

STATE OF MARYLAND

BOARD OF PUBLIC WORKS

September 18, 1969

MINUTES OF THE MEETING OF SEPTEMBER 18, 1969:

The Agenda items written into minutes and contained herein were taken from the agendas submitted at the time of the Board meeting, which items and supporting materials were taken from the files kept by Mrs. Betty Suit Chaney, Administrative Assistant.

These minutes were prepared by the following person:

Theresa J. Smith

Respectively submitted,

Edward L. Middleton
Edward L. Middleton
Administrator

Completion date:

September 5, 1975

BOARD OF PUBLIC WORKS

September 18, 1969

Personal Appearances

Agenda Item Number

BOARD OF TRUSTEES OF THE STATE COLLEGES:

Mr. Edmund C. Mester, Executive Director

Secretary -
Item 2a, page 1

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

Mr. Vladimir Wahbe
Secretary of Planning

Secretary -
Item 10, page 4

Dr. Louis R. Fibel, Executive Director
State Board of Community Colleges

Mr. George A. Myers
Coordinator of School Facilities Planning
State Department of Education

POCOMOKE RIVER DREDGING PROJECT:

Mr. Joseph H. Manning, Director
Department of Chesapeake Bay Affairs

Secretary -
Item 24, page 12

UNIVERSITY OF MARYLAND:

Dr. Frank L. Bentz
Vice President for Agricultural Affairs
University of Maryland

Budget and Fiscal
Planning -
Item 6, page 6

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 18, 1969

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Thursday, September 18, 1969.

There were present: Marvin Mandel, Governor
 Louis L. Goldstein, Comptroller
 John A. Luetkemeyer, Treasurer

Also attending the meeting were:

 Mr. George R. Lewis, Director, Department of Public Improvements
 Mr. James P. Slicher, Secretary, Department of Budget and Fiscal
 Planning

CONSTRUCTION:

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

General Construction Loan of 1960	General Construction Loan of 1964
General Construction Loan of 1961	General Construction Loan of 1965
General Construction Loan of 1962	General Construction Loan of 1966
General Construction Loan of 1963	General Construction Loan of 1967
	General Construction Loan of 1968

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 86 of the Acts of 1960, and as amended in 1961, 1962, 1964, 1965 and 1966
Chapter 885 of the Acts of 1961, and as amended in 1962 and 1965
Chapter 128 of the Acts of 1962, and as amended in 1963, 1964, and 1965
Chapter 903 of the Acts of 1963, and as amended in 1965, 1966 and 1967
Chapter 159 of the Acts of 1964, and as amended in 1966, 1967 and 1968
Chapter 743 of the Acts of 1965, and as amended in 1966, 1967 and 1968
Chapter 504 of the Acts of 1966, and as amended in 1967 and 1968
Chapter 759 of the Acts of 1967 and as amended in 1968

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions 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 such item respectively."

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

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

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

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

ANNOTATED CODE OF MARYLAND:

The Board approved the submission of a request by the State Library for an allocation in the amount of \$1,013.00 from the General Emergency Fund to cover the purchase of five sets of the Annotated Code of Maryland for future distribution as authorized by the Board of Public Works. The 1969 Session of the General Assembly authorized three additional judges and they will need Codes. (1a)

ANNOTATED CODE OF MARYLAND: (Continued)

The Board approved the submission of a request by the State Law Department for a set of the Annotated Code of Maryland for use by Mr. Martin A. Ferris, III, their legal representative assigned to the Division of Air Quality Control of the State Department of Health. Mr. Ferris will have his office at 2305 North Charles Street and will not have immediate access to the volumes of the Code. (1b)

BOARD OF TRUSTEES OF THE STATE COLLEGES:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Items 2a and 2b of his Agenda, dated September 18, 1969, as completely described in Items 2a and 2b of Exhibit page 6, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the items contained on Exhibit page 6.

BOARD OF TRUSTEES OF THE STATE COLLEGES: (Continued)

a. Reconsideration of a request by the State Board of Trustees of the State Colleges to establish the following positions at the six State Colleges to improve the racial balance: Coordinator, Counselor and a Secretary at each of the six colleges and a Recruitment Coordinator and a Secretary at the Board level.

This request covers Items 3 through 8 on Pages 4 and 5 of the Agenda submitted by the Secretary of Budget and Fiscal Planning at the meeting of the Board on August 12, 1969, and was deferred at that time for additional information regarding these positions. The Executive Director of the State Board of Trustees of the State Colleges will be present at the meeting to present this information.

b. Submission of a request by the Board of Trustees of the State Colleges for permission for Dr. Benjamin King to receive compensation from Morgan State College and the State Board of Public Accountancy. Dr. King is a member of the Morgan State College faculty and has been appointed to the Maryland State Board of Public Accountancy where he will also receive a monthly fee. (Recommended by the Committee on Problems Relating to Contractual Agreements) (2)

COMMISSION ON ARTISTIC PROPERTY:

The Board approved the submission of a request by the Commission on Artistic Property for an allocation in the amount of \$500.00 from the General Emergency Fund to be used by the Commission for operating expenses. (3)

COMMISSION ON SUBMERGED LANDS:

The Board formally approved the U.S. Corps of Engineers permits for work in the navigable waters of Maryland.

- Baltimore Gas and Electric Company, Gas and Electric Building, Baltimore, Maryland - permit to install submarine cables in Sue Creek at Sue Island, Baltimore County, Maryland. (124)
- Earl C. Benhoff, P. O. Box 28, Sherwood, Maryland - permit to install mooring piles and to dredge in Waterhole Cove, Harris Creek, Sherwood, Talbot County, Maryland.
- K. G. Bennet, I.N.A. Building, 303 East Fayette Street, Baltimore, Maryland - permit to dredge and to do bulkheading in Broad Creek, Talbot County, Maryland.
- Bethlehem Steel Corporation, Sparrows Point Yard, Sparrows Point, Maryland - permit to dredge approximately 1,750,000 cubic yards of material in the Patapasco River on the Southwest side of Sparrows Point for construction of a proposed Drydock, and for dredging to 24 foot depth at mean low water of a maneuvering basin adjacent to the Drydock. The dredged material will be deposited in the Pooles Island dumping grounds. (35)
- Charmin Paper Products Company, P.O. Box 32, Mehoopany, Pennsylvania - permit to install a 24-inch submerged pipeline and to dredge a trench in Susquehanna River near Mehoopany, Wyoming County, Pennsylvania.
- Charles Curlett, 107 Murdock Road, Baltimore, Maryland - permit to construct a bulkhead and to dredge and place fill material in Leeds Creek near Tunis Mills, Talbot County, Maryland.
- Department of Chesapeake Bay Affairs, State Office Building, Annapolis, Maryland - permit to construct four (4) groins in Potomac River at McKay Beach, St. Mary's County, Maryland. (50)
- Department of Chesapeake Bay Affairs, State Office Building, Annapolis, Maryland and St. Mary's County - permit for plans for a shore erosion control project for a proposed timber groin extension in the Potomac River at St. George's Island, St. Mary's County, Maryland. (67)
- Department of Chesapeake Bay Affairs, State Office Building, Annapolis, Maryland and Anne Arundel County - permit for a shore erosion control project for a proposed bulkhead and fill in the Magothy River at Beacon Hill, Anne Arundel County, Maryland. (68)
- Department of Chesapeake Bay Affairs, State Office Building, Annapolis, Maryland and Queen Anne's County - permit for a shore erosion control project for a proposed concrete block and stone revetment in Chester River, at Spaniard Neck, Queen Anne's County, Maryland. (69)
- Paul W. Eschinger, Route 4, Edgewater, Maryland - permit to dredge in Brewer Creek at Edgewater, 1st District, Anne Arundel County, Maryland.

COMMISSION ON SUBMERGED LANDS: (Continued)

Fairview Beach Yacht Club, Inc., Route 2, Box 557, Fredericksburg, Virginia - permit to construct bulkheads and to dredge and place fill material in Potomac River at Fairview Beach, King George County, Virginia.

