \$1,307.20

EQUIPMENT INVOICES

Item E-14

UNIVERSITY OF MARYLAND, BALTIMORE

General Construction Loan 1973
"Equipment for additions to
Academic Building No. 2"

Item 146 List 90093146 \$1,275.00

Item E-15

General Construction Loan 1977
"Construction of the School
of Pharmacy Building"

Item 070 List 90267070 \$1,464.00
Item 070 List 90227070 \$2,186.82
Item 070 List 90377070 \$ 143.88
Item 070 List 90367070 \$1,275.00

Item E-16

General Construction Loan 1977
"Equipment for Academic
Building IV)"

Item 075 List 90107075 \$ 747.47

Item E-17

UNIVERSITY OF MARYLAND, COLLEGE PARK

General Construction Loan 1974
"Equipment for Physical Education
Building"

Item 214 List 90334214 \$2,655.00
Item 214 List 90324214 \$ 470.00

Item E-18

General Construction Loan 1976
"Equipment for Social Sciences
Building"

Item 103 List 90146103 \$ 339.00
Item 103 List 90136103 \$ 64.50

Item E-19

WALTER P. CARTER CENTER

General Construction Loan 1974
"Equipment for the Comprehensive
Community Mental Health and
Retardation Center"

Item 054 List 90014054 \$1,933.20

EQUIPMENT AWARDS

Item E- 21

UNIVERSITY OF MARYLAND
(School of Medicine)

Solicitation of bids for ONE SCINTILLATION SPECTROMETER SYSTEM TO MEASURE RADIOACTIVITY IN SKIN SAMPLES FOR THE UNIVERSITY OF MARYLAND, SCHOOL OF MEDICINE resulted as follows:

Packard Instrument Co., Inc. (Downers Grove, Il.) \$18,243.90
Nine No Bids
Three No Replies

RECOMMEND AWARD TO: Packard Instrument Co., Inc.
AMOUNT: \$18,243.90
BASIS: Acceptance of only bid received.
FUND SOURCE: General Construction Loan 1977, Item 070
 "Equipment, Phase II, for the Medical School Teaching
 Facility"

JUSTIFICATION:

Several of the most responsive equipment vendors advised, when contacted, that they had nothing comparable to the specified equipment. This is very specialized equipment used to detect radiation in skin samples. Equipment of this type is generally purchased to agency requirements to complement their facility and personnel capabilities.

The quotation has been reviewed and approved as to reasonableness of price by responsible personnel in the Agency and in the Purchasing Bureau.

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

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

EQUIPMENT AWARDS

Item E-22

SCHOOL OF MEDICINE
(University of Maryland)

Solicitation of bids for TWENTY STAINLESS STEEL MONKEY CAGES WITH RACKS, FEEDERS AND WATERERS FOR THE SCHOOL OF MEDICINE IN BALTIMORE resulted as follows:

Wahmann Manufacturing Co. (Timonium, Md.)	\$ 8,386.10
Research Equipment Co., Inc. (Bryan, Tx.)	13,480.00
Harford Metal Products, Inc. (Aberdeen, Md.)	Non-Responsive
Six No Bids	
Five No Replies	

RECOMMEND AWARD TO: Wahmann Manufacturing Co.
 AMOUNT: \$8,386.10
 BASIS: Acceptance of low bid.
 FUND SOURCE: General Construction Loan 1977, Item 070
 "Equipment, Phase II, for the Medical School
 Teaching Facility"

COMMENT:

Harford Metal quoted on cages smaller than minimum size specified. These cages are for large monkeys and the minimum size specified is recommended by the Animal Welfare Law.

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

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

CHANGE ORDERS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items C-1 through C-15, of his Agenda, dated August 16, 1978, as described in the attached Minute Items of Exhibit Pages 191 through 199 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 191 through 199 .

CHANGE ORDERS

Item C-1

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 1 to contract with Elmer G. Stump Electrical Contractor, Inc. for FURNISHING AND INSTALLING NEW ELECTRICAL DISTRIBUTION EQUIPMENT AT HALL OF RECORDS BUILDING, ANNAPOLIS. This Change Order covers removal and installation of new 4 - tube light fixture; mounting and connecting single 220 volt circuit breaker to operate laminating machine; separate circuit for operation of Linolex machine; installation of four (4) new wall mounted light fixtures; floor outlet for microfilm reader; and removal of existing panels and replacing with 20 circuit panels with circuit breakers.

AMOUNT OF CHANGE ORDER:	\$2,435.00
FUND SOURCE:	BPW CA 01-23.05.02.78-002
ORIGINAL CONTRACT APPROVED:	Item 1, DGS agenda April 19, 1978
AMOUNT OF ORIGINAL CONTRACT:	\$12,517.00
PERCENTAGE INCREASE:	Less than 20% by Change Order
FEE:	Not Applicable

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

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

Item C-2

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 1 to contract with Blair & Sons Co., Inc. for ALTERATIONS AND REVISIONS TO SECOND FLOOR, COURTS OF APPEAL BUILDING. This Change Order covers installation of bookcase window wall 15'5" long to match bookcase in Chambers, installation of one bookcase unit 6'5" long, and painting three doors and ten door jambs in Judge's Chamber area.

AMOUNT OF CHANGE ORDER:	\$3,900.00
FUND SOURCE:	Item 3, GCL 1972 "Equipment for new Courts of Appeal Building - State Library"
ORIGINAL CONTRACT APPROVED:	Item 2, DGS agenda October 26, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$14,795.00
PERCENTAGE INCREASE:	Less than 27% by Change Order
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-3

DIVISION OF CORRECTION

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Joseph F. Trionfo & Sons, Inc. for CONVERSION OF CENTRAL OFFICE TO WORK RELEASE HOUSING. This Change Order covers a Debit in the amount of \$1,488.79 for changes on the aluminum frames and doors, a temporary alarm for dormitories, temporary doors and hardware for security to the second floor of dormitories, and a cast iron sanitary line approximately 20 lineal feet around new basement areaway; a Credit in the amount of \$1,063.93 for deleting five doors at the Dining Area; for a Total Net Debit of \$424.86.

AMOUNT OF CHANGE ORDER:

\$424.86

FUND SOURCE:

Item 81, GCL 1975

"Convert Central Office of Division
of Correction into work release housing
. . . ."

ORIGINAL CONTRACT APPROVED:

Item 4, DGS agenda August 24, 1977

AMOUNT OF ORIGINAL CONTRACT:

\$882,000.00

PERCENTAGE INCREASE:

Less than 1% by Change Order

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDERS

Item C-4

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 Henry H. Lewis Contractors, Inc. for CONSTRUCTION OF 128-BED PRE-FABRICATED DORMITORY HOUSING UNIT. This Change Order covers installation of two (2) electrical receptacles for tying in the television master amplifier and telephone equipment.

AMOUNT OF CHANGE ORDER:

\$148.96

FUND SOURCE:

Item 86, GCL 1975

"Design, Construction and equipment for two 128-bed prefabricated dormitory housing units, one to be erected at the Maryland House of Correction (Jessup) and one to be erected at the Maryland Correctional Training Center (Hagerstown) . . ."

ORIGINAL CONTRACT APPROVED:

Item 19, DGS agenda May 12, 1977

AMOUNT OF ORIGINAL CONTRACT:

\$834,000.00

PERCENTAGE INCREASE:

Less than 1% by Change Orders

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDERS

Item C-5

MARYLAND HOUSE OF CORRECTION
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 5 to contract with Ratrie, Robbins & Schweizer, Inc. for ENTRANCE ROAD, PARKING AND UTILITIES AT 128-BED DORMITORY UNITS. This Change Order covers the removal and replacing of poor soil with 97.2 tons of crusher run stone and spreading 22 tons of sand to stabilize road base for blacktop road.

AMOUNT OF CHANGE ORDER:	\$2,161.75
FUND SOURCE:	Item 86, GCL 1975 ". . . Two 128-Bed Prefabricated Dormitory Housing Units. . ."
ORIGINAL CONTRACT APPROVED:	Item 9, DGS agenda October 5, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$422,747.00
PERCENTAGE INCREASE:	Less than 5% by Change Orders
FEE:	Not Applicable

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

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

Item C-6

MARYLAND CORRECTIONAL TRAINING CENTER
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 8 to contract with Callas Contractors, Inc. for CONSTRUCTION OF HOUSING UNIT NO. 6, BREATHEDEVILLE. This Change Order covers the removal of 50.29 cubic yards of trench rock to facilitate the installation of the 8" sanitary sewer line.

AMOUNT OF CHANGE ORDER:	\$1,257.00
FUND SOURCE:	Item 84, GCL 1976 "Construction of Phase II of the Medium Security Housing Unit. . ."
ORIGINAL CONTRACT APPROVED:	Item 9, DGS agenda December 17, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$2,326,900.00
PERCENTAGE INCREASE:	Less than 8% by Change Orders
FEE:	Applicable to Rogers and Vaeth, Inc.

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

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

CHANGE ORDERS

Item C-7

CROWNSVILLE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with S. H. Jackson Co., Inc. for EMERGENCY GENERATOR, PHASE IV. This Change Order covers all work necessary in connection with placing the emergency power underground rather than overhead as originally specified. Work consists of placing underground cable, replacing two central 400 AMP transfer switches with six individual 120 AMP switches, and providing larger panels for each building.

AMOUNT OF CHANGE ORDER:	\$6,050.00
FUND SOURCE:	Item 46, GCL 1975 "To correct life safety deficiencies in various hospitals . . ."
ORIGINAL CONTRACT APPROVED:	Item 5, DGS agenda January 20, 1978
AMOUNT OF ORIGINAL CONTRACT:	\$66,950.00
PERCENTAGE INCREASE:	Less than 10% by Change Order
FEE:	Not Applicable

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

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

Item C-8

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 2 to contract with John K. Ruff, Inc. for NEW DRILL HALL FLOOR, FIFTH REGIMENT ARMORY, BALTIMORE. This Change Order covers removal of poured in place cement grout between wood floor nailer strips (\$3,475.57), and relocating 900 feet of electric conduit and re-running 5,000 feet of wiring from the existing top floor through and under the concrete floor in the lower level (\$3,016.97).

AMOUNT OF CHANGE ORDER:	\$6,492.54
FUND SOURCE:	BPW CA 01-23.05.02.78-005
ORIGINAL CONTRACT APPROVED:	Item 6, DGS agenda March 29, 1978
AMOUNT OF ORIGINAL CONTRACT:	\$309,500.00
PERCENTAGE INCREASE:	Less than 5% by Change Orders
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-9

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 3 to contract with Linton Construction, Inc. for CONSTRUCTION OF BUILDINGS, PHASE I, SENECA CREEK STATE PARK. This Change Order covers additional excavation and backfill in connection with lowering the footing underneath the Exhibit Room.

AMOUNT OF CHANGE ORDER:	\$655.00
FUND SOURCE:	Item 30, GCL 1975 "Construction of the day-use picnic area to include park office, contact station, . . ."
ORIGINAL CONTRACT APPROVED:	Item 16, DGS agenda December 16, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$914,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders
FEE:	Applicable to VVKR Partnership

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

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

Item C-10

DEPARTMENT OF TRANSPORTATION

Approval is recommended for execution of Change Order No. 1 to contract with Joseph F. Trionfo & Sons, Inc. for CONSTRUCTION OF FUNCTIONAL DATA CENTER, GLEN BURNIE. This Change Order covers load testing the pressure injected footing to determine the necessary capacity of the piles for the foundation of the building.

AMOUNT OF CHANGE ORDER:	\$18,000.00
FUND SOURCE:	Budget 29.01.02.01-14
ORIGINAL CONTRACT APPROVED:	Item 16, DGS agenda June 7, 1978
AMOUNT OF ORIGINAL CONTRACT:	\$5,582,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Order
FEE:	Applicable to J. Prentiss Browne, Inc.