Humble Oil and Refining Company, Baltimore, Maryland - permit to deepen an existing pier slip and vessel turning basin, plus a 300 foot wide access channel to the Fort McHenry angle. The dredged material is to be deposited in the Pooles Island dumping grounds.

Lake Hillsmere Group, The, 111 Indian Lane, Annapolis, Maryland - permit to place fill material and to dredge a channel between South River and Lake Hillsmere at Hillsmere Shores, Anne Arundel County, Maryland.

Jack Long, 4800 Baltimore Avenue, Hyattsville, Maryland - permit to dredge in Whitemarsh Creek at Mayo, 1st Assessment District, Anne Arundel County, Maryland.

Maryland State Roads Commission, 300 West Preston Street, Baltimore, Maryland - permit to excavate for seventy-three (73) piers for the new Wm. Preston Lane, Jr. Memorial Bridge. The total excavation amounts to approximately 143,000 cubic yards of which a total of approximately 24,000 cubic yards will be deposited in the Kent Island dumping grounds. (25)

Maryland State Roads Commission, 300 West Preston Street, Baltimore, Maryland - permit to relocate the existing jetty at the south end of Sandy Point State Park and dredge and dispose of approximately 6,000 cubic yards of excavation for a 60-foot channel leading into Mezick Pond. The disposal of this material will be in the Kent Island dumping ground. (26)

McLean Contracting Company, 1301-3 Fidelity Building, Baltimore, Maryland - permit to dredge a channel to provide flotation for equipment to construct the new bridge for the Maryland State Roads Commission from Isle of Wight to Ocean City, Maryland. All dredged material is to be placed in diked areas on State Roads Commission right of ways. (revised application)

Peter T. Nichols, 6629 Chestnut Avenue, New Carrollton, Maryland - permit to construct a bulkhead and pier and to dredge and place fill material in Boyds Cove at Cape St. John, Anne Arundel County, Maryland.

Oyster Shell Products Company, 4001 Newgate Avenue, Baltimore, Maryland - permit to do maintenance dredging at a slip at Pier #10 in Baltimore Harbor.

Town Commissioners of Secretary, Secretary, Maryland - permit to install an outfall sewer line in Warwick River at Secretary, Dorchester County, Maryland. (1)

Town Commissioners of Secretary, Secretary, Maryland - permit to install a six-inch force main across Warwick River (South Prong) at Secretary, Dorchester County, Maryland. (2)

Washington Suburban Sanitary Commission, 4017 Hamilton Street, Hyattsville, Maryland - permit for permission to make soil borings in the bed of the Potomac River between Watkins Island and the C & O Canal.

COMMISSION ON SUBMERGED LANDS: (Continued)

Chester L. Wertsch, 35 Front Street, Lititz, Pennsylvania - permit to dredge in the Susquehanna River at Perryville, Cecil County, Maryland.

Westinghouse Corporation, Box 1488, Annapolis, Maryland - permit to dredge a channel in the Chesapeake Bay at Sandy Point, Anne Arundel County, Maryland.

(4)

COMPTROLLER OF THE TREASURY:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Items 5a and 5b of his Agenda, dated September 18, 1969, as completely described in Items 5a and 5b of Exhibit page 12, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the items contained on Exhibit page 12.

COMPTROLLER OF THE TREASURY: (Continued)

a. Submission of a request by the Comptroller of the Treasury to permit the various divisions of the Comptroller's Office to grant compensatory time within a six month period rather than the usual thirty days. The Director of Personnel and Training for the Comptroller's Office has advised that several of their divisions have peak work periods and are unable to grant, during this time, normal leave and/or compensatory leave.

The Commissioner of Personnel has reviewed this request and has recommended that such permission should be granted only to those divisions of the Comptroller's Office which have a specific need rather than granting a blanket approval to the entire agency unless, of course, the Comptroller determines that his entire office needs such approval.

b. Submission of a request by the Comptroller of the Treasury-Retail Sales Tax Division for permission to write off a list of accounts dated August 25, 1969, totaling \$258,765.59, as uncollectible. The Division has exhausted all means at their disposal and have not been able to effect a collection of same nor does there appear to be any method of collecting them in the future. (Recommended by the State Law Department) (5)

DEPARTMENT OF FORESTS AND PARKS

The Board considered the submission of a request by the Department of Forests and Parks for approval of an Agreement between the State of Maryland and the Western Maryland Railway Company whereby the railroad is allowing repairs and improvements to the park road at Fort Frederick State Park across the Railway's track and property.

The Director of the Department of Forests and Parks advises that this work is necessary to improve the safety of the road which leads to the area now being used for camping.

After said presentation, the Comptroller stated that he felt that there should be automatic signal devices installed at the crossing for the protection of the people using the park. He moved that the item be deferred until the Board could be provided with additional information concerning these automatic signal devices. (6)

DEPARTMENT OF NATURAL RESOURCES:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Items 7a and 7b of his Agenda, dated September 18, 1969, as completely described in Items 7a and 7b of Exhibit page 15, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the items contained on Exhibit page 15.

DEPARTMENT OF NATURAL RESOURCES: (Continued)

a. Submission of a request by the Department of Natural Resources for permission to write off the following account from their active records. The Department was informed that the Guide for Crusing Maryland Waters for which the Company was billed, was never received.

<u>Name</u>	<u>Invoice No.</u>	<u>Date</u>	<u>Amount</u>
The Center for Research Libraries	4920	6-24-66	\$5.00

b. Submission of a request by the Department of Natural Resources for permission to close the following uncollectible accounts from their records. Every effort has been made to collect the money for Maryland Magazine.

<u>Name</u>	<u>Invoice No.</u>	<u>Date</u>	<u>Amount</u>
Invoice Lost - only no. remains outstanding	12	8-23-66	\$ 5.75
Bel Air High Agr. Department	23	10-13-66	1.00
Bel Air S.H.S.	29	1-5-67	3.00
Bd. of Educ. P. Geo. County	70	1-6-67	1.50
Montgomery Co. Pub. Schools	99	1-4-68	1.00
Smithburg Jr. H.S.	113	2-14-68	<u>1.50</u>
			<u>\$13.75</u>

(7)

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Board approved the submission of a Monthly Progress Report of the Construction Division of the Department of Public Improvements covering the month ending August 31, 1969. (8)

DEPARTMENT OF WATER RESOURCES:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 9 of his Agenda, dated September 18, 1969, as completely described in Item 9 of Exhibit page 18, attached hereto and incorporated herein.

After said presentation, the Board deferred action on the item and requested the Secretary to inquire as to whether or not the electric transmission line could be submerged.

DEPARTMENT OF WATER RESOURCES: (Continued)

Submission of a request by the Department of Water Resources for approval of the following proposed permits for Waterway Crossings to be issued by the Department with fees to be assessed by the Board of Public Works:

(1) Mayor and City Council, City of Brunswick, Maryland, to change the cross-section of Potomac River by construction of a sewer effluent line about 300 feet East of Highway 287.

(2) Potomac Edison Company, 43 N. Potomac Street, Hagerstown, Maryland 21740, to build an aerial electric transmission line across the Potomac River 22,000 feet downstream from Dam No. 4, Washington County.

(9)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 10 of his Agenda, dated September 18, 1969, as completely described in Item 10 of Exhibit page 20, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the item contained on Exhibit page 20.

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS: (Con't)

Discussion by representatives of the State Department of Education, State Board of Community Colleges and the Department of Planning regarding the distribution of funds in connection with requests relating to the General Public Junior or Community College Construction Loans.

In considering various requests for money under these loans, the Board at its meeting on August 12, 1969, requested the Secretary to arrange to have representatives from the above departments present at the next meeting to explain the use of Federal Funds with respect to local funds in connection with the General Public Junior or Community College Construction Loans. (10)

MARYLAND HISTORICAL TRUST:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 11 of his Agenda, dated September 18, 1969, as completely described in Item 11 of Exhibit page 22, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the item contained on Exhibit page 22.

MARYLAND HISTORICAL TRUST: (Continued)

The Board, at its meeting on June 18, 1969, approved a request by the Anne Arundel County Committee of the Maryland Historical Trust for a loan in the amount of \$3,000.00 from the Revolving Fund of the Trust to acquire a unique provincial archaeological collection. The Board, at that time, recommended that in the interest of the Trust and of the State, appraisals should be obtained. The Board also suggested that the loan be secured by a mortgage lien against the archaeological collection.

The Maryland Historical Trust has advised that the Anne Arundel Committee is a part of the Trust so the Trust will retain physical possession of the collection until such time as a suitable location and method of displaying the collection can be found. The Trust is currently managing a campaign to raise \$3,000.00 in private contributions to repay the Revolving Fund. If this arrangement meets the approval of the Board, the Trust would like permission to pay Mr. E.R. Taber, the owner of the collection, the \$3,000.00 which was approved.

(11)

MILITARY DEPARTMENT:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 12 of his Agenda, dated September 18, 1969, as completely described in Item 12 of Exhibit page 24, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the item contained on Exhibit page 24. The Option was granted with the understanding that the operation of his plant by Cyanamid or its successors or assigns at this location will not increase the air or water pollution in the area.

MILITARY DEPARTMENT: (Continued)

Reconsideration of a request by the Military Department to grant the American Cyanamid Company a six month option to purchase a parcel of ground containing twenty-five (25) acres now owned by the Military Department at Havre de Grace, Maryland at a price of \$2,250.00 per acre. The Company requires this land in order that it may enlarge its plant.

In addition to the purchase price, the Company agrees to pay a sum not to exceed \$15,000.00 for costs in connection with relocating the air strip and security fence, etc. The purchase price \$56,250.00 would revert to the Annuity Bond Fund.

The Board, at its meeting on April 23, 1969, considered this request as Item P-6 on the agenda submitted by the Director of Public Improvements. The document was prepared and is ready for execution by the members of the Board. (12)

OUTDOOR RECREATION LAND LOAN OF 1968:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 13 of his Agenda, dated September 18, 1969, as completely described in Item 13 of Exhibit page 26, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the item contained on Exhibit page 26.

OUTDOOR RECREATION LAND LOAN OF 1968: (Continued)

Submission of a recommendation by the Department of Forests and Parks for the approval of a request by the City of Salisbury, Wicomico County, for a State grant in the amount of \$26,250.00 from the Outdoor Recreation Land Loan of 1968 to purchase the following property. The State is authorized under this loan to pay 25% of the purchase price of outdoor recreation and open space land.

Project Title:	Naylor's Mill Park
Project Number	LL-68-23-001
Acreage:	79.04 acres
Appraised by Strott (1 parcel)	\$253,000.00
Appraised by Hanna (1 parcel)	120,000.00
Purchase Price	105,000.00
<u>State Assistance Requested</u>	<u>26,250.00</u>

(13)

SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Items 14a and 14b of his Agenda, dated September 18, 1969, as completely described in Items 14a and 14b of Exhibit page 28, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the items contained on Exhibit page 28.

SANITARY FACILITIES SEWERAGE LOAN OF 1967: (Continued)

a. Reconsideration of a request by the State Department of Health for an additional allocation in the amount of \$101,600.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

Project WPC-MD-169 - Harford County Metropolitan
Commission - \$101,600.00

The Board, at its meeting on August 12, 1969, deferred this request due to the money situation in the State inasmuch as the proposed bond sale was postponed. The State Department of Health was requested to review this project and advise the Board whether or not it is considered to be of an emergency nature.

The Director of the State Department of Health has advised that the construction of this project is underway and is urgently needed. He requests, however, that this allocation be made from the Water Quality Loan of 1968 rather than from the Sanitary Facilities Sewerage Loan of 1967. (copy previously forwarded)

b. Formal approval of a request by the State Department of Health for an additional allocation in the amount of \$464,800.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

Project WPC-MD-198 - Salisbury, Wicomico County - \$464,800.00

This request was deferred by the Board at its meeting on August 12, 1969, until it could be ascertained whether or not this project was considered to be of an emergency nature. The Secretary of Health and Mental Hygiene advised the Board that the need for a Salisbury plant is urgent and the funds should be made available for this project as soon as possible. (14)

STATE EMPLOYEES:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 15 of his Agenda, dated September 18, 1969, as completely described in Item 15 of Exhibit page 30, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the item contained on Exhibit page 30.

STATE EMPLOYEES: (Continued)

Formal approval of the following extensions of sick leave to State employees, all of which have been recommended by the Commissioner of Personnel:

Boys' Village of Maryland - Mr. John D. Blakes, Youth Supervisor, III, for an extension of sick leave for a period of three months from August 18, 1969 to November 18, 1969.

Comptroller of the Treasury - Mr. Glenroot J. Dilley, Auditor IV, Gasoline Tax Division, for an extension of sick leave from August 26, 1969 to December 12, 1969, which is the maximum period of time permitted under the law.

Crownsville State Hospital - M's Edna M. Fessler, Psychiatric Aide, Senior, for an extension of sick leave for a period of three months from July 5, 1969 to October 5, 1969.

Crownsville State Hospital - M's Elizabeth Reese, Psychiatric Aide, Senior, for a further extension of sick leave for a period of three months from July 14, 1969 to noon October 14, 1969.

Department of Employment Security - Mrs. Mae C. O'Donnell, Clerk II, for a further extension of sick leave for a period from August 22, 1969 to October 29, 1969, which is the maximum period of time permitted under the law.

Department of Social Services - Mrs. Pamela E. Bean, Social Work Assistant II, Washington County Department, for an extension of sick leave for a period of three months from August 29, 1969 to November 29, 1969.

Rosewood State Hospital - M's Marceline E. Haines, Psychiatric Aide, Senior, for an extension of sick leave for a period of three months from August 11, 1969 to November 11, 1969.

State Roads Commission - Mr. Willis H. DeMoss, Corporal, Tunnel Patrol, Harbor Tunnel, for a further extension of sick leave from August 5, 1969 to September 4, 1969, which is the maximum period of time permitted under the law.

State Roads Commission - Mr. Andrew C. Gillis, Jr., Reviewing Appraiser I, for an extension of sick leave for a period from noon August 11, 1969 to December 2, 1969, which is the maximum period of time permitted under the law.

State Roads Commission - Mr. Alton E. Lusby, Road Foreman, for an extension of sick leave for a period of three months from August 15, 1969 noon to November 14, 1969, which is the maximum period of time permitted under the law.

State Roads Commission - Mrs. Margaret M. McMonahamm, Toll Collector, Baltimore Harbor Tunnel, for an extension of sick leave for a period of three months from July 2, 1969 to October 2, 1969.

(15)

STATE RECORDS:

The Board approved the submission of a request by the Hall of Records for the approval of the following Records Retention Schedules:

Maryland State Police,	
Weight and Size Enforcement Bureau	No. 476
Maryland Tax Court	477

(16)

STATE RETIREMENT SYSTEMS:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 17 of his Agenda, dated September 18, 1969, as completely described in Item 17 of Exhibit page 33, attached hereto and incorporated herein.

After said presentation, the Board agreed that a committee should be appointed to review and recommend a method for handling tax sheltered annuities for State employees through payroll deduction. The Board requested that Mr. Jon F. Oster serve as Chairman of this committee. The other persons appointed are as follows:

Mr. Christ G. Christis - Director, State Retirement Systems
Mr. Bernard F. Nossel - Chief Deputy Comptroller
Mr. Robert L. Serviss - Director, Central Payroll Bureau
Mr. J. Hugh Taylor - Deputy State Treasurer
Mr. James Frye - University of Maryland - College Park

The Board requested the Committee to present its recommendations to the Board of Public Works for their consideration.

The Treasurer abstained from discussion of this item.