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

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

CHANGE ORDERS

Item C-11

COPPIN STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 5 to contract with Roy Kirby & Sons, Inc. for CONSTRUCTION OF ADMINISTRATION BUILDING; SITE WORK AND UTILITIES INCLUDING STEAM AND ELECTRICAL DISTRIBUTION FOR COMPLETION OF LOOP ROAD FOR STUDENT UNION ADDITION AND ADMINISTRATION BUILDING, AND RENOVATION AND ADDITION TO TAWES HALL COLLEGE CENTER. This Change Order covers revision to exterior building letters to read MILES W. CONNOR ADMINISTRATION BUILDING (\$592.30), closing in plumbing pipes and sprinkler riser drywall closures (\$455.36), installation of isolation valves outside machine rooms for controlling sprinkler heads in the machine rooms (\$1,138.90), and removing and relocating circuits in the electrical panel in the elevator penthouse (\$2,433.82).

AMOUNT OF CHANGE ORDER:	\$4,620.38
FUND SOURCE:	\$1,731.20 - Item 171, GCL 1974 "Construction of an Administration Building"
	\$2,889.18 - Item 174, GCL 1974 "Alterations and additions to Tawes College Center - Construction"
ORIGINAL CONTRACT APPROVED:	Item 11, DGS agenda May 21, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$5,214,149.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders
FEE:	Not Applicable

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

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

Item C-12

TOWSON STATE UNIVERSITY

(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 2 to contract with William F. Wilke, Inc. for RELOCATION OF PROPANE TANK, SMITH HALL-SCIENCE FACILITY. This Change Order covers cost of repairs to the propane gas line located thirty (30) feet east of the exterior wall of the Generator Room.

AMOUNT OF CHANGE ORDER:	\$464.00
FUND SOURCE:	1979 Budget 36.03.08.06-08
ORIGINAL CONTRACT APPROVED:	Item 1, DGS agenda March 15, 1978
AMOUNT OF ORIGINAL CONTRACT:	\$18,470.00
PERCENTAGE INCREASE:	Less than 4% by Change Orders
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-13

UNIVERSITY OF BALTIMORE

Approval is recommended for execution of Change Order No. 1 to contract with Roy Kirby & Sons, Inc. for RENOVATIONS AND ALTERATIONS TO THE ACADEMIC CENTER GARAGE AND ROOM 123. This Change Order covers installation of two (2) hollow metal door frames.

AMOUNT OF CHANGE ORDER:	\$203.00
FUND SOURCE:	1979 Budget 36.03.09.06-08
ORIGINAL CONTRACT APPROVED:	Item 21, DGS agenda May 3, 1978
AMOUNT OF ORIGINAL CONTRACT:	\$83,683.00
PERCENTAGE INCREASE:	Less than 1% by Change Order
FEE:	Not Applicable

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

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

Item C-14

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 6 to contract with Emjay Engineering and Construction Co., Inc. for RENOVATIONS TO UNIVERSITY HOSPITAL, PHASE I. This Change Order covers modifications to the steam supply connections and piping necessary to serve the humidifier and the equipment in Room B-M-100. The work is necessary in order to have a source of continuous steam.

AMOUNT OF CHANGE ORDER:	\$3,808.86
FUND SOURCE:	Item 139, GCL 1973 "Renovation of University Hospital, Phase I"
ORIGINAL CONTRACT APPROVED:	Item 1, DGS agenda January 17, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$3,126,000.00
PERCENTAGE INCREASE:	Less than 3% by Change Orders
FEE:	Applicable to Wheeler, Bonn, Shockey, Taylor, Inc.

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

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

CHANGE ORDERS

Item C-15

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 18 to contract with General Federal Construction, Inc. for CONVERSION OF OLD DINING HALL NO. 1 TO SOCIAL SCIENCES BUILDING. This Change Order covers installation of guardrail around the existing steam pit in Mechanical Room B-100.

AMOUNT OF CHANGE ORDER:	\$392.65
FUND SOURCE:	Item 124, GCL 1975 "Conversion of Dining Hall No. 1"
ORIGINAL CONTRACT APPROVED:	Item 17, DGS agenda June 9, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$3,951,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders
FEE:	Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items I-1 through I-17, of his Agenda, dated August 16, 1978, as described in the attached Minute Items of Exhibit Pages 201 through 209, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 201 through 209.

INVOICES

Item I-1

DEPARTMENT OF GENERAL SERVICES

Approval is requested for payment of the following Invoices for Blueprints required in connection with bidding on various projects as follows:

GARDENS REPRODUCTION AND PHOTO-PRINT CO., INC.

<u>Institution</u>	<u>Project</u>	<u>Amount</u>	<u>Fund Source</u>
Salisbury State College	XTS-6-724-A(23)	\$ 4.20	GCL 1974, Item 188
Salisbury State College	XTS-6-724-A(23)	21.00	GCL 1974, Item 188
Salisbury State College	TS-722	54.18	GCL 1973, Item 191
Salisbury State College	Master Plan	2.50	Budget 36.03.07
Salisbury State College	Master Develop-		
	ment Study	2.50	Budget 36.03.07
State Highway Administration	SR-612-781(4)	2.10	Budget 29.02.01.01.02
St. Mary's College	XJ-1-494-773	10.50	Budget 36.04.00.08
Bowie State College	Master Develop-		
	ment Plan	1.40	Budget 36.03.02
Eastern Shore State Hospital	E-750-(10)	21.00	GCL 1975, Item 46
Military Department	M-341-741	8.40	1978 CA 23.05.02.00.78.005
Maryland State Police	SP-583-751(1)	10.50	Budget 35.06.01.003-14
Maryland State Police	SP-583-751	10.50	Budget 35.06.01.003-14
Maryland State Police	XBA-6-7322-A	6.72	GCL 1972, Item 10
Maryland House of Correction	KJ-531-731-A	42.00	GCL 1973, Item 106
Rosewood Hospital Center	Correction of		
	Life Safety	8.50	GCL 1976, Item 67
Patuxent Institution	KD-552-713-A	10.50	GCL 1975, Item 105
Maryland Penitentiary	K-493-781-B(3)	165.00	Budget 35.02.03.04.01
Maryland Penitentiary	K-493-781-B(3)	42.00	Budget 35.02.03.04.01
Maryland Penitentiary	K-493-781-B(3)	39.00	GCL 1978, Item 47
Univ. of Md., Balto. City	UB-591-777(3)	157.50	Federal Funds U4-XXAL
Univ. of Md., Balto. City	Elevator Moder-		
	nization	14.00	1978 CA 23.05.02.00.78.035
Boys Forestry Camps	Bathroom Reno-		
	vation	6.00	GCL 1976, Item 77
Md. Veterans' Commission	CEM-2-732-A	16.80	Maryland Veterans' Cemetery Loan of 1973, Item 001
Dept. of Natural Resources	P-8-731	24.50	GCL 1976, Item 42
Dept. of Natural Resources	P-4-741 (12)	10.08	GCL 1974, Item 40
Dept. of Natural Resources	P-4-741	10.08	GCL 1974, Item 40
Dept. of Natural Resources	P-4-741 (12)	241.50	GCL 1974, Item 40
Dept. of Natural Resources	P-46-751-B	73.50	GCL 1975, Item 29
Dept. of Natural Resources	P-21-752 (2)	117.60	EPA Grant C-240636-01
Board of Public Works	B-7104	19.32	Dredging Spoil Loan of 1969 Item 1
Board of Public Works	BA-491-762(2)	31.50	GCL 1976, Item 206
Board of Public Works	Ocean City Convention Ctr.	45.92	1978 CA 23.05.02.00.78.060

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-2

DEPARTMENT OF GENERAL SERVICES

Approval is requested for payment of the following Invoices for Blueprints required in connection with bidding of various projects as follows:

GARDENS REPRODUCTION AND PHOTO-PRINT CO., INC.

<u>Institution</u>	<u>Project</u>	<u>Amount</u>	<u>Fund Source</u>
Board of Public Works	XBA-1-772-C(2)	\$42.00	1978 CA 23.05.02.00.78 .002
Bowie State College	TB-611-772	88.00	1978 CA 23.05.02.00.78
State Highway Administration	SR-612-781-(4)	10.50	Budget 29.02.01.02
Department of Natural Resources	P-32-771-A	21.60	Waterway Improvement Fund A/C FY 1978 03.02.003.004.08-19
Rosewood State Hospital	R-772-(4)	31.50	Budget 32.01.33.03.14
Board of Public Works	Annapolis State Office Building	15.00	GCL 1972, Item 7
Univ. of Maryland, Balto.	UB-781	51.66	Budget 36.02.02
Springfield State Hospital	S-743	28.56	GCL 1978, Item 29

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

INVOICES

Item I-3

BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for test borings in connection with the construction of the Executive Office/Archives Buidling in Annapolis, Maryland (BA-7325-(2)).

AMOUNT: \$3,274.25 - Hardin Associates, Inc..

FUND SOURCE: Item 1, GCL 1975

"To supplement the appropriation 'Design and preparation of detailed plans and specifications for two (2) State Office Buildings . . . ' . . ."

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

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

Item I-4

DEPARTMENT OF GENERAL SERVICES

Approval is requested for payment of the following Invoice for test borings in connection with alterations and addition to Records Center State Procurement Warehouse at Waterloo, Maryland (BW-6812-763-(14)).

AMOUNT: \$575.00 - Kidde Consultants, Inc.

FUND SOURCE: Item 34, GCL 1976

"Planning and preparation of detailed plans and specifications for an addition to the Records Center Facility at Waterloo . . ."

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

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

INVOICES

Item I-5 CENTER FOR ENVIRONMENTAL AND ESTUARINE STUDIES

Approval is requested for payment of the following Invoice for Pile Testing in connection with the construction of the General Laboratory Classroom Building (Project No. UE-751-(10)).

AMOUNT: \$1,738.00 - Atec Associates, Inc.
FUND SOURCE: Item 120, GCL 1976
"Construction of a General Laboratory Classroom Building . . . "

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

Item I-6 CENTER FOR ENVIRONMENTAL AND ESTUARINE STUDIES

Approval is requested for payment of the following Invoice for concrete testing in connection with the construction of the General Laboratory Classroom Building (UE-751-(10)).

AMOUNT: \$1,118.50 - The Robert B. Balter Company
FUND SOURCE: Item 120, GCL 1976
"Construction of a General Laboratory Classroom Building . . . "

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

INVOICES

Item I-7

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for soil testing in connection with the rehabilitation of the Avalon/Orange Grove Area at Patapsco State Park (P-20-733-C-4).

AMOUNT: \$13,475.00 - The Robert B. Balter Company

FUND SOURCE: Item 36, GCL 1974

"Construction of roads, parking, support buildings and utilities . . ."

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

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

Item I-8

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for soil test borings in connection with the proposed Visitors Center at Fort Frederick State Park (P-12-741-A).

AMOUNT: \$957.50 - National Foundation Engineering, Inc.

FUND SOURCE: Item 30, GCL 1974

"Initial design and construction of support facilities at Fort Frederick . . ."

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

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

INVOICES

Item I-9

BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for supplying the electric service for the lighting to the underpass part of the pedestrian promenade and Preston Street Improvements.

AMOUNT: \$2,544.64 - Baltimore Gas & Electric Company
FUND SOURCE: Item 8, GCL 1973
". . . construction of the elevated central activities area . . . over West Preston Street. . . "

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

Item I-10

BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Bond Street and Pennsylvania Avenue, District Court of Belair, Maryland property.

AMOUNT: \$1,437.64 - The Security Title Guarantee Corporation
FUND SOURCE: Item 001.5, GCL 1978
"Acquisition of site . . . Multi-Service Center in Bel Air, Harford County"

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

Item I-11

STATE MILITARY DEPARTMENT

Approval is requested for payment of the following Invoice for the removal and relocation of various telephone wires and equipment because of the widening of Maryland Route 309 in conjunction with the construction of the new Denton Armory (Project No. M-731-(6)).

AMOUNT: \$4,562.82 - C & P Telephone Company
FUND SOURCE: Item 17, GCL 1974
"Construction of an Armory in the Denton-Centreville Area . . . Site Improvements"

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

INVOICES

Item I-12

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Robert L. Youngblood, et ux property, Warriors Mountain Wildlife Management Area.

AMOUNT: \$138.00 - William Walsh, Attorney
FUND SOURCE: Item 183.5, ORLL 1969
Advance Option & Purchase Fund

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

Item I-13

Approval is requested for payment of the following Invoice for court costs in connection with the condemnation case regarding the Joseph C. Staniewski, et al property, Gunpowder State Park.