STATE RETIREMENT SYSTEMS: (Continued)

Submission of a report by the Director of the Central Payroll Bureau in connection with the subject of Tax Sheltered Annuities which was discussed previously by the Board of Public Works. Mr. Serviss has advised that he was contacted by a representative of the Equitable Trust Company regarding the selection of a fiduciary for distributing to various commercial insurance companies premiums deducted from salaries. The Equitable Trust Company is now the fiduciary for Frederick and Wicomico Counties and is presently negotiating with Allegany, Howard and Harford Counties.

The Director of the Central Payroll Bureau agreed that they would supply the Equitable Trust Company with a list of all participants in the tax sheltered annuity program in numerical order by Social Security number including the name and the amount of the premium deducted. Accompanying this list will be a magnetic tape of transactions which they will use as input to the computer system. (copy previously forwarded by Central Payroll Bureau) (17)

STATE ROADS COMMISSION:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Items 18a and 18b of his Agenda, dated September 18, 1969, as completely described in Items 18a and 18b of Exhibit page 35, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the items on Exhibit page 35.

STATE ROADS COMMISSION: (Continued)

a. Submission of a request by the State Roads Commission for permission to cancel as bad debts, a list of outstanding invoices for the period from April 1, 1969 to June 30, 1969, totaling \$8,624.69. These invoices have been on the books of the State Roads Commission for some time and all reasonable means necessary to obtain collection have been exhausted. (Recommended by the State Law Department)

b. Submission of a Policy and Interpretive Memorandum by the State Roads Commission concerning the disposal of real estate excess to the needs of the Commission. This policy and memorandum were prepared in accordance with Senate Bill 554, enacted by the 1969 Session of the General Assembly.

(18)

STATE ROADS COMMISSION: (Continued)

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 18c of his Agenda, dated September 18, 1969, as completely described in Item 18c of Exhibit page 37, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the item contained on Exhibit page 37. The Board accepted the information provided in a letter dated August 28, 1969, from the Chief of the Right of Way Division for the State Roads Commission, stating that the funds for the acquisition of this property would be an allocation from the current Capital Improvement Fund to be made by the County Council of Baltimore County, and that immediate steps were being made to obtain funds and would be completed by September 15, 1969. The Board also noted that the deed would include a reverter clause.

STATE ROADS COMMISSION: (Continued)

c. Reconsideration of a request by the State Roads Commission for permission to dispose of the extra land in Submission No. 196 to the County Commissioners of Baltimore County in accordance with the Commission policy, at a figure of \$203,212.97. This property containing 63.13 acres, plus or minus, is located on the east side of the Baltimore Beltway, between Liberty Road and Milford Mill Road, in Baltimore County, Maryland.

The Board, at its meeting on August 12, 1969, deferred approval of this request and asked the State Roads Commission to find out how Baltimore County proposed to finance the acquisition of this property and whether or not the deed transferring the property to the County would provide for a reverter clause. The Chief of the Right of Way Division for the State Roads Commission furnished this information in a letter dated August 28, 1969, to the Secretary of the Board which was forwarded to the members of the Board for their review and consideration. (Material previously forwarded) (18c)

STATE ROADS COMMISSION: (Continued)

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Items 18d and 18e of his Agenda, dated September 18, 1969, as completely described in Items 18d and 18e of Exhibit page 39, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the items contained on Exhibit page 39.

STATE ROADS COMMISSION: (Continued)

d. The Board, at its meeting on June 18, 1969, reconsidered a request by the State Roads Commission for permission to dispose of the extra land in Submission No. 188 to the City of Hagerstown, at the price of \$2,535.00, in accordance with Commission policy. This property contains 11.20 acres, plus or minus, and is located approximately 800 feet north of Showalter Road and east of I-81 in District 13, Washington County, Maryland.

The Board was advised that the Department of Planning had reviewed this property as to its future use by the State as requested by the Board and found that no agencies were interested in using this parcel of land at the present time or in the future. The Board was reluctant to dispose of this valuable property and requested the State Roads Commission to discuss the possibility of a long-term lease with a recapture clause with the officials of Hagerstown. The State Roads Commission has advised that they have arranged a lease agreement with the Mayor and the City of Hagerstown for the use of this property. (copy enclosed)

e. Formal approval of the deeds executed since the last meeting of the Board of Public Works. (18)

STATE TREASURER:

The Board approved the submission of a report of the various investment transactions completed by the State Treasurer since the last meeting of the Board of Public Works. (19)

UNIVERSITY OF MARYLAND:

The Board approved the submission of a request by the University of Maryland for approval of Amendment No. 5 to Contract MD-161, between the Board of Control for Southern Regional Education and the State of Maryland. Under this amendment the parties agree to amend Section II, Paragraph (c) of the contract by increasing the annual sum paid for each student of medicine accepted under this contract from \$2,500.00 to \$2,750.00, commencing in the fall of 1970. (20)

WATER QUALITY LOAN OF 1968:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Items 21a and 21b of his Agenda, dated September 18, 1969, as completely described in Items 21a and 21b of Exhibit page 43, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the items contained on Exhibit page 43.

WATER QUALITY LOAN OF 1968: (Continued)

a. Reconsideration of a request by the State Department of Health for an additional allocation in the amount of \$14,700.00 from the Water Quality Loan of 1968 for the following project:

Project WPC-MD-226 - Georges Creek Interceptor,
Allegany County - \$14,700.00

The Board, at its meeting on August 12, 1969, deferred approval of this request and asked the State Department of Health to advise them of the need to complete this project. The Director of the Department has stated that although this project has not been initiated, he feels that it is urgently needed and requests that this allocation be approved. (Material previously forwarded)

b. Reconsideration of a request by the State Department of Health for an additional allocation in the amount of \$192,960.00 from the Water Quality Loan of 1968 for the following project:

Project WPC-MD-217 - Union Bridge, Maryland - \$192,960.00

The Board, at its meeting on August 12, 1969, deferred approval of this item and requested the State Department of Health to advise them of the need for this project. The Director of the State Department of Health has stated that these additional facilities are needed due to the fact that the sewage collection system is being extended to serve a school and other development outside the corporate limits of the Town and urges approval of this allocation. (Material previously forwarded) (21)

WATER QUALITY LOAN OF 1968: (Continued)

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 21c of his Agenda, dated September 18, 1969, as completely described in Item 21c of Exhibit page 45, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, deferred this item until the State's financial crisis could be resolved, since it was ascertained that this project could be delayed without impairing the county's ability to acquire federal funds.

WATER QUALITY LOAN OF 1968: (Continued)

c. Submission of a request by the State Department of Health for an allocation in the amount of \$716,250.00 from the Water Quality Loan of 1968 for the following project:

Project WPC-MD-246 - Expansion of Halfway Plant,
Washington County - \$716,250.00

The Secretary wrote to the State Department of Health upon receipt of this request and advised him that the Board was concerned about the money situation inasmuch as the bond sale was postponed and asked for information regarding the urgency of this project. The Commissioner of Health advised the Board that the project is needed but could be delayed. A member of the House of Delegates for Washington County has expressed a concern for the approval of this project inasmuch as he believed the funds under the Appalachian Supplemental Assistance Program would be lost if this project were not approved. The Department of Economic Development has advised that these funds were approved in June 1969 and may be used within a period of eighteen months.

(21c)

BALTIMORE URBAN COALITION:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 22 of his Agenda, dated September 18, 1969, as completely described in Item 22 of Exhibit page 47, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the item contained on Exhibit page 47.

BALTIMORE URBAN COALITION: (Continued)

Submission of a request by the President of the Baltimore Urban Coalition for an allocation in the amount of \$10,000.00 from the General Emergency Fund to be used for operating expenses of the Coalition during the current fiscal year.

The Baltimore Urban Coalition endeavors to be a positive force in the community facilitating preventive and remedial action to alleviate and solve the urban crisis. The Coalition is currently engaged in a fund-raising project to support an operating budget of \$75,000.00 for the current fiscal year.

(22)

OREGON RIDGE-IVY HILL LOAN OF 1968:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 23 of his Agenda, dated September 18, 1969, as completely described in Item 23 of Exhibit page 49, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the item contained on Exhibit page 49.

OREGON RIDGE-IVY HILL LOAN OF 1968: (Continued)

Reconsideration of a request by Baltimore County, Maryland for the approval of the payment of \$250,000.00 towards the purchase of Oregon Ridge and Ivy Hill as provided in the Oregon Ridge-Ivy Hill Loan of 1968.

The Board deferred this request at its meeting of June 18, 1969, and asked the County for a statement regarding the availability of County and Federal Funds towards the purchase of these properties. Section 5B, Chapter 585 of the Acts of 1968 provides that Baltimore County shall have available on or before July 1, 1970 (from County and available Federal funds, or either of them) a sum equivalent to the difference between the proceeds of the State bond issue authorized and the actual price of said Oregon Ridge and adjacent Ivy Hill Forest property at the time of purchase.

Baltimore County has advised that they have a confirmed Federal grant of \$319,000.00 for this project. The acquisition costs of the Ivy Hill and Oregon Ridge properties will total \$819,000.00. The total Federal and County funds now available are \$569,000.00; the difference between the total of \$819,000.00 to be expended for the properties and the State participation of \$250,000.00 is, of course, \$519,000.00.

The Board also requested the Director of the Department of Forests and Parks to secure copies of the appraisals of these properties for their review. The County is forwarding these appraisals so that they will be available for review prior to the Board meeting.

(23)

POCOMOKE RIVER DREDGING PROJECT:

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 24 of his Agenda, dated September 18, 1969, as completely described in Item 24 of Exhibit page 51, attached hereto and incorporated herein.

The Secretary of Natural Resources recommended that a better and more direct route, or the southern route, could be established. This recommendation was accepted by the Board and the Secretary was asked to advise the Department of the Army, Corps of Engineers, of this route.

POCOMOKE RIVER DREDGING PROJECT: (Continued)

Submission of a request by the Department of the Army, Baltimore District, Corps of Engineers, regarding the official position of the State in connection with the Federal navigation project in the Pocomoke River.

The River and Harbor Act of 3 February 1954 authorized construction of a navigation channel, 11 feet deep by 150 feet wide, extending from Pocomoke Sound to Tulls Point; thence a channel of the same depth and 100 feet wide to deep water in the Pocomoke River above Williams Point. The total length of the authorized channel is about 9 miles. The authorization also provided for the construction of a dike about 3 miles long along the south side of the channel extending in a generally southward direction from the existing dike to Tulls Point. The present estimated Federal cost of the improvement is \$855,000 exclusive of costs for aids to navigation.

In accordance with the terms of the authorizing legislation, local interests are required to provide without cost to the United States all lands, easements, rights-of-way, and spoil disposal areas necessary for the construction and subsequent maintenance of the project when and as required; and hold and save the United States free from damages due to the construction and maintenance of the project including such damages as may occur to public or leased oyster beds.

The Secretary of Natural Resources has stated, after consulting with the Directors of the Department of Chesapeake Bay Affairs and the Department of Game and Inland Fish, that he feels that a better and a more direct route can be established which will take into consideration all of the economical and ecological values in that area both present and future.

(24)

BOARD OF PUBLIC WORKS: (Extra Item)

The Board of Public Works reconsidered a request from the Washington Suburban Transit Commission for the State to pay over to the Commission the amount of \$500,000.00 appropriated in the 1970 budget. The Board agreed that these funds would be made available to the Washington Suburban Transit Commission upon execution of the agreement covering the coordination of the mass transit plans for the Baltimore and Washington regions by the Chairman of the Washington Commission. The Board further agreed that funds will be paid over to the Commission as they are expended rather than in a lump sum.

The item was deferred until the Board has the executed agreement between the two transit agencies.

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

CONSTRUCTION:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 15 of his Agenda under Construction, dated September 18, 1969, as completely described in Items 1 through 15 of Exhibit pages 53 through 56, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 53 through 56.

CONSTRUCTION: (Continued)

Request for formal approval of awards made through the State Purchasing Bureau which have been approved for purchase from Construction Funds by the Department of Public Improvements.

1. Boys' Village of Maryland
General Construction Loan of 1968
Installation and renovation
of heating facilities
Item 117 List 1 \$ 89.63
2. Coppin State College
General Construction Loan of 1966
Equipment for new Science
Classroom Building
Item 108 List 4 775.00
3. Department of Forests and Parks
General Construction Loan of 1966
Martinak Recreation Area -
Phase I, Stage "B" of
development
Item 24 List 73 178.34
Seneca Creek State Park -
Phase I, Stage "A" of
development
Item 31 List 46 257.10
General Construction Loan of 1968
Assateague Island State Park -
Phase II, Stage "A" of
development
Item 34 List 80 888.72
4. Frostburg State College
General Construction Loan of 1969
Equipment for Fine Arts and
Classroom Buildings
Item 180 List 10 1,137.41
5. Maryland Children's Center
General Construction Loan of 1966
Construction of 56-bed
addition
Item 70 List 1 552.00

CONSTRUCTION: (Continued)

6. Maryland Correctional Institution--Hagerstown

General Construction Loan of 1963 Final stage of construction for new Correctional Institution	Item 94	List 9	322.37
General Construction Loan of 1965 Partial equipment for new Correctional Institution	Item 79	List 10	898.50
General Construction Loan of 1966 Construction of three staff houses	Item 77	List 11	36.30

7. Rosewood State Hospital

Capital Appropriation 11-17.01.23.67 Equipment for First Unit for Severely Retarded	Item 11	List 7	775.00
Capital Appropriation 11-17.01.24.67 Equipment for Nursery Building III	Item 11	List 7	687.00
Capital Appropriation 11-17.01.32.68 Equipment for Second Unit for Severely Retarded	Item 11	List 29	775.00

8. Towson State College

General Construction Loan of 1966 Equipment for Classroom Building	Item 122	List 15	50.40
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9. University of Maryland

General Construction Loan of 1966 Equipment for Library Building- Baltimore County Campus	Item 150	List 44	571.50
Construction of an Animal Sciences Building, first phase - College Park	Item 134	List 59	348.00
Capital Appropriation 11-17.01.60.68 Equipment for Graduate School and Administrative Services Building- College Park	Item 11	List 30	168.15
Capital Appropriation 11-17.01.80.68 Equipment for Faculty Office- Classroom Building - Baltimore County Campus	Item 11	List 28	1,048.00
Non-budgeted Federal Funds 7-55.13.05 Physical Science Complex	Item 19	List 55	918.54

CONSTRUCTION: (Continued)

10. Board of Public Works - request for approval of award to low bidder, Carpet Land, Inc., Baltimore, Maryland, in the amount of \$6,312.00 for carpeting, payment to be made from the General Construction Loan of 1969 - Item 5 - Planning and preparation of detailed plans and specifications to correct fire and safety deficiencies and other necessary renovations in existing buildings of the Annapolis Complex, plus renovations and improvements to the State House. A list of bidders is as follows:

Carpet Land, Inc.	\$6,312.00
Anderson Associates	6,600.00
Arundel Rug Cleaners, Inc.	No Bid *

* Did not submit proposal due to time element.

- **11. Department of Correctional Services - request for approval of award to low bidder, V. V. Hughes & Sons, Salisbury, Maryland, in the amount of \$6,537.00 for Tractor Loader, payment to be made from the General Construction Loan of 1967 - Item 44 - For the purpose of development of plans, construction and provision of security measures for the State Penal System. A list of bidders is as follows:

V. V. Hughes & Sons	\$6,537.00
The Milton James Co.	6,713.38
Dawson's Implement Co.	6,987.39
Krauser Equipment Co.	7,137.77
The Helmer Corp.	8,146.29

12. Frostburg State College - request for approval of award to State Use Industries, Baltimore, Maryland, for office furniture, in the amount of \$24,196.95, payment to be made from the General Construction Loan of 1969 - Item 180 - Equipment for Fine Arts and Classroom Buildings.