AMOUNT: \$156.00 - Elmer H. Kahline, Jr., Clerk of the
Circuit Court for Baltimore County
FUND SOURCE: Item 94.5, ORLL 1969

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

Item I-14

ST. MARY'S CITY COMMISSION

Approval is requested for payment of the following Invoice for payment of taxes on the Lloyd W. Scheible, et ux property.

AMOUNT: \$926.84 - William Aleck Loker, Attorney
FUND SOURCE: Item 203.5, ORLL 1969

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

INVOICES

Item I-15

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

Approval is requested for payment of the following Invoice for additional architectural services in connection with the renovation of seven (7) cottages into security cottages (Project No. DT-531-741(4)).

AMOUNT: \$3,174.60 - C. H. Brown, Jr. & Associates
FUND SOURCE: Item 88, GCL 1974
"Conversion of seven (7) cottages into
Security Cottages - Construction"

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

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

INVOICES

Item I-16 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

Approval is requested for payment of the following Invoice for the installation of an 8" water service and meter in connection with construction of a second water supply (Project No. XUA-2-745-(4)).

AMOUNT: \$17,722.88 - City of Baltimore
FUND SOURCE: Item 156, GCL 1974
 "Extension of Utilities"

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

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

Item I-17 UNIVERSITY OF MARYLAND, BALTIMORE

Approval is requested for payment of the following Invoice for the temporary removal and reinstallation of an underground handbox and a 400 watt vapor street light in connection with the construction of the Medical School Teaching Facility (Project No. UB-723).

AMOUNT: \$2,761.89 - City of Baltimore
FUND SOURCE: Item 141, GCL 1973
 "Construction of a School of Medicine
 Teaching Facility . . . "

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

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

APPOINTMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items A-1 through A-24, of his Agenda, dated August 16, 1978, as described in the attached Minute Items of Exhibit Pages 211 through 230, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 211 through 230 .

APPOINTMENTS

Item A-1

BOYS' VILLAGE OF MARYLAND
(Board of Public Works)

Approval is requested to appoint C. H. Brown, Jr. & Associates for all phases of scope of work to renovate and refurbish Lane Building (Project No. DC-4796-772).

FEE: \$14,000 Lump Sum
FUND SOURCE: BPW CA 01-23.05.02.78-015
"Renovate and refurbish the Lane Building (Prince George's County)"

COMPETITIVE PROPOSALS:

C. H. Brown, Jr. & Associates - Balto., Md.	\$14,000
Norman Kelly - Balto., Md.	16,850
Glenn A. Watkins - Balto., Md.	20,740
Edwin F. Ball - Riverdale, Md.	23,400

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

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

APPOINTMENTS

Item A-2

DIVISION OF CORRECTION

(Department of Public Safety and Correctional Services)
(Board of Public Works)

Approval is requested to appoint May & Holbrook for all phases of scope of work in connection with the construction of an all-purpose building, Poplar Hill Correctional Camp Center, Wicomico County (Project No. KCP-781).

FEE: Lump Sum \$12,940.00
FUND SOURCE: BPW CA 01-23.05.02.79-881
"Construction of an all-purpose building, Poplar Hill Correctional Camp (Wicomico County)"

COMPETITIVE PROPOSALS:

May & Holbrook - Balto., Md.	\$12,940
Duane & Duane - Kensington, Md.	13,000
Norman E. Kelly - Balto., Md.	16,250
Stephen L. Harris - Annapolis, Md.	18,900

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENTS

Item A-3

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Approval is requested to appoint George William Stephens, Jr. & Associates, Inc. for the design of offsite water and sewer services to serve the proposed Security Boulevard Barracks, Baltimore County (Project No. SPK-721-B).

FEE: \$3,500 Lump Sum
FUND SOURCE: Item 101 GCL 197 6*
"Construction of the Security Boulevard
State Police Barracks. . . Utilities"

COMPETITIVE PROPOSALS:

George William Stephens, Jr. & Associates, Inc.	
Towson, Maryland	\$ 3,500
James S. Spamer & Associates - Towson, Maryland	10,300

REMARKS:

When the design is completed Baltimore County, at the State's expense, will provide construction in accordance with the design. The agreement for the construction work will be subject to BPW approval.

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

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

*See the attached letter from DGS dtd 10-8-79 concerning this correction.



HARRY HUGHES
GOVERNOR

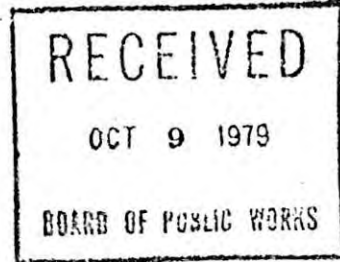
STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

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

J. MAX MILLSTONE
SECRETARY

October 8, 1979



Mr. Edward L. Middleton
Secretary, Board of Public Works
Old Armory Building
Annapolis, Maryland 21401

Dear Mr. Middleton:

Following are changes to be made in the Department of General Services agendas as indicated.

March 29, 1978 (78/7) Fund Source: From: Item 057, GCL 1977
Item M-5 To: Item 182, GCL 1972
Page 39

October 4, 1978 (78/18) Fund Source: From: Item 057, GCL 1977
Item I-10 To: Item 101, GCL 1976
Page 54

August 16, 1978 (78/16) Fund Source: From: Item 58, GCL 1977
Item A-3 To: Item 101, GCL 1976
Page 38

December 6, 1978 (78/21) Fund Source: From: Item 058, GCL 1977
Item M-3 To: Item 101, GCL 1976
Page 84

Reason: Construction funds used instead of Detailed Plans & Specification funds.

Very truly yours,
J. Max Millstone
J. Max Millstone
Secretary

JMM:dmk

cc: The Honorable Harry Hughes
The Honorable Louis Goldstein
The Honorable William James

APPOINTMENTS

Item A-5

UNIVERSITY OF MARYLAND, BALTIMORE
(Board of Public Works)

Approval is requested to appoint Elmer John Mangold for all phases of scope of work in connection with the Modernization of Elevator #1 Medical Technology Building and Elevator #2 Howard Hall (Project No. UB-773).

FEE: Lump Sum \$8,600

FUND SOURCE: BPW CA 01-23.05.02.78-035

"Modernization of elevator #2 in Howard Hall
and the elevator in the Medical Technology
Building"

COMPETITIVE PROPOSALS:

Elmer John Mangold - Baltimore, Md.

Lump Sum \$8,600

Henry Adams, Inc. - Baltimore, Md.

Lump Sum \$9,250

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENTS

Item A-4

UNIVERSITY OF MARYLAND, BALTIMORE
(Board of Public Works)

Approval is requested to appoint Elmer John Mangold for all phases of scope of work in connection with Replacing Emergency Generator, School of Dentistry (Project No. UB-611-772).

FEE: Lump Sum \$4,200.00
FUND SOURCE: BPW CA 01-23.05.02.78-034
"Installation of 250 KW emergency generator, School of Dentistry"

COMPETITIVE PROPOSALS:

Elmer John Mangold - Baltimore, Md.	\$4,200.00
Luther M. McLeod and Associates, Inc. - Towson, Md.	9,400.00

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

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

APPOINTMENTS

Item A-6 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

Approval is requested to appoint Probst-Mason, Inc. for all phases of scope of work for a new entrance enclosure for the Library Building (Project No. UA-DM-5).

FEE: Lump Sum \$2,400.00
FUND SOURCE: University Account 36.02.05.18

COMPETITIVE PROPOSALS:

Probst-Mason, Inc, - Baltimore, Md.	\$2,400.00
Land-Design Research, Inc. - Columbia, Md.	5,700.00
RTKL, Inc. - Baltimore, Md.	No Bid

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

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

APPOINTMENTS

Item A-9

DEPARTMENT OF STATE PLANNING

Approval is requested to appoint McLeod, Ferrara, Ensign with Gruzen and Partners for program planning, facility development concept and site analysis for the District Court/Multi-Service Center, Bel Air, Harford County, Maryland (BC-7616).

FEE: Lump Sum \$9,650.00
FUND SOURCE: Revolving Preliminary Planning Fund
07-27.01.02.26

COMPETITIVE PROPOSALS:

McLeod, Ferrara, Ensign with Gruzen Partners - Chevy Chase, Md.	\$ 9,650.00
Walton Madden Cooper, Inc. - Riverdale, Md.	19,500.00

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

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

APPOINTMENTS

Item A-11

MARYLAND PUBLIC BROADCASTING COMMISSION
(Board of Public Works)

The General Professional Services Selection Board requests that Webb-Ratych, Inc. be approved to design all five phases of the project "Addition To The Maryland Center For Public Broadcasting, Baltimore County" (Project No. TV-4-761).

Due to fund limitation at this time the initial contract to Webb-Ratych, Inc. will be for the first three phases of work for \$57,675.00.

FEE: Lump Sum \$57,675 (3 phases)
FUND SOURCE: BPW CA 01-23.05.02.79-930
COMPETITIVE PROPOSALS:

	<u>3 Phases</u>	<u>5 Phases</u>
Webb-Ratych, Inc. - Baltimore, Md.	\$57,675.00	\$76,900.00
Booth & Somers, Inc. - Salisbury, Md.	58,628.00	91,250.00
Smeallie, Orrick & Janka - Baltimore, Md.	72,719.00	94,325.00
Ayers/Saint, Inc. - Baltimore, Md.	85,545.00	107,735.00

REMARKS:

The Using Authority based their recommending this firm on the fact that they submitted the lowest price proposal, were within two quality points of the highest scored technical proposal and required the least amount of design time.

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

APPOINTMENTS

Item A-12

HENRYTON HOSPITAL CENTER
(Department of Health and Mental Hygiene)
(Maryland Environmental Service)

The General Professional Services Selection Board requests that the NUS Corporation be approved to design all phases of the project "The Connection Of Wastewater System To Freedom Sewer" (Project No. XRH-2-771-(7)).

FEE: Lump Sum \$39,300
FUND SOURCE: \$29,475 - Federal Grant C-240562-02 (.28)
\$ 9,825 - Sanitary Facility Sewer Loan of 1967

COMPETITIVE PROPOSALS:

NUS Corporation - Rockville, Md.	\$39,300
McFarland-Johnson Engineers, Inc. - Balto., Md.	50,500
Kidde Consultants - Balto., Md.	56,184
Arthur Beard Engineers, Inc. - Chevy Chase, Md.	66,477
Hayes, Seay, Mattern & Mattern - Rockville, Md.	70,725
CH2M Hill - Reston, Va.	106,967

REMARKS:

Department of General Services recommended this firm based on what was considered to be the best combination of price and technical proposal ranking.

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

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

APPOINTMENTS

Item A-14

BOYS' FORESTRY CAMPS
(Juvenile Services Administration)
(Department of Health and Mental Hygiene)

Reference is made to Item A-5 of this Department's agenda of April 22, 1977 wherein approval was granted to appoint the Architect, Landon M. Proffitt, for the schematic design, design development, and construction documents phases in connection with the construction of a new dormitory at Lonaconing Forestry Camp for a Lump Sum Fee of \$17,500 (Project No. DND-751-(12)).

Approval is requested to extend the architectural appointment of Landon M. Proffitt to include the bidding and construction phases in connection with this project at the originally approved prices.

FEE: Lump Sum \$4,375.00
FUND SOURCE: Item 044, GCL 1978
"Replacement of dormitory and kitchen,
Lonaconing Forestry Camp"

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

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

APPOINTMENTS

Item A-15

UNIVERSITY OF MARYLAND, BALTIMORE

Reference is made to Item A-1 of this Department's agenda of October 22, 1976 wherein approval was granted to appoint at the recommendation of the General Professional Services Selection Board The VVCR Partnership of Maryland for the schematic design, design development and construction documents phases in connection with an Addition to School of Law for a lump sum fee of \$128,860.00 (Project No. UB-592-862-(3)).

Approval is requested to extend the architectural appointment of The VVCR Partnership of Maryland, to include the bidding and construction phases of the project at the originally approved prices.

FEE: Lump Sum \$45,620.00

FUND SOURCE: Item 062, GCL 1978

"Construction New Library for the School of Law"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENTS

Item A-16

DEPARTMENT OF NATURAL RESOURCES

Approval is requested to appoint Oliver-Cump & Associates, Inc. to provide a boundary survey of four (4) parcels of ground (2.75A+ 7.0A+, 12.4A+ and 5.0A+) of the John & Mary Grimm property at South Mountain Natural Environmental Area.

FEE: Not To Exceed \$2,500.00
FUND SOURCE: Item 195, ORLL 1969
"Land Acquisition 9,000 acres"

COMPETITIVE PROPOSALS:

Oliver-Cump & Associates, Inc. - Hagerstown, Md.	\$2,500
Fellows, Read & Weber, Inc. - Hagerstown, Md.	4,300

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENTS

Item A-17

DEPARTMENT OF NATURAL RESOURCES

Approval is requested to appoint James S. Spamer & Associates for a topographic and control survey of approximately 13.5 acres of land at Patapsco State Park in connection with the construction of the proposed Office Building (P-20-762) and design of utilities.

FEE: Not To Exceed \$1,990.00

FUND SOURCE: BPW CA 01-23.05.02.79-829

"Construction of Office/Administration Building . . ."

COMPETITIVE PROPOSALS:

James S. Spamer & Associates - Towson, Md.	\$1,990.00 NTE
Gerhold, Cross & Etzel - Towson, Md.	6,000.00 NTE
George William Stephens, Jr. & Associates	No Bid

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

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

APPOINTMENTS

Item A-18

DEPARTMENT OF NATURAL RESOURCES
(Point Lookout State Park)

Approval is requested to appoint the following appraisers to appraise the Snyder property, 16.38 acres, improved, located in St. Mary's County, Maryland.

RECOMMENDED APPRAISERS Melville Peters - \$400.00
AND FEES: Phillip Goldstein - \$500.00
FUND SOURCE: Item 217, Outdoor Recreation Land Loan 1969
COMPETITIVE PROPOSALS: Baldus - \$2,950.00

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

APPOINTMENTS

Item A-19

DEPARTMENT OF NATURAL RESOURCES
(Indian Spring Wildlife Management Area)

Approval is requested to appoint the following appraisers to appraise the Westwood Management Corporation, 101.03 acres, unimproved, located in Washington County, Maryland.

RECOMMENDED APPRAISERS Richard Bowers - \$200.00
AND FEES: Kenneth Ritter - \$325.00
FUND SOURCE: Item 110, Outdoor Recreation Land Loan 1969
COMPETITIVE PROPOSALS: Grabenstein - \$350.00
Hutzell - \$375.00

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

Approved Disapproved Deferred Withdrawn
With discussion Without discussion

Item A-20

DEPARTMENT OF NATURAL RESOURCES
(Patuxent State Park)

Approval is requested to appoint the following appraisers to appraise the Hilton property, 13.96 acres, unimproved, located in Montgomery County, Maryland.

RECOMMENDED APPRAISERS Melville H. Peters - \$400.00
AND FEES: John J. Shank - \$500.00
FUND SOURCE: Item 28, Outdoor Recreation Land Loan 1969
COMPETITIVE PROPOSALS: Huriaux - \$600.00
Williams - \$650.00

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

Approved Disapproved Deferred Withdrawn
With discussion Without discussion

APPOINTMENTS

Item A-21

DEPARTMENT OF NATURAL RESOURCES
(Gunpowder State Park)

Approval is requested to appoint the following appraisers to appraise the Haxall property, 159+ acres, unimproved, in Baltimore County, Maryland.

RECOMMENDED APPRAISERS Bernard Page - \$1,250.00
AND FEES: Ronayne Bennett - \$1,475.00
FUND SOURCE: Item 94, Outdoor Recreation Land Loan 1969
COMPETITIVE PROPOSALS: Hall - \$1,500.00

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

Approved Disapproved Deferred Withdrawn
With discussion Without discussion

Item A-22

DEPARTMENT OF NATURAL RESOURCES
(Deer Creek State Park)

Approval is requested to appoint the following appraisers to appraise the Spriggs property, 5+ acres, improved, in Harford County, Maryland.

RECOMMENDED APPRAISERS Vernon Hall - \$500.00
AND FEES: Ronayne Bennett - \$575.00
FUND SOURCE: Item 121, Outdoor Recreation Land Loan 1969
COMPETITIVE PROPOSALS: Page - \$650.00

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

Approved Disapproved Deferred Withdrawn
With discussion Without discussion

APPOINTMENTS

Item A-23

DEPARTMENT OF NATURAL RESOURCES
(Seneca State Park)

Approval is requested to appoint the following appraisers to appraise 4 parcels; Woo property being 5 acres, improved, in Montgomery County, Maryland; Miller property being 76 acres, improved, in Montgomery County, Maryland; Slover property being 39 acres, improved, in Montgomery County, Maryland; Culbertson property being 124.85 acres, improved, in Montgomery County, Maryland.

RECOMMENDED APPRAISERS John Shank - \$1,900.00
AND FEES: Melville Peters - \$2,125.00
FUND SOURCE: Item 219, Outdoor Recreation Land Loan 1969
COMPETITIVE PROPOSALS: Lamb - \$2,200.00
Williams - \$2,700.00
Huriaux - \$4,650.00

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

Approved Disapproved Deferred Withdrawn
With discussion Without discussion

Item A-24

DEPARTMENT OF NATURAL RESOURCES
(South Mountain Natural Environment Area)

Approval is requested to appoint the following appraisers to appraise the Manning property, 20.83 acres, unimproved, in Washington County, Maryland.

RECOMMENDED APPRAISERS Kenneth E. Ritter - \$240.00
AND FEES: Leslie Hutzell - \$240.00
FUND SOURCE: Item 195, Outdoor Recreation Land Loan 1969
COMPETITIVE PROPOSALS: J. Bowers - \$250.00
Settles - \$295.00

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

Approved Disapproved Deferred Withdrawn
With discussion Without discussion

MISCELLANEOUS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items M-1 through M-9 , of his Agenda, dated August 16, 1978, as described in the attached Minute Items of Exhibit Pages 232 through 246 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 232 through 246 .

MISCELLANEOUS

Item M-2

CECIL COUNTY JAIL LOAN OF 1978

Board of Public Works approval is requested for the County Commissioners of Cecil County to contract with Howard R. Greenhouse, Architect, Inc. of Wilmington, Delaware, to design the Cecil County Jail at a fee NOT TO EXCEED \$132,790. The Department of General Services has determined that the fee is reasonable based on a total construction cost of \$2,651,063.

This firm was selected because it submitted the lowest bid proposal for the project study.

FUND SOURCE: \$1,250,000 - Cecil County Jail Loan of 1978
Chapter 939 of the Acts of 1978

Payment of any State funds is subject to Cecil County providing satisfactory evidence that it will provide at least an equal matching fund.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MISCELLANEOUS

Item M- 3

CHARLES COUNTY JAIL LOAN OF 1977

Board of Public Works approval is requested for the County Commissioners of Charles County to contract with Greenhorne & O'Mara, Inc. of Riverdale, Maryland, to design the Charles County Jail at a fee NTE \$143,768. This Department has determined that the fee is reasonable, based on a total construction cost of \$3,000,000.

The State's share of \$1,300,000 is from the "Charles County Jail Loan of 1977" (Chapter 912 of the Acts of 1977) and is contingent upon at least an equal and matching fund being provided by Charles County.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MISCELLANEOUS

Item M-4

DEPARTMENT OF GENERAL SERVICES

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations. The entire bond issue has not been sold as of this date; therefore, the bond authorization may be reduced by the following sum.

General Construction Loan of 1971

Item 124, Department of Public Safety and
Correctional Services
Maryland House of Correction
"Renovation of Horigan Cottage" \$1,250.52

General Construction Loan of 1972

Item 145, Department of Public Safety and
Correctional Services
Maryland House of Correction
"Construction of Hospital Building, Construction" 2,731.90

Item 149, Department of Public Safety and
Correctional Services
Maryland House of Correction
"Construction of Hospital Building, Equipment" 6,940.65

Item 150, Department of Public Safety and
Correctional Services
Maryland House of Correction
"Design and preparation of detailed plans and
specifications to convert the old Power Plant
to a Vocational Training Shop" 4,996.40

Item 151, Department of Public Safety and
Correctional Services
Maryland House of Correction
"Installation of ventilation system in
the Laundry" 1,540.35

General Construction Loan of 1973

Item 104, Department of Public Safety and
Correctional Services
Division of Correction, Headquarters
"Design and preparation of preliminary plans for
a Community Correctional Center to serve Howard-
Carroll-Frederick County Area" 50,000.00

Continued

MISCELLANEOUS

Item M-4 Cont'd. DEPARTMENT OF GENERAL SERVICES

General Construction Loan of 1973

Item 113, Department of Public Safety and
Correctional Services
Maryland Correctional Institution for Women
"Renovate "C" Cottage" \$90,280.85

Item 118, Department of Public Safety and
Correctional Services
Patuxent Institution
"Equipment for addition to vocational training
building" 19,000.00

Item 124, Department of Public Safety and
Correctional Services
Maryland State Police
"Acquisition of land and preparation of preliminary
plans and specifications for the construction of
Emergency Operations Vehicle Course (Howard County)
Land" 1,000.00

Item 125, Department of Public Safety and
Correctional Services
Maryland State Police
"Preparation of Preliminary Plans" 10,000.00

General Construction Loan of 1974

Item 108, Department of Public Safety and
Correctional Services
Division of Correction, Headquarters
"Acquisition of land and design and preparation of
detailed plans and specifications for construction
of a Regional Community Correction Center for Howard,
Carroll and Frederick Counties . . . " 77,403.42

Item 110, Department of Public Safety and
Correctional Services
Division of Correction, Headquarters
"Acquisition of site for Baltimore City Community
Correctional Center No. 1" 200,000.00

Item 114, Department of Public Safety and
Correctional Services
Maryland House of Correction (Anne Arundel County)
"Renovation of ice making and refrigeration systems" 169.92

Continued

MISCELLANEOUS

Item M-4 Cont'd. DEPARTMENT OF GENERAL SERVICES

General Construction Loan of 1974

Item 131, Department of Public Safety and
Correctional Services
Patuxent Institution

"Installation of Electrical Distribution System
to the Vocational Training Building"

\$59,660.38

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MISCELLANEOUS

Item M-5

DEPARTMENT OF GENERAL SERVICES

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations. The entire bond issue has not been sold as of this date; therefore, the bond authorization may be reduced by the following sum.

General Construction Loan of 1971

Item 39, Department of Natural Resources Gunpowder State Park "Construction of additional beach and picnic facilities"	\$3,832.89
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General Construction Loan of 1972

Item 35, Department of Natural Resources Fish and Wildlife Administration "Construction of addition to Beaver Creek Cold Water Fish Hatchery"	733.64
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Item 69, Department of Natural Resources Rocky Gap State Park "Design fees for the Construction of camping area facilities"	206.20
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General Construction Loan of 1973

Item 37, Department of Natural Resources Sandy Point State Park "Study and development of the comprehensive Master Plan for Sandy Point State Park with the partici- pation of the Department of State Planning, Department of General Services, Department of Transportation, and Anne Arundel County"	42,984.98
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Item 40, Department of Natural Resources Shad Landing State Park "Construction of day-use Picnic Area, design fees"	15,446.72
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General Construction Loan of 1975

Item 28, Department of Natural Resources Rocky Gap State Park "Construction of a registration control building, camp store, and recreation building, shower building and campers' beach in the camping area"	489,151.33
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Board of Public Works Action - The above referenced Item was:

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

MISCELLANEOUS

Item M-6

DEPARTMENT OF GENERAL SERVICES

All work under the following appropriation having been accomplished, it is requested to transfer the unused portion of the appropriation to the Loan Fund Premium and Expense Account to cover the excess of Bond Sale Expense over Premium.

General Construction Loan of 1974

Item 108, Department of Public Safety and Correctional Services

Division of Correction, Headquarters

"Acquisition of land and design and preparation of detailed plans and specifications for construction of a Regional Community Correction Center for Howard, Carroll and Frederick Counties . . . "

\$16,596.58

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MISCELLANEOUS

Item M-7

DEPARTMENT OF GENERAL SERVICES

All work under the following appropriations having been accomplished, it is requested to transfer the unused portion of the appropriation to the Loan Fund Premium and Expense Account to cover the excess Bond Sale Expense over Premium.