13. Frostburg State College - request for approval of award to bidder within the wholesale market rates, State Use Industries, Baltimore, Maryland, for office furniture, in the amount of \$12,430.00, payment to be made from the General Construction Loan of 1969 - Item 180 - Equipment for Fine Arts and Classroom Buildings. A list of bidders is as follows:

State Use Industries	\$12,430.00
Glover School and Office Equipment, Inc.	12,391.00
Baltimore Stationery Co.	13,260.00
Baird Seating Company, Inc.	14,459.00
Baltimore Stationery Co. (Alternate)	18,295.00

CONSTRUCTION: (Continued)

14. Towson State College - request for approval of award to low bidder, Executive Interiors, Inc., Washington, D. C., for library equipment, in the amount of \$5,024.25, payment to be made from Non-budgeted Federal Funds 7-55.13.08.06.00.50 - Item 6 - Equipment for Addition to the Library. A list of bidders is as follows:

Executive Interiors, Inc.	\$5,024.25
Frederick Miller Interiors	5,597.26
Koch Office Supply	6,269.00
State Use Industries	No Bid
Lucas Bros.	No Bid

15. University of Maryland--Baltimore County Campus - request for approval of award to the Student Supply Store, University of Maryland, College Park, Maryland, for office furniture, in the total amount of \$5,350.78, payment to be made from the General Construction Loan of 1966 - Item 150 - Equipment for Library Building. A list of bidders is as follows:

Student Supply Store	\$5,350.78
Modern Stationery Co.	5,875.00
Glover School and Office Equipment, Inc.	No Bid
Executive Interiors, Inc.	No Bid
A. S. Aloe Company	No Bid
Julius M. Stark Company	No Bid

Other sources of supply cannot bid as low as the Student Supply Store.

GENERAL EMERGENCY FUND:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 8 of his Agenda under General Emergency Fund, dated September 18, 1969, as completely described in Items 1 through 8 of Exhibit pages 58 through 60, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 58 through 60.

GENERAL EMERGENCY FUND: (Continued)

1. Maryland Home Improvement Commission - request for an allotment from the General Emergency Fund in the amount of \$8,808 to cover the cost of an Investigator position for the 1970 fiscal year that was previously approved by the Board on December 17, 1968, for the 1969 fiscal year. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

07.45.00.01

2. Maryland Tax Court - request for an allotment from the General Emergency Fund in the amount of \$13,700, to implement legislation (Senate Bill No. 1) enacted during the 1969 Session of the General Assembly, permitting the Maryland Tax Court to establish certain procedures to provide for appeals to be heard not only in Baltimore City, but in any of the several counties wherein the appeals originate. It is now deemed appropriate to request the monies to place the procedures into effect. In accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the additional position of Examiner at an annual salary of \$8,000, to carry out these field hearings. The request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

.01 - Salaries and Wages	
1 - Examiner (@ \$8,000)	\$ 6,700
.04 Travel	5,000
.09 Supplies and Materials	1,000
.11 Equipment - Additional	1,000
	<u>13,700</u>

06.12.01.01

3. St. Mary's College of Maryland - request for allotment from the General Emergency Fund, in the amount of \$29,892, to cover salary increases for faculty and administrative staff. The 1969 General Assembly approved salary increases for faculty and administrative staff for all of the State colleges except St. Mary's College of Maryland. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

11 - .01 General Administration	\$ 8,943
11 - .02 Instruction	<u>20,949</u>
	29,892

13.03.00.00

4. State Board of Education--Headquarters - request for tentative allotment from the General Emergency Fund in the amount of \$5,337, and in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Secretary II, at an annual salary of \$5,337, needed to provide secretarial services to fifteen members of the Professional Standards Board. This Board is responsible for continuous review of the teachers' certification requirements and procedures and to make recommendations to the State Board of Education as to the desirable revisions as conditions change or as new knowledge and areas of certification develop. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

13.04.01.07

GENERAL EMERGENCY FUND: (Continued)

5. State Library - request for an allotment from the General Emergency Fund in the amount of \$2,500, which is the amount needed for the second year of a three-year program authorized by the Board of Public Works December 17, 1968, of rebinding of many volumes which are in poor condition and to salvage several hundred of the Maryland Reports which were water damaged as a result of a leak in the roof. This is in anticipation of moving the Library to the New Court and Library Building, which should be completed within the next three years. It was thought advisable to do this as many valuable books may be lost in the moving if they are not rebound prior to the time of the move. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

05.05.00.01

6. University of Maryland - request for tentative allotment from the General Emergency Fund in the amount of \$44,738. In order for the University to proceed with the proposed transfer of the remaining part of the Nash Farm and 55 acres of the Otten Farm, the University must be able to relocate certain activities from these farms to the Springfield Farm. In accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create five additional positions needed as a minimum number required to operate an adequate research program on the 720 acres involved.

1 - Farm Manager III	\$8,440	
1 - Herdsman II	7,694	
1 - Maintenance Mechanic IV	6,459	
1 - Farmer II	6,224	
1 - Farmer II	5,871	
	<u>34,688</u>	\$34,688

Operating:

Farm Machinery	6,000	6,000
Supplies and materials:		
Fertilizer and lime	11,000	
Seed	600	
Pest and weed control	750	
Purchased feed	1,500	
Drugs and Veterinary supplies	1,000	
Fuel, lubricants, etc.	1,500	
Electricity and other utilities	2,000	
Transportation	800	
Insurance	400	
	<u>19,550</u>	19,550

Receipts:

Total Operating Budget

60,238
-15,500
44,738

This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

13.05.00.06

GENERAL EMERGENCY FUND: (Continued)

7. Workmen's Compensation Commission - request for an allotment from the General Emergency Fund in the amount of \$37,460, to implement legislation (House Bill No. 1467) enacted during the 1969 Session of the General Assembly, whereby the membership of the Workmen's Compensation Commission was increased from seven to eight members. In accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the additional position of Commissioner at an annual salary of \$19,500, and three other supporting staff positions to carry out the intent of the legislation. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

1 - Commissioner	(@ \$19,500)	\$16,250	
1 - Hearing Reporter II	(@ 6,975)	5,810	
1 - Secretary III	(@ 6,459)	5,390	
1 - Clerk-Typist III	(@ 5,337)	4,450	
		<u>31,900</u>	
	Less: Turnover Expectancy	1,120	\$30,780
.11	Equipment - Additional		<u>6,680</u>
			<u>37,460</u>

07.08.00.00

- **8. Board of Trustees of the State Colleges--Salisbury State College - request for allotment from the General Emergency Fund in the amount of \$8,213.55, needed for emergency replacement of the only boiler in Carruthers Hall. Upon inspection, it was found that the entire lower section of the boiler was defective, beyond repair, and would have to be replaced. Cost of such replacement would be \$5,200. The Department of Public Improvements concurs that the boiler be replaced. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

13.08.05.04

** Denotes item has been submitted to individual Board members for informal approval.

GENERAL ITEMS:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 23 of his Agenda under General Items, dated September 18, 1969, as completely described in Items 1 through 23 of Exhibit pages 62 through 67, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 62 through 67.