General Construction Loan of 1973

Item 37, Department of Natural Resources
Sandy Point State Park

"Study and development of a comprehensive Master Plan for Sandy Point State Park with the participation of the Department of State Planning, Department of General Services, Department of Transportation and Anne Arundel County"

\$17,015.02

General Construction Loan of 1975

Item 28, Department of Natural Resources
Rocky Gap State Park

"Construction of a registration control building, camp store and recreation building, shower building and campers' beach in the camping area"

10,848.67

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item M-8 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 10, 1978. 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>Allegany County - FY'72</u>				
Mt. Savage E. 01.025.72.T	-0-	16,000		16,000
Statewide Contingency 40.000.72.U	1,303,835		16,000	1,287,835
Refer to IAC Minutes, March 13, 1978, Section XV, Movement of Relocatable Classroom Buildings, page 31.				
<u>Anne Arundel County - FY'72</u>				
Statewide Contingency 40.000.72.U	1,287,835	29,131		1,316,966
Arnold Area J. 02.007.72.C	8,405,800		29,131	8,376,669
Reversion of excess funds from completed projects. Refer to IAC Minutes, July 10, 1978, Section XIII, Report on Closed Projects, page 18.				
<u>Baltimore City - FY'72</u>				
Bay Brook E. #124 30.175.72.T	-0-	40,000		40,000
Statewide Contingency 40.000.72.U	1,316,966		40,000	1,276,966
Refer to IAC Minutes, March 13, 1978, Section XV, Movement of Relocatable Classroom Buildings, page 31.				
<u>Anne Arundel County - FY'73</u>				
Statewide Contingency 40.000.73.U	4,604,328	56,596		4,660,924
Arnold Area J. 02.007.73.E	771,800		56,596	715,204
Reversion of excess funds from completed projects. Refer to IAC Minutes, July 10, 1978, Section XIII, Report on Closed Projects, page 18.				
<u>Montgomery County - FY'74</u>				
Statewide Contingency 40.000.74.U	2,286,219	33,495		2,319,714
Ridgeview J. 15.042.74.CT	4,734,130		33,495	4,700,635
Reversion of excess allocation after award of construction contract. Refer to IAC Minutes, July 10, 1978, Section III, Approval of Award of Contracts, Item 4, Montgomery County, page 5.				

(Continued)

Item M-8 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Carroll County - FY'75</u>				
Statewide Contingency 40.000.75.U	5,036,035	21,029		5,057,064
N. Carroll S. 06.022.75.T	41,000		21,029	19,971
Reversion of excess allocation after award of construction contract. Refer to IAC Minutes, July 10, 1978, Section III, Approval of Award of Contracts, Item 1, Carroll County, page 3.				
<u>Montgomery County - FY'75</u>				
Statewide Contingency 40.000.75.U	5,057,064	9,999		5,067,063
Montgomery Village J. 15.117.75.CET	204,074		9,999	194,075
Reversion of excess allocation after award of contract. Refer to IAC Minutes, July 10, 1978, Section III, Approval of Award of Contracts, Item 4, Montgomery County, page 5.				
<u>Prince George's County - FY'75</u>				
Statewide Contingency 40.000.75.U	5,067,063	7,000		5,074,063
Brandywine E. 16.088.75.E	101,000		7,000	94,000
Reversion of excess allocation after approval of equipment purchases. Refer to IAC Minutes, July 10, 1978, Section X, Approval for Purchasing of Equipment, page 16.				
Statewide Contingency 40.000.75.U	5,074,063	5,700		5,079,763
District Heights E. 16.076.75.PE	189,000		5,700	183,300
Reversion of excess allocation after approval of equipment purchases. Refer to IAC Minutes, July 10, 1978, Section X, Approval for Purchasing of Equipment, page 16.				
<u>St. Mary's County - FY'75</u>				
Statewide Contingency 40.000.75.U	5,079,763	400		5,080,163
White Marsh E. 18.016.75.E	34,000		400	33,600
Reversion of excess allocation after approval of equipment purchases. Refer to IAC Minutes, July 10, 1978, Section X, Approval for Purchasing of Equipment, page 17.				

(Continued)

Item M-8 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Washington County - FY'75</u>				
N. Potomac M. 21.017.75.P	202,574	11,661		214,235
Statewide Contingency 40.000.75.U	5,080,163		11,661	5,068,502
Refer to IAC Minutes, May 8, 1978, Section XIV, Fund Adjustments, Washington County, page 20. To correct the amount of funds transferred out of this planning project.				
<u>Montgomery County - FY'76</u>				
Statewide Contingency 40.000.76.U	3,213,775	24,500		3,238,275
Seneca Valley S. 15.019.76.E	129,000		24,500	104,500
Reversion of excess allocation after approval of equipment purchases. Refer to IAC Minutes, July 10, 1978, Section X, Approval for Purchasing of Equipment, page 16.				
Statewide Contingency 40.000.76.U	3,238,275	36,200		3,274,475
Takoma Park E. 15.081.76.E	161,000		36,200	124,800
Reversion of excess allocation after approval of equipment purchases. Refer to IAC Minutes, July 10, 1978, Section X, Approval for Purchasing of Equipment, page 16.				
<u>Allegany County - FY'78</u>				
Allegany S. 01.012.78.M	4,648,000	32,000		4,680,000
Statewide Contingency 40.000.78.U	400,165		32,000	368,165
Refer to IAC Minutes, March 13, 1978, Section XV, Movement of Relocatable Classroom Buildings, page 31.				
<u>Charles County - FY'78</u>				
Statewide Contingency 40.000.78.U	368,165	3,558		371,723
Eva Turner E. 08.019.78.C	2,647,414		3,558	2,643,856
Reversion of excess allocation after award of construction contract. Refer to IAC Minutes, July 10, 1978, Section V, Approval of Award of Contracts, Item 1, Charles County, page 9.				

(Continued)

MISCELLANEOUS

Item M-8 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Washington County - FY'78</u>				
Statewide Contingency				
40.000.78.U	371,723	11,361		383,084
N. Potomac M.				
21.017.78.C	4,374,561		11,361	4,363,200
Refer to IAC Minutes, May 8, 1978, Section XIV, Fund Adjustments, Washington County, page 22. To correct the amount of funds transferred into this project.				
<u>Baltimore City - FY'78</u>				
Statewide Contingency				
40.000.78.U	383,084	26,205		409,289
Winston M. #209				
30.173.78.PC	1,111,000		26,205	1,084,795
Reversion of excess allocation after approval of negotiated architect/engineer fee. Refer to IAC Minutes, July 10, 1978, Section VI-A, Approval for Commissioning of Architects/Engineers - Proposals for Selection of Architects/Engineers/Cost Consultants/Construction Managers, Item 3, page 10.				
<u>Baltimore County - FY'79</u>				
Statewide Contingency				
40.000.79.U	1,789,250	400		1,789,650
Bedford E.				
03.089.79.CE	50,000		400	49,600
Reversion of excess allocation after approval of equipment purchases. Refer to IAC Minutes, July 10, 1978, Section X, Approval for Purchasing of Equipment, page 15.				
<u>Frederick County - FY'79</u>				
New Market E. - Ph. II				
10.030.79.CE	719,000	66,276		785,276
Statewide Contingency				
40.000.79.U	1,789,650		66,276	1,723,374
Additional funds required to award construction contract. Refer to IAC Minutes, July 10, 1978, Section III, Approval of Award of Contracts, Item 3, Frederick County, page 4.				
<u>Montgomery County - FY'79</u>				
Statewide Contingency				
40.000.79.U	1,723,374	6,600		1,729,974
Germantown E.				
15.013.79.CE	1,256,000		6,600	1,249,400
Reversion of excess allocation after approval of equipment purchases. Refer to IAC Minutes, July 10, 1978, Section X, Approval for Purchasing of Equipment, page 16.				

(Continued)

Item M-8 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
Baltimore City - FY'79 School of Performing Arts 30.178.79.E	-0-	200,000		200,000
Statewide Contingency 40.000.79.U	1,729,974		200,000	1,529,974

Allocation required to fund equipment purchases for the School of Performing Arts. Refer to IAC Minutes, May 8, 1978, Section II, Deferred Items, Item 2, Baltimore City, page 3.

Summary of Capital Improvements
As Of July 10, 1978

Bond Authorizations:

Bond Loan 1971		\$ 150,000,000
Bond Loan 1972		300,000,000
Bond Loan 1973		220,000,000
Bond Loan 1974		212,000,000
Bond Loan 1975		160,000,000
Bond Loan 1976		50,000,000
Bond Loan 1977		69,000,000
Bond Loan 1978		57,000,000
		<u>\$1,218,000,000</u>

Approved Contracts:

Local Educational Agencies

Construction	942,373,212	
Architect/Engineer	61,892,845	
Related & Other	4,954,506	
Equipment	<u>66,064,213</u>	1,075,284,776

State Projects:

Relocatables	7,795,810	
Research	174,989	
Bond Sale Expense	416,596	
One Percent Payment	1,525,197	
Maintenance Survey	<u>96,525</u>	<u>10,009,117</u>
		1,085,293,893

Allocated but not contracted:

Local Educational Agencies		119,984,319
State Projects		<u>116,578</u>
		120,100,897

Statewide Contingencies:

Fiscal Years 1972 - 1978		<u>12,605,210</u>
Total Program		<u>\$1,218,000,000</u>

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

MISCELLANEOUS

Item M- 9

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(CHESAPEAKE REHABILITATION CENTER)

Reference is made to Item M-12 of this Department's agenda for the Board of Public Works meeting of August 24, 1977, at which time the Board approved Chesapeake Rehabilitation Center's request to contract with George, Miles and Buhr to design the proposed expansion and remodeling of its adult activity center located in Easton, Maryland (MR-32).

The applicant and its chief source of funding, Mrs. W. Alton Jones, have both expressed dissatisfaction with the design approach presented by George, Miles and Buhr and request that the firm of Edmunds & Hyde, Inc. be employed.

Accordingly, the Secretary of Health and Mental Hygiene requests Board approval for Chesapeake Rehabilitation Center to contract with Edmunds & Hyde, Inc. of Baltimore, Maryland, to design this project at a fee of NTE \$9,000, which is the same figure approved for the original architectural firm. Mrs. Jones has agreed to pay all fees currently due George, Miles and Buhr.

A request for the State's share of this project under the Community Mental Health Center Components, Addiction and Mental Retardation Facilities Loan of 1977 will be a matter of future reporting to the Board. The applicant has been advised that approval by the Board of Public Works of the Architect does not commit the State to assist in funding the project.

This request has been reviewed by the Department of State Planning.

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

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

PROPERTY

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items P-1 through P-16, of his Agenda, dated August 16, 1978, as described in the attached Minute Items of Exhibit Pages 248 through 259, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 248 through 259.

PROPERTY

Item P-1 DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Board of Public Works approval is requested of an agreement between the Maryland Historical Trust and Burgess Blevins, individual, for the restoration of 5122 Wetheredsville Road in Dickeyville, Baltimore City.

The Federal government has approved a grant of \$3,000 with matching funds of \$3,245 to be provided by Mr. Blevins. The agreement provides that the Maryland Historical Trust will receive a preservation easement on the property.

No State funds are involved in this restoration.

Because Federal funds are involved and because the State is receiving an interest in real property Board of Public Works approval is required.

The Board of Trustees of the Maryland Historical Trust have approved the proposed agreement.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

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

Item P-2

Board of Public Works approval is requested of an agreement between the Maryland Historical Trust and Mr. Lawrence T. Wilkinson for the acquisition of the Layton House in Laytonsville, Montgomery County, Maryland.

The Federal government has approved a grant of \$66,172 along with a matching fund of \$66,173 from private funds. The Maryland Historical Trust will receive a preservation easement on the property.

No State funds are involved in the acquisition of this property.

Because Federal funds are involved and because the State is receiving an interest in real property, Board of Public Works approval is required.

The Board of Trustees of the Maryland Historical Trust have approved the proposed agreement.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

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

PROPERTY

Item P-3 DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Board of Public Works approval is requested of an agreement between the Maryland Historical Trust and James F. and Rosemary D. Craig for the restoration of 9 East Montgomery Street, in Baltimore, Maryland.

The Federal government has approved a grant of \$18,395.00 with matching funds of \$18,396.25 to be provided by Mr. and Mrs. Craig. The agreement provides that the Maryland Historical Trust will receive a preservation easement on the property.

No State funds are or will be involved in this restoration.

Because Federal funds are involved and because the State is receiving an interest in real property, Board of Public Works approval is required.

The Board of Trustees of the Maryland Historical Trust have approved the proposed agreement.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

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

Item P-4

Board of Public Works approval is requested of an agreement between the Maryland Historical Trust and Brice M. Clagett, individual, for the acquisition of approximately 16 acres of open space land bordering the house known as Holly Hill, Friendship, Anne Arundel County, Maryland.

The Federal government has approved a grant of \$42,283 with matching funds of \$42,284 to be provided by Mr. Clagett. The purpose of this acquisition is to protect this land from development in perpetuity. Holly Hill is listed in the National Register of Historic Places as a National Historic Landmark. The agreement provides that the Maryland Historical Trust receive a preservation easement on the 16 acres of open space property.

No State funds are involved in this acquisition.

Because Federal funds are involved and because the State is receiving an interest in real property, Board of Public Works approval is required.

The Board of Trustees of the Maryland Historical Trust have approved the proposed agreement.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

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

PROPERTY

Item P-5

DEPARTMENT OF NATURAL RESOURCES

Approval is requested to transfer the Quantico Firetower and supporting 0.6 acres of land located on the south side of Maryland Route 349 at Firetower Road in Wicomico County to the original grantors or their heirs. This is the fifth of thirteen Firetowers and supporting land declared excess by the Department of Natural Resources.

The State Clearinghouse disseminated information to State agencies and local governments regarding this excess property and no interest was expressed. The Maryland Historical Trust indicated that the disposal of this property is not in violation of its policy of preservation of property with historical or architectural significance.

Under the terms of the deed recorded at Liber 170 Folio 42 in 1931 the property reverts to the grantors if the property ceases to be used by the State in the administration of the laws of the State relating to forestry. The grantors were A. Lee Pollitt, Jeannette W. Pollitt, W. Ralph Pollitt, L. Irving Pollitt, and Fannie B. Pollitt. The Assistant Attorney General of the Department of Natural Resources believes that the reversionary terms of the deed should be followed with no cost to the original grantors or heirs.

Although the property has not been appraised the Department of General Services estimates the land without the tower upon it is worth \$5,000.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

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

Item P-6

Approval is requested to dismantle the Snaggy Mountain Firetower near Preston, West Virginia with the steel to be used by the Forest Service. This is the sixth of thirteen Firetowers declared excess by the Department of Natural Resources. There is no State owned land under the tower.

The State Clearinghouse disseminated information to State agencies and local governments regarding this excess property and no interest was expressed. The Maryland Historical Trust indicated that the disposal of this property is not in violation of its policy of preservation of property with historical or architectural significance.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

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

PROPERTY

Item P-7

DEPARTMENT OF NATURAL RESOURCES

Approval is requested to sell the Eagle Rock Firetower located on Backbone Mountain in Garrett County to Brownings, Inc., the owner of the land upon which the tower is located. The officers of Brownings, Inc. are; President, Donald M. Browning, Sr., Vice President, Cheston H. Browning, and Secretary Treasurer, Thomas B. Browning.

This is the seventh of thirteen Firetowers declared excess by the Department of Natural Resources.

The State Clearinghouse disseminated information to State agencies and local governments regarding this excess property and no interest was expressed. The Maryland Historical Trust indicated that the disposal of this property is not in violation of its policy of preservation of property with historical or architectural significance.

The Department of State Planning recommends that the Eagle Rock Firetower be sold to Brownings, Inc., if only for a token sum to protect the State from possible future liability. The Regional Forester reports that the tower is about 70 years old and built of odd steel. Removal of the tower would require dismantling and hand carrying the pieces one hundred yards to the nearest road. It is probable that the cost of removal is more than the salvage value of the tower. According to the Regional Forester, Brownings, Inc. has allowed use of the supporting land without cost to the State for some twenty years and is willing to purchase the tower for a nominal sum, to be negotiated by the Department of General Services.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-8

DEPARTMENT OF NATURAL RESOURCES

Approval is requested to transfer the Great Mills Firetower and supporting 1.35 acres of land with a 16 foot wide right-of-way located on the east side of Maryland Route 246 in St. Mary's County to the original grantors or their heirs. This is the eighth of thirteen Fire-towers declared excess by the Department of Natural Resources.

The State Clearinghouse disseminated information to State agencies and local governments regarding this excess property and no interest was expressed. The Maryland Historical Trust indicated that the disposal of this property is not in violation of its policy of preservation of property with historical or architectural significance.

Under the terms of the deed recorded at Liber 8 Folio 321 in 1933, the property reverts to the grantors if the property ceases to be used by the State in the administration of the laws of the State relating to forestry. The Grantors were Scott F. Calloway and Eva M. Calloway, his wife. The Assistant Attorney General of the Department of Natural Resources believes that the reversionary terms of the deed should be followed with no cost to the original grantors or heirs.

This property has not been appraised by the Department of General Services.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item P-9

DEPARTMENT OF NATURAL RESOURCES

Approval is requested to transfer the Stoney Forest Firetower and supporting land of 1.56 acres on the northwest side of Carsins Run Road in Harford County to Harford County for a communications facility. The County presently uses the tower as a communications site for the Harford County Fire Department and may expand its use to include the County Sheriff's Department. The tower is also used by the State's Emergency Medical System. This is the ninth of thirteen Firetowers and supporting land declared excess by the Department of Natural Resources.

The State Clearinghouse disseminated information to State agencies and local governments regarding this excess property and Harford County and the Maryland Institute for Emergency Medical Services indicated interest in this tower. Harford County stated that the present uses are compatible and may continue to co-exist.

The Maryland Historical Trust has indicated that the disposal of this property is not in violation of its policy of preservation of property with historical or architectural significance.

The property has been appraised by the Department of General Services for \$14,600.

It is recommended that the property be transferred with the proviso that the County guarantee continued and future use of the tower by State agencies.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item P-10

Approval is requested to transfer the Hollofield Firetower property consisting of 9.43 acres of land north of Route 40 in Howard County to the Maryland Park Service for inclusion in the Patapsco State Park. The Forest Service has agreed to remove the tower prior to the transfer. This is the tenth of thirteen Firetowers and supporting land declared excess by the Department of Natural Resources.

The State Clearinghouse disseminated information regarding this excess property to State Agencies and local governments. The Maryland Historical Trust has indicated that the disposal of this property is not in violation of its policy of preservation of property with historical or architectural significance.

The property was not appraised because of the proposed transfer within the Department of Natural Resources.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-11

DEPARTMENT OF NATURAL RESOURCES

Permission is requested to accept the assignment of three (3) option contracts from the Nature Conservancy for the purchase of the following property in Montgomery County, Maryland, for the use of SENECA CREEK STATE PARK, with all title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: The three option contracts are mutually contingent on each other; settlement must be simultaneous. Grantee must provide a survey; grantors may at their discretion obtain a second survey. Disputes, if any, to be settled by a third surveyor appointed by the first two surveyors.

ASSIGNORS: The Nature Conservancy (Butz, Kramm and Palisades Construction Company).

PROPERTY: 317 acres, unimproved - Butz
55 " " - Butz and Kramm
25 " " - Butz and Palisades Construction Co.
397 acres, unimproved - Total

ASSESSED VALUE: \$70,300 - 808+ acres, land only.

OPTION DATE: May 18, 1978

OPTION PERIOD: September 15, 1978 (120 days)

PRICE: \$1,635,640 @ \$4,120 per acre - subject to survey.

45,191 Administrative Expenses (see Remarks)

\$1,680,831 Total

APPRAISED VALUE: \$1,589,000 @ \$4,003 per acre - John Shank - 12/22/77

\$1,758,500 @ \$4,429 per acre - Melville Peters - 11/30/77

FUND SOURCE: \$ 352,866.00-Item 131, Outdoor Recreation Land Loan 1969

\$ 9,784.62-Item 193, " " " " "

\$ 5,780.95-Item 200, " " " " "

\$1,312,399.43-Item 219, " " " " "

REMARKS: Administrative Expenses:

\$ 1,000 - Appraisals

4,000 - Survey

2,958 - Title Insurance

500 - Title Search

1,000 - Closing Costs

200 - Real Estate Taxes

200 - Travel and Phone

18,977 - 1/2 Transfer and Stamp Tax

16,356 - 1% Overhead

\$45,191 - Total Administrative Expenses

The Bureau of Relocation Assistance has informed us there will be no moving or relocation costs associated with this acquisition. The Department of Natural Resources recommends approval of this acquisition.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-12

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of April 19, 1978, Item P-9, wherein the Board of Public Works approved the acceptance of an inquisition on the Abraham Morrison property, 194+ acres, improved, for the use of SENECA STATE PARK, in Montgomery County, Maryland.

At the time the inquisition was accepted, the relocation study had not been completed. The Bureau of Relocation has now submitted claims for two dislocatees whom the Bureau of Relocation has determined are eligible.

Mr. Leon D. Cool, tenant:

\$ 6,011.50	- Actual business "in lieu of"
4,000.00	- Downpayment on replacement housing
<u>1,000.00</u>	- Negotiated self-move
\$11,011.50	- Total

Grunley-Walsh Construction Company:

\$ 3,858.44 - Actual self-move

Board of Public Works approval is requested for the payment of these claims.

AMOUNT:	\$14,869.94
FUND SOURCE:	Item 219, Outdoor Recreation Land Loan 1969

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

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

PROPERTY

Item P-13

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Reference is made to this department's agenda of January 4, 1978, Item P-5, wherein approval was given to enter into an exchange of land in Anne Arundel County, for use in constructing an entrance road to the Maryland Correctional Camp Center, in Jessup, Maryland.

Following approval by the Board of Public Works a problem developed pertaining to the location of the owner's septic system. New surveys were required with a minor adjustment of the property lines. New bids for construction of the driveway were also obtained with an increase of \$161.25 by the lowest bidder, H. M. Reid and Sons.

The property owners will convey 20,851 square feet of their land to the State of Maryland in exchange for 20,540.6 square feet of State land to be conveyed to property owners as shown on survey by Department of General Services.

Board of Public Works approval is requested to approve expenditure of an additional \$161.25 for construction of the driveway and an increase of 563.1 square feet of State land to be conveyed to the property owners.

OWNER: Buford C. and Hilda Mae Hebron
FUND SOURCE: \$161.25 - Item 86, General Construction Loan 1975 (INCREASE)

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

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

PROPERTY

Item P-14

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Board of Public Works approval is requested by the Maryland Historical Trust to accept as a gift, a preservation easement on the property known as "Chiswell's Inheritance" situated in Poolsville, Montgomery County, Maryland.

The grantor offers this easement in the interest of preserving the historic, aesthetic, and cultural character of their property.

- SPECIAL CONDITIONS:
1. The easement is perpetual in duration.
 2. Grantor shall maintain the property.
 3. Grantor shall retain the right to construct a residential addition and a green house to the tenant house subject to approval of architectural style by the Director of the Maryland Historical Trust.

GRANTORS: George O. and Mary Ann Kephart

PROPERTY: 5.0 acres, improved

CONSIDERATION: None

REMARKS: Maryland Historical Trust recommends acceptance of this easement.
The agreement has been approved by the State Law Department.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

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

PROPERTY

Item P-15 (Revised) DEPARTMENT OF NATURAL RESOURCES

Approval is requested to enter into condemnation proceedings to acquire the following property in Baltimore County, Maryland, for the use of SOLDIERS DELIGHT NATURAL ENVIRONMENT AREA, with all title transfer documents subject to the approval of the State Law Department.