GENERAL ITEMS: (Continued)

1. Board of Trustees of the State Colleges - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Director of Recruitment, at an annual salary of \$15,000, and a Secretary II, at an annual salary of \$5,337, needed to identify and locate potential other-race faculty and improve the racial balance at the State Colleges. These positions will be supported with funds that are available within the agency's budget. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

2. Board of Trustees of the State Colleges--Bowie State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create three additional positions, effective September 1, 1969, needed for clerical and secretarial help in the Business Office and Maintenance Shop. This request is the result of a recent audit report of the College which contained many deficiencies. It is the consensus that these positions are needed to strengthen the Finance Department and to correct these deficiencies. These positions will be financed entirely by General Funds which are available within the College's budget. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

1 - Clerk I	\$4,010
1 - Secretary II	5,337
1 - Clerk-Typist II	4,411
	<u>13,758</u>

3. Board of Trustees of the State Colleges--Bowie State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create three additional positions needed to improve the racial balance at Bowie State College. These positions will be financed entirely by General Funds which are available within the college's budget. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

1 - Integration Coordinator	\$15,000
1 - Integration Counselor	10,754
1 - Secretary II	5,337
	<u>31,091</u>

4. Board of Trustees of the State Colleges--Coppin State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create three additional positions needed to improve the racial balance at Coppin State College. These positions will be financed entirely by General Funds which are available within the college's budget. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

1 - Integration Coordinator	\$15,000
1 - Integration Counselor	10,754
1 - Secretary II	5,337
	<u>31,091</u>

GENERAL ITEMS: (Continued)

5. Board of Trustees of the State Colleges--Frostburg State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create three additional positions needed to improve the racial balance at Frostburg State College. These positions will be financed entirely by General Funds which are available within the college's budget. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.
- | | |
|-----------------------------|---------------|
| 1 - Integration Coordinator | \$15,000 |
| 1 - Integration Counselor | 10,754 |
| 1 - Secretary II | 5,337 |
| | <u>31,091</u> |
6. Board of Trustees of the State Colleges--Morgan State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create three additional positions needed to improve the racial balance at Morgan State College. These positions will be financed entirely by General Funds which are available within the college's budget. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.
- | | |
|-----------------------------|---------------|
| 1 - Integration Coordinator | \$15,000 |
| 1 - Integration Counselor | 10,754 |
| 1 - Secretary II | 5,337 |
| | <u>31,091</u> |
7. Board of Trustees of the State Colleges--Morgan State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Director, Recreation Project, at an annual salary of \$11,500, needed to direct a study of the recreational facilities available to the City of Baltimore as related to needs and motivation. This position will be supported 100% by Federal Funds. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding the position will terminate at the expiration of the Federal Funds or must be reviewed if there is any change in Federal participation.
8. Board of Trustees of the State Colleges--Morgan State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create two additional positions needed to implement a Negro Studies Syllabus Project. These positions will be supported entirely by Special Funds provided by the Ford Foundation. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding these positions will terminate at the expiration of the Special Funds or must be reviewed if there is any change in participation from private sources.
- | | |
|------------------|---------|
| 1 - Librarian I | \$7,490 |
| 1 - Secretary II | 5,337 |

GENERAL ITEMS: (Continued)

9. Board of Trustees of the State Colleges--Morgan State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create two additional positions needed to implement the College Science Improvement Program, supported 100% by Federal Funds. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding these positions will terminate at the expiration of the Federal Funds or must be reviewed if there is any change in Federal participation.
- | | |
|------------------|---------|
| 1 - Instructor | \$6,300 |
| 1 - Secretary II | 5,337 |
10. Board of Trustees of the State Colleges--Salisbury State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create three additional positions needed to improve the racial balance at Salisbury State College. These positions will be financed entirely by General Funds which are available within the college's budget. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.
- | | |
|-----------------------------|---------------|
| 1 - Integration Coordinator | \$15,000 |
| 1 - Integration Counselor | 10,754 |
| 1 - Secretary II | 5,337 |
| | <u>31,091</u> |
11. Board of Trustees of the State Colleges--Towson State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create three additional positions needed to improve the racial balance at Towson State College. These positions will be financed entirely by General Funds which are available within the college's budget. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.
- | | |
|-----------------------------|---------------|
| 1 - Integration Coordinator | \$15,000 |
| 1 - Integration Counselor | 10,754 |
| 1 - Secretary II | 5,337 |
| | <u>31,091</u> |
12. Department of Maryland State Police - request to allow a Sergeant to attend the Traffic Police Administration Training Program at Northwestern University Traffic Institute, Evanston, Illinois, for the fall and spring semesters. The estimated cost to the State is \$5,000 for nine months training. The Insurance Institute for Highway Safety has awarded \$1,750 to be applied toward this training program. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

GENERAL ITEMS: (Continued)

13. Department of Post Mortem Examiners - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the three additional positions set forth below. These positions and supporting expenses are necessary to conduct the chemical tests for alcohol in drivers of motor vehicles required under Chapter 158 of the Laws of Maryland as enacted by the 1969 Legislature. The funds to support the program are being provided by a Federal grant, and the required matching funds are being provided, in kind, from current Special Fund activities. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the project will have to be reviewed if there is any change in Federal or Special Fund participation.

.01	Salaries and Wages			
	1 - Chemist I	@\$7,800	\$5,850	
	1 - Secretary II	@ 5,337	4,003	
	1 - Caretaker	@ 4,411	<u>3,308</u>	\$13,161
.03	Communications			200
.04	Travel			2,500
.08	Contractual Services			7,500
.09	Supplies and Materials			9,500
.11	Equipment - Additional			16,000
.12	Grants, Subsidies and Contributions			<u>1,177</u>
				\$50,038

14. Department of State Planning - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Model Cities Coordinator, at an annual salary of \$12,357. This position is needed to provide the State coordinating function for the Model Cities Programs within the State and will be supported 100% by Federal Funds. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding the position will terminate at the expiration of the Federal Grant or must be reviewed if there is any change in Federal participation.

15. State Department of Education--Headquarters - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create two additional positions. These positions are needed to staff the newly created State Advisory Council on Vocational and Technical Education, which is independent of the Vocational Education Division, and is to make recommendations to the State Board of Education concerning its evaluation of vocational education programs. These positions will be supported 100% by Federal Funds. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding the positions will terminate at the expiration of the Federal Funds or must be reviewed if there is any change in Federal participation.

1	- Staff Specialist III	\$12,357
1	- Secretary I	4,852

GENERAL ITEMS: (Continued)

16. State Department of Education--Division of Vocational Rehabilitation - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create 10 additional positions needed to develop a program for the rehabilitation of handicapped residents of the Model Cities area of Baltimore. Federal Funds in the amount of \$198,508 have been provided for this program. Required matching State funds in the amount of \$22,056 are available in the budget of the Division of Vocational Rehabilitation. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding the positions will terminate at the expiration of the Federal Funds or must be reviewed if there is any change in Federal participation.
- | | |
|-------------------------------|----------|
| 1 - Principal Investigator | \$10,213 |
| 4 - Counselor II (@ 7,672) | 30,688 |
| 1 - Rehabilitation Specialist | 7,672 |
| 4 - Secretary I (@ 4,852) | 19,408 |
17. State Department of Health - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create two additional positions needed for clerical and secretarial help as a result of the amalgamation of the Baltimore City Immunization Project with the Maryland Immunization Project. These positions will be supported 100% by Federal Funds. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding the positions will terminate at the expiration of the Federal Grant or must be reviewed if there is any change in Federal participation.
- | | |
|--------------------|--------------|
| 1 - Secretary I | \$4,852 |
| 1 - Clerk-Typist I | 4,010 |
| | <u>8,862</u> |
18. Department of Mental Hygiene--Headquarters - request to grant retroactive permission to Dr. Thomas Cimonetti, Psychiatrist, to attend a workshop at the Institute for Applied Behavioral Science from July 1 through July 18, 1969, without loss of his regular salary. There were no other expenses incurred by the State during this period other than the continuation of Dr. Cimonetti's salary. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.
19. Department of Mental Hygiene--Rosewood State Hospital - request to grant retroactive permission to Dr. Ronald Barry, Resident Physician at the Institute for Children, to attend a Family Therapy Workshop at the Tahoe Institute from August 11 through August 22, 1969, without loss of his regular salary. There were no expenses incurred by the State during this period other than the continuation of Dr. Barry's salary. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

GENERAL ITEMS: (Continued)