OWNER: Baltimore Ramblers Motorcycle Club
PROPERTY: 23.908+ acres, improved
OWNERSHIP: Since 1961
APPRAISED VALUE \$23,400 - Bandiere - 6/14/72
\$20,500 - Wilson - 7/17/72
FUND SOURCE: Item 133, Outdoor Recreation Land Loan 1969
REMARKS: The Department of Natural Resources recommends acquisition of this property.
There have been title questions regarding this property and adjacent properties which have just recently been resolved.
The Department of General Services is currently pursuing negotiations. An offer of \$1,100 per acre was made to a representative of the Baltimore Rambler Motorcycle Club on July 25, 1978. A reply to this offer was due by August 14, 1978, however, as of this date neither the owners or their representative have replied.
Approval is requested to begin condemnation proceedings. Numerous complaints have been received from residents of the area regarding the properties current use for off road vehicles and the deterioration of the area as a result of widespread unauthorized dumping of refuse which the owners are unable to prevent.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

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

PROPERTY

Item P-16

DEPARTMENT OF HEALTH & MENTAL HYGIENE
CROWNSVILLE HOSPITAL CENTER

The Board of Public Works at its meeting of November 13, 1967 approved the execution of a Deed transferring 5 acres of land at the Crownsville Hospital Center to the Arundel Nursing Center, Inc. and at its meeting of July 7, 1976 approved the sale of an additional 5.4 acres to the Arundel Nursing Center. Both Deeds contained reverter clauses providing that should the land cease to be used as a site of a non-profit nursing home, the fee simple title to the property would revert and vest in the State of Maryland. The Board of Public Works at its meeting of September 15, 1972 (Item 7 of the Secretary's Agenda) executed a Subordination Agreement to subordinate the reverter contained in the 1967 Deed, in favor of the Farmers National Bank of Annapolis which lent the Arundel Nursing Center, Inc., \$100,000.00 for purposes of construction; said Subordination Agreement still being in effect.

Board of Public Works approval is now requested to execute an Agreement, subordinating the reverter clause contained in both Deeds referred to above, in favor of the United States of America acting through the United States Department of Agriculture and the Farmers Home Administration which is lending the Arundel Nursing Center, Inc. \$1,200,000.00 for purposes of constructing a new addition to the Nursing Home. The mortgage to the Farmers National Bank of Annapolis will be paid off from the proceeds of the new mortgage and the prior Subordination Agreement will terminate. A letter dated August 3, 1978 was sent by the Attorney for the Arundel Nursing Center, Inc., to the Board of Public Works members submitting additional information on this request.

All documents to be approved by the State Law Department

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

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

LEASES & AGREEMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items LA-1 through LA-22, of his Agenda, dated August 16, 1978, as described in the attached Minute Items of Exhibit Pages 261 through 275 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 261 through 275 .

LEASES & AGREEMENTS

Item L-A-1

DEPARTMENT OF GENERAL SERVICES

Salisbury Office Complex

The Board of Public Works on May 21, 1976, approved an original leasehold acquisition for 40,300 square feet of contiguous office space in the Salisbury Shopping Center, Salisbury, Maryland. Subsequently, this square footage was increased to 42,575 and approved by the Board of Public Works on August 3, 1977. This acquisition provides a centralized office facility for State Agencies in that area. The annual rental is \$3.50 per square foot with the Lessee responsible for utility and custodial services. Based on the most recent expenses, the total effective rental is \$4.75 per square foot.

In order to provide adequate ingress and egress to the individual agency offices, three (3) long corridors are utilized. Although the area is well lighted agreeably to current energy standards, some employees in the complex feel there is a possibility of physical danger to personnel, particularly women going in and out of the building or to the restrooms. These complaints have been voiced not only to the Department of General Services, but also to members of the local legislative delegation as well as the Maryland Classified Employees Association.

As a result of the centralization of the several agencies, the extremely large amount of visitors, clients, and citizens utilizing the services of the various offices has generated more pedestrian and vehicular traffic than what was originally anticipated. During the initial negotiations for the space, additional security was not considered since it was not thought to be a potential problem. However, experience has proven otherwise.

Consequently, the Department of General Services is requesting permission to negotiate with the Lessor for this necessary service. Since it is not provided for in the base rental, any additional cost would have to be pro-rated between the using agencies. The security personnel would be concerned only with the area leased to the State of Maryland, and not the portions of the Shopping Center leased to other tenants. Before any formal agreement is finalized for the security service, all pertinent data including additional monetary consideration, will be presented to the Board of Public Works for consideration.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-2

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: George Boots

PROPERTY LOCATION: North side of Maryland Route 402, approximately 2½ miles East of Maryland Route 2 and 4, Calvert County, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Monthly

EFFECTIVE: June 1, 1978

MONTHLY RENT: \$40.00

PERCENTAGE OF APPRAISED VALUE: 8.6%

PREVIOUS MONTHLY RENT: \$25.00

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-3

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: James W. and Josephine W. Henderson

PROPERTY LOCATION: 4089 St. John's Lane, Ellicott City, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Monthly

EFFECTIVE: July 1, 1978

MONTHLY RENT: \$140.00

PERCENTAGE OF APPRAISED VALUE: 7.8%

PREVIOUS MONTHLY RENT: \$130.00

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-4

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Shay, Inc.

President: Mr. Daniel M. Shay

Secretary: Mr. John Nicholson

PROPERTY LOCATION: 701 South Stonestreet Avenue, Rockville, Maryland

SPACE TYPE: Block Building

LEASE TYPE: New

TERM: Monthly

EFFECTIVE: July 1, 1978

MONTHLY RENT: \$200.00

PERCENTAGE OF APPRAISED VALUE: 6.5%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

SPECIAL CONDITIONS:

1. The rental amount per month was taken from the terms of the option agreement. Property was originally owned by Shay, Inc.

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a heating and air-conditioning shop.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-5

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Jamie F. Everett

PROPERTY LOCATION: Lot #129-Levering Subdivision No. 3, Westerly side of Bill Dixon Road, California, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Monthly

EFFECTIVE: June 1, 1978

MONTHLY RENT: \$165.00

PERCENTAGE OF APPRAISED VALUE: 8%

PREVIOUS MONTHLY RENT: \$140.00

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Service.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A- 6

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Washington A. and Helen J. Jackson

PROPERTY LOCATION: 7061 Old Columbia Pike, Simpsonville, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Monthly

EFFECTIVE: July 1, 1978

MONTHLY RENT: \$135.00

PERCENTAGE OF APPRAISED VALUE: 7.9%

PREVIOUS MONTHLY RENT: \$125.00

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-7

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Michael J. and Patricia G. Wesley

PROPERTY LOCATION: 10150 Rodona Drive, Ellicott City, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Monthly

EFFECTIVE: July 1, 1978

MONTHLY RENT: \$260.00

PERCENTAGE OF APPRAISED VALUE: 8.3%

PREVIOUS MONTHLY RENT: \$250.00

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-8

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Stephen E. Quick
2719 "G" Pulaski Highway
Edgewood, Maryland 21040

PROPERTY LOCATION: Northwest Intersection of Harford Road (Md. Rt. 147), and
Bel Air By-Pass (U.S. Rt. 1), Benson, Maryland

SPACE TYPE: 2.54 Acres Land

LEASE TYPE: New

TERM: One (1) Year

EFFECTIVE: June 1, 1978

ANNUAL RENT: \$500.00

PERCENTAGE OF APPRAISED VALUE: 39.4%

REPAIRS & MAINTENANCE: Lessee

SPECIAL CONDITIONS:

1. This property is to be utilized for parking and the installation of drain fields to support the septic system servicing the tenant's property.
2. No vehicular access to the property from U.S. Rt. 1, and Md. Rt. 147. Any access to the leased property will be through the tenant's property.
3. If property is sold or utilized by the landlord in the future, the State Highway Administration will be under no obligation to continue the use of this property for parking and the supporting drain fields.

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of parking and supporting drain fields.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-9

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Frederick E. and Patricia E. Harding
PROPERTY LOCATION: 697 Westover Road, Pikesville, Maryland
SPACE TYPE: Residence LEASE TYPE: Renewal
TERM: Monthly EFFECTIVE: July 1, 1978
MONTHLY RENT: \$125.00 PERCENTAGE OF APPRAISED VALUE: 13%
PREVIOUS MONTHLY RENT: \$100.00
UTILITIES: Lessee REPAIRS & MAINTENANCE: Lessee
REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

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

Item L-A-10

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Thomas J. and Brenda S. Hevey
PROPERTY LOCATION: 727 Westover Road, Pikesville, Maryland
SPACE TYPE: Residence LEASE TYPE: New
TERM: Monthly EFFECTIVE: June 1, 1978
MONTHLY RENT: \$125.00 PERCENTAGE OF APPRAISED VALUE: 10.3%
UTILITIES: Lessee REPAIRS & MAINTENANCE: Lessee
REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

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

LEASES & AGREEMENTS

Item L-A- 11

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Thomas and Diane Phennicie

PROPERTY LOCATION: U.S. Route 40, East of Frostburg, Eckhart Mines, Frostburg, Maryland

SPACE TYPE: 0.26 Acres Land

LEASE TYPE: New

TERM: One (1) Year

EFFECTIVE: July 1, 1978

ANNUAL RENT: \$30.00

PERCENTAGE OF APPRAISED VALUE: 11.5%

REPAIRS & MAINTENANCE: Lessee

SPECIAL CONDITIONS:

1. This parcel of land is to be utilized as additional lawn area only.

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of additional lawn.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A- 12

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Larry M. Zimlin

PROPERTY LOCATION: 745 Howard Road, Pikesville, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Monthly

EFFECTIVE: June 1, 1978

MONTHLY RENT: \$150.00

PERCENTAGE OF APPRAISED VALUE: 9.5%

PREVIOUS MONTHLY RENT: \$135.00

REPAIRS & MAINTENANCE: Lessee

UTILITIES: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-15

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Evans and Dorothy Gaskins

PROPERTY LOCATION: 2319 Selby Lane, Oxon Hill, Maryland

SPACE TYPE: Residence

LEASE TYPE: New

TERM: Monthly

EFFECTIVE: July 1, 1978

MONTHLY RENT: \$250.00

PERCENTAGE OF APPRAISED VALUE: 7.1%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

SPECIAL CONDITIONS:

1. Construction for this location is tentatively scheduled for June, 1979.

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-16

DEPARTMENT OF TRANSPORTATION

Toll Facilities Administration

LESSOR/OWNER: Brooklyn United Methodist Church
Fourth Street and Pontiac Avenue
Baltimore, Maryland

PROPERTY LOCATION: Fourth Street and Pontiac Avenue, Baltimore, Maryland

SPACE TYPE: Classroom &
Offices

LEASE TYPE: Renewal & SQUARE FEET: 360-Additional
Additional 1,510-Total

TERM: One (1) Year

EFFECTIVE: June 1, 1978

ANNUAL RENT: \$6,825.20

SQUARE FOOT RATE: \$4.52

FUNDING SOURCE: Special

PREVIOUS SQUARE FOOT RATE: \$4.52

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

REMARKS:

1. Lease executed by Toll Facilities Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of employee training.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-17 DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

Maryland Industrial Development Financing Authority

LESSOR/OWNER: Quille Parking Center
100 South Gay Street
Baltimore, Maryland

PROPERTY LOCATION: Quille Parking Lot, 100 South Gay Street, Baltimore, Maryland

SPACE TYPE: Three (3) parking spaces LEASE TYPE: Renewal

TERM: Monthly

EFFECTIVE: September 1, 1978

MONTHLY RENT: \$53.00 per vehicle

PREVIOUS MONTHLY RENT: \$48.00 per vehicle

FUNDING SOURCE: Special

REMARKS:

1. The Department of Economic & Community Development has requested the Department of General Services to present this parking agreement for the Maryland Industrial Development Financing Authority.
2. The duties of certain key employees in this agency require the use of one (1) State vehicle and two (2) private automobiles on an uncertain basis for public business. These employees must make trips to banks and businesses in support of their loan insurance functions.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-18 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Parole and Probation

LESSOR/OWNER: Ten Calvert Corporation
Equitable Building
Baltimore, Maryland
President: Marvin Goldman
Vice-President: Samuel C. Sher
Secretary: Daniel Goldman
Treasurer: Fannie Sher

PROPERTY LOCATION: Suite 739, Equitable Building, Calvert and Fayette Streets,
Baltimore, Maryland

SPACE TYPE: Offices LEASE TYPE: Renewal SQUARE FEET: 1,008

TERM: One (1) Year EFFECTIVE: July 1, 1978

ANNUAL RENT: \$5,700.00 SQUARE FOOT RATE: \$5.66

FUNDING SOURCE: General PREVIOUS SQUARE FOOT RATE: \$5.36

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. The Lessee shall have the right and option to renew this agreement for an additional one (1) year, at the expiration of the original term by giving at least sixty (60) days written notice of such intent prior to the expiration of the term, all under the same terms and conditions.

REMARKS:

1. Lease executed by the Secretary of the Department of Public Safety & Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of client contact.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A- 19

DEPARTMENT OF NATURAL RESOURCES

Forest Services

LESSOR/OWNER: Dorchester County
County Office Building
Cambridge, Maryland 21613

PROPERTY LOCATION: Room 212, Dorchester County Office Building, Cambridge, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 375

TERM: Year to Year EFFECTIVE: September 1, 1978

ANNUAL RENT: \$1,875.00 SQUARE FOOT RATE: \$5.00

FUNDING SOURCE: General PREVIOUS SQUARE FOOT RATE: \$5.00

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Either party shall have the right to renegotiate or terminate this agreement by giving written notice of said intent ninety (90) days prior to the expiration of any term.

REMARKS:

1. Lease executed by the Secretary of the Department of Natural Resources.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of an administrative office.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A- 20

DISTRICT COURT OF MARYLAND

District #2

LESSOR/OWNER: Dorchester County
County Office Building
Cambridge, Maryland 21613

PROPERTY LOCATION: State Police Building, Court Lane, Cambridge, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 126

TERM: Year to Year EFFECTIVE: June 1, 1978

ANNUAL RENT: \$480.00 SQUARE FOOT RATE: \$3.81

FUNDING SOURCE: General PREVIOUS SQUARE FOOT RATE: \$3.81

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Either party shall have the right to renegotiate or terminate this agreement by giving written notice of said intent ninety (90) days prior to the expiration of any term.

REMARKS:

1. Lease executed by Chief Judge of the District Court of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of court Commissioner's office.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-21

DISTRICT COURT OF MARYLAND

Cambridge, Maryland

LESSOR/OWNER: Dorchester County
County Office Building
Cambridge, Maryland 21613

PROPERTY LOCATION: Rooms 201, 203, 205, 206, and 207, Dorchester County
Office Building, Cambridge, Maryland

SPACE TYPE: Courtroom & LEASE TYPE: Renewal SQUARE FEET: 2,419
Offices

TERM: Year to Year EFFECTIVE: July 5, 1978

ANNUAL RENT: \$12,095.00 SQUARE FOOT RATE: \$5.00

FUNDING SOURCE: General PREVIOUS SQUARE FOOT RATE: \$5.00

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Either party shall have the right to renegotiate or terminate this agreement by giving written notice of said intent ninety (90) days prior to the expiration of any term.

REMARKS:

1. Lease executed by the Chief Judge of the District Court of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of court related facilities.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-22 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Division of Parole & Probation

LESSOR/OWNER: J.A. Weinberg, Jr. and J.W. Davidge, Jr.
4350 East West Highway
Bethesda, Maryland

PROPERTY LOCATION: Suite 302
7961 Eastern Avenue
Silver Spring, Maryland

SPACE TYPE: Offices LEASE TYPE: New SQUARE FEET: 2,298

TERM: Five (5) Years EFFECTIVE: September 1, 1978

ANNUAL RENT: \$13,673.16 SQUARE FOOT RATE: \$5.95

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Escalation/de-escalation for real estate taxes, utilities, and custodial wages.

REMARKS:

1. Lease to be executed by the Secretary of the Department of Public Safety and Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of client contact.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEFERRED

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items D-1 through D-2, of his Agenda, dated August 16, 1978, as described in the attached Minute Items of Exhibit Pages 277 through 278, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 277 through 278.

DEFERRED

Item D-1

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of March 15, 1978, Item P-2, wherein the Board of Public Works deferred approval to grant Baltimore County a utility easement through Gwynnbrook Work Center because it was determined to be more practical to collect a lump sum payment in lieu of an annual rent. The deed of easement was revised in accordance with the Board's directive for lump sum payment and now is being re-submitted for approval.

It is therefore requested the Board of Public Works grant a permanent 10 foot drainage and utility easement, together with a rental of a 30 foot wide construction strip to Baltimore County through the Gwynnbrook Work Center in Owings Mills, Maryland. The area of the drainage and utility easement is 0.4684 acre, and the area of the temporary construction strip is 1.3907 acres. The temporary construction strip will revert to the Department of Natural Resources at the end of construction.

This request conforms to policy of the Board of Public Works established on May 10, 1965 dealing with rights-of-way and/or easement agreements on or crossing State Land.

- SPECIAL CONDITIONS:
- 1) The Department of Natural Resources reserves the right to connect its facilities at the Gwynnbrook Work Center to this sewer line at some future time.
 - 2) Baltimore County will restore the property at the end of construction and will re-grade and re-seed all areas disturbed by the construction.
 - 3) No improvement of any kind shall be erected on or over the easement right-of-way without written consent of Baltimore County.

GRANTOR: State of Maryland for the use of the Department of Natural Resources.

CONSIDERATION:

\$1,452 - permanent easement
345 - temporary easement
<u>500</u> - administrative fee
\$2,297 - total

APPRAISED VALUE: \$3,100 per acre - John J. Hentschel (1/21/77)

REMARKS: The State Clearinghouse and the Department of Natural Resources recommends acceptance of this deed of easement with all documents to be approved by the State Law Department.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

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

DEFERRED

Item D-2 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Correctional Training Commission

LESSEE: Mr. Carrol T. Roach
Box 112-C
Granite, Maryland

PROPERTY LOCATION: Former Nike Site, Hernwood Road, Granite, Maryland

LAND TYPE: Grazing LEASE TYPE: New ACRES: 20±

TERM: Until March 1, 1979 EFFECTIVE: Upon approval by the Board of Public Works

ANNUAL RENT: Gratis

SPECIAL CONDITIONS:

1. Lessee agrees to hold Lessor harmless from any liability incurred to person, property, or livestock.
2. Lessee to reimburse Lessor for any damage caused to State property as a result of this lease.
3. Lessor may terminate this agreement at any time continued grazing would cause an impediment to development of property for its intended use.

REMARKS:

1. Lease executed by Executive Director, Correctional Training Commission.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. The leased property is landlocked, adjacent to Mr. Roach's property, and not accessible by others.
4. This item was deferred at the June 7, 1978 meeting with the stipulation that the Lessee be required to pay a rental. The Lessee has been contacted and declined to do so. It is requested that the grazing rights be reconsidered for the following reasons:
 - a. Numerous complaints have been received from nearby residents regarding the condition of the property.
 - b. Permitting the grazing will save the State approximately \$600 per annum in mowing costs.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES

LAND ACQUISITION DIVISION

BPW'S REPORT-MONTHLY

- - - - -

as of

July 5, 1978

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 5, 1978

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		66		114	241,568.85	8,431.15
Bear Creek Baltimore Co.	33,043.84	202		12			0.00	32,368.84
Bowen Prince George's	403,000	400		809.72			403,000.00	0.00
Bush River Harford Co.	400,000	500		96.5			168,936.57	231,063.43
Calvert Cliffs Calvert Co.	425,000	1,402		1,177		9.73	334,785.13	90,214.87
Cedarville Prince George's	354,000	340		3,692.875		25.46	237,859.09	116,140.91

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		4,935.67		28.59	325,156.09	56,843.91
Dan's Mountain Allegany Co.	25,159.61	12,873		8,353			25,159.61	0.00
Deal Island Somerset Co.	214,297.36	15,200		11,733			214,297.36	0.00
Deep Run Carroll Co.	0.00						0.00	0.00
Deer Creek Harford Co.	180,000	1,177		692.19		208.6	134,853.76	45,146.24
Doncaster Charles Co.	100,000	1,600					0.00	100,000.00
Earleville Cecil Co.	123,577.89	1,915					14,516.25	109,061.64
Elk Neck Cecil Co.	550,000.00	5,010		2,802			250,000.00	300,000.00
Fair Hill Cecil Co.	6,000,000	5,330				5,330.0	6,000,000.00	0.00
Fishing Bay Dorchester Co.	196,502.60	17,570	1550	15,713.67			196,437.18	125.42
Fort Frederick Washington Co.	327,543.27	590		454.30		6.0	326,682.46	860.81
Green Ridge Allegany Co.	1,956,000.00	51,477	21.14	31,435	10.08	3,060.58	1,556,000.00	400,000.00

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Greenrier Washington Co.	\$ 450,000	1,083		1,220.54		77.65	344,381.82	105,618.18
Gunpowder Baltimore & Harford Co.	3,881,393.90	15,096		10,660.02	13.289	533.5	3,315,053.56	566,340.44
Hart, Miller & Pleasure Islands Baltimore Co.	1,000,000	137		182.88			566,096.05	433,903.95
Idylwild Caroline Co.	422,464.25	3,180		2,816			422,464.25	0.00
Indian Spring Washington Co.	835,000.00	6,811		5,333.35		281.0	622,834.69	165.31
Janes Island Somerset Co.	800,000.00	3,150	28.81	2,967.4		63.30	503,664.70	296,335.30
Linkwood Dorchester Co.	2,515	313		2,673.0			2,515.00	0.00
Loch Raven Reservoir	1,000,000	(See Gunpowder)					825,439.35	0.00
Mattawoman Prince Georges	1,100,816.35	9,435		808.0			224,037.36	876,778.99
McKee-Beshers Montgomery Co.	644,115.39	1,960		1,510.38			311,561.29	332,554.10
Merkle-Bowen Prince Georges	1,450,000.00	2,420		1,656.53		150.0	944,727.45	505,272.55
Millington Kent Co.	1,092,465.73	4,341		3,213.72		147.7	968,136.52	124,329.21

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.	\$ 1,900,000.00	2,481	22.08	2,061.08		7	1,577,864.23	322,135.77
Savage River Garrett Co.	670,000	63,833		52,869.21			500,905.37	169,094.63
Seneca Creek Montgomery Co.	12,500,000.00	6,609	277.769	3,493.209		1293.5	10,792,168.43	1,707,831.57
Severn Run Anne Arundel Co.	1,850,000.00	1,618	.9060	1,193		229	1,350,000.00	500,000.00
Soldiers Delight Baltimore Co.	1,500,000	2,076		1,480.82		2.59	1,368,951.58	131,048.42
South Marsh Island Somerset Co.	203,785.50	3,000		3,000			203,590.51	194.99
South Mountain Washington & Frederick Co.	3,000,000.00	9,000	40.34	6,004.34		10.0	1,906,990.61	1,093,009.39
State Fishing Lakes	99.99	186					99.99	0.00
Susquehanna Harford Co.	2,250,000	2,846		1,874.65		95.19	2,250,000.00	0.00
Swallow Falls Garrett Co.	473.50						473.50	0.00
Taylor's Island Dorchester Co.	552,250	4,973	46.9	46.9			24,187	528,063.00
Tuckahoe Queen Anne's & Caroline Co.	1,175,000.00	4,501		3,289		169.80	573,828.35	601,171.65

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.	\$ 73,325.52	7,457		3,078			73,325.52	0.00
Zekiah Swamp Charles Co.	115,404.57	5,000					15,404.57	100,000.00
Baltimore City Grants	9,400,000.00						7,998,733.12	1,401,266.88
Revolving Option Fund	1,000,000						955,500.00	44,500.00
Advance Option & Purchase Fund	6,492,000.00	3,500					5,724,314.66	767,685.34
St. Mary's City Commission	2,525,000.00	1,200	13.236	332.834		152.266	1,763,303.03	761,696.97
Ocean City Beach	1,500,000.00	15		4			466,091.17	1,033,908.83
Wye Island Queen Anne's Co.	4,841,196.83	3,500	16.149	2391.5			4,841,196.00	0.00
Youghiogheny River Garrett Co.	750,000	8,000					0.00	750,000.00
Islands of the Potomac	100,000.00	2,352					0.00	100,000.00
Bay Access Areas	500,000.00	350					0.00	500,000.00
Carroll Creek Frederick Co.	500,000.00						0.00	500,000.00
Agric. land Preservation Fund	2,000,000.00						0.00	2,000,000.00
Patuxent River P.G. County	1,000,000.00	1,200					0.00	1,000,000.00

There being no further business, the meeting was adjourned.

Respectfully yours,

Edward L. Middleton
Edward L. Middleton
Secretary

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