20. Department of Mental Hygiene--Spring Grove State Hospital - request to allow Dr. Courtney G. Clower, Director of Psychiatric Education and Training to attend the Inter-University Forum for Educators in Community Psychiatry at the University of Chicago from October 20 to October 30, 1969, without loss of his regular salary. There will be no expenses incurred by the State during this period other than the continuation of Dr. Clower's salary. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.
21. State Roads Commission - request to allow Mr. John V. Lentz, Planner V, Bureau of Highway Planning, and Mr. Gene R. Straub, Engineering Associate V, Bureau of Traffic Engineering, to attend the Traffic Engineering Seminar to be conducted by the Traffic Institute, Northwestern University at Evanston, Illinois, from October 20, 1969 to November 7, 1969. The estimated cost of \$770 is payable from Special Funds. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.
22. Maryland Office of Economic Opportunity - request to allow Mrs. Shirley Lee, Program Analyst I, to attend a training program to be conducted at the New Careers Training Laboratory, New York University, New York City, New York, from September 22, 1969 to October 10, 1969. Tuition and other training costs are being borne by the New Careers Training Laboratory, and Mrs. Lee will live with her parents during the period leaving a total cost of \$50 for travel and transportation which will be paid from Federal Funds available to the Maryland Office of Economic Opportunity. The request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.
23. State Department of Education - request for permission to allow Dr. James A. Sensenbaugh, State Superintendent of Schools, foreign travel to Japan, India and Israel to participate in a seminar on international education for Chief State School Officers provided by the Institute of International Studies, U. S. Office of Education, from October 1, 1969 to November 3, 1969. The U. S. Office of Education has been interested in arranging opportunities for all Chief State School Officers to develop an understanding of education in foreign lands. In support of this effort, the U. S. Office of Education will provide \$16 per day toward living expenses. State Funds in the amount of \$495, or \$15 per day, are required as matching funds. Several individuals in this department have made similar trips in the past, but at no expense to the State. This request has been screened by the Department of Budget and Fiscal Planning and is not recommended for approval.

LEASES:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 9 of his Agenda under Leases, dated September 18, 1969, as completely described in Items 1 through 9 of Exhibit pages 69 through 71, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 69 through 71.

LEASES: (Continued)

1. Department of Employment Security - renewal of lease with Walter T. Onley, Jr., as Lessor, covering 3,000 sq. ft. of space at 422 Market Street, Snow Hill, Maryland, effective for a term of 6 years from July 1, 1969, at an annual rental of \$9,600.00 (\$3.20 per sq. ft.), including heat, utilities, air conditioning, janitor service, maintenance, and private parking for 30 cars. This compares with present rental of \$3,870.00 (\$2.15 per sq. ft.) for 1,800 sq. ft. of space. The additional space is needed to provide facilities for the expanded Farm Services Program and the new Rural Manpower Program. This lease has been approved by the Federal Bureau of Employment Security and will be financed 100% by Federal Funds. The annual rental, which exceeds \$2,000, is in accordance with Chapter 509 of the Acts of 1967 (Senate Bill No. 456).
Standard form lease - approved by the Special Assistant Attorney General for the Department of Employment Security.
Increase in space of 1,200 sq. ft.
Increase in annual rental of \$5,730.
2. Department of Forests and Parks - as Lessor - as per attached schedules.
3. Patuxent Institution - renewal of lease with Sidney and Beatrice Kaplan, as Lessor, covering 3,611 sq. ft. of space at 19 West Preston Street, Baltimore, Maryland, effective for a term of one year from August 1, 1969, at an annual rental of \$3,600 (\$1.00 per sq. ft.), not to include heat, utilities or janitor service. This compares with present rental of \$4,200 (\$1.47 per sq. ft.). The lease contains an option whereby it may be renewed for an additional term of one year on the same terms and conditions upon 30 days written notice. This space is used by the institution's Halfway House. The annual rental, which exceeds \$2,000, is in accordance with Chapter 509 of the Acts of 1967 (Senate Bill No. 456).
Standard form lease - reduction in annual rental of \$600.
- **4. State Board for Community Colleges - new lease with Samuel, Edith, Theodore and Roslyn Kogod and Charles and Margaret Levin, as Lessors, covering 1,150 sq. ft. of space on the first floor of the Parole Office Center, Somerville Road, Annapolis, Maryland, effective for a term of three years from September 1, 1969, at an annual rental of \$5,175.00 (\$4.50 per sq. ft.), including heat, utilities, air conditioning, parking area and janitor service. Lease contains an option whereby it may be renewed for an additional term of two years upon three months written notice, on the same terms and conditions except that the annual rental shall be increased by the percentage that the cost of living has increased from September 1, 1969 to June 1, 1972, as determined by the U. S. Department of Labor. The annual rental, which exceeds \$2,000, is in accordance with Chapter 509 of the Acts of 1967 (Senate Bill No. 456).
Standard form lease.

LEASES: (Continued)

5. State Department of Education--Division of Vocational Rehabilitation - renewal of lease with Charles H. Steffey, Inc., as Lessor, covering 445 sq. ft. of space in Suite 201 on the second floor of the Steffey Building, 407-409 Crain Highway, S. E., Glen Burnie, Maryland, effective for a term of one year from September 1, 1969, at an annual rental of \$1,800.00 (\$4.045 per sq. ft.), including heat, utilities, air conditioning and janitor service. This compares with present rental of \$1,680.00 (\$3.78 per sq. ft.). Rental is paid 100% by Federal Funds.
Standard form lease - increase in annual rental of \$120.
6. State Roads Commission - new lease with Cecil Real Estate Corp., as Lessor, covering 3,143.5 sq. ft. of space in Rooms 200, 410, and 501 in the Jackson Towers Building, 1123 North Eutaw Street, Baltimore, Maryland, effective for a term of 5 years from date of occupancy (on or about September 15, 1969, or upon completion of necessary modifications) at an annual rental of \$12,573.96 (\$4.00 per sq. ft.), including heat, utilities, air conditioning and janitor service. The commission is presently leasing 9,915 sq. ft. of space in Jackson Towers, and the additional space is needed to relieve severe overcrowding in the State Roads Commission Building. The annual rental, which exceeds \$2,000, is in accordance with Chapter 509 of the Acts of 1967 (Senate Bill No. 456).
Standard form lease - approved by the Special Assistant Attorney General for the State Roads Commission.
7. State Roads Commission - as Lessor - as per attached schedule.
8. State Department of Juvenile Services - new lease with Lenora Gordon Realtors, as Lessor, covering 2,000 sq. ft. of space at 7 King Charles Place, Annapolis, Maryland, effective for a term of two years from October 1, 1969, at an annual rental of \$4,800 (\$2.40 per sq. ft.), including water and parking spaces for two cars. Lessee shall pay for all other utilities. Lease contains an option for renewal for an additional term of 8 years upon 60 days written notice to the Lessor, on the same terms and conditions except for any change in taxes that occurs beginning with the year 1971-1972. Any increase or decrease shall be added to or subtracted from the rental. This space is to be used by the Juvenile Probation and After-care Division of the Department of Juvenile Services. The annual rental, which exceeds \$2,000, is in accordance with Chapter 509 of the Acts of 1967 (Senate Bill No. 456).
Standard form lease.

LEASES: (Continued)

- ** 9. Department of Motor Vehicles - new lease with Pas Realty, Inc.,
as Lessor, covering 5,000 sq. ft. of space on the first floor of the
Salisbury Shopping Center, Salisbury, Maryland, effective for a term
of 5 years from September 1, 1969, at an annual rental of \$6,972.00
(\$1.40 per sq. ft.), including heat, utilities and air conditioning.
The agreement also includes the use of certain facilities for the
conduct of parking and driver licensing examinations and testing.
The annual rental, which exceeds \$2,000, is in accordance with
Chapter 509 of the Acts of 1967 (Senate Bill No. 456).
Standard form lease - approved by the Special Assistant Attorney General
for the Department of Motor Vehicles.

DISPOSAL OF PROPERTY:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 41 of his Agenda under Disposal of Property, dated September 18, 1969, as completely described in Items 1 through 41 of Exhibit pages 73 through 75., attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 73 through 75.

DISPOSAL OF PROPERTY: (Continued)

1.	Circuit Court for Worcester County (office equipment)	\$ 10.00
2.	Commissioners of the State Accident Fund (office equipment)..	180.00
3.	Comptroller of the Treasury (office equipment)	140.00
4.	Correctional Camp Center (kitchen equipment)	25.00
5.	Crownsville State Hospital (sewing machine)	15.00
6.	Department of Employment Security (office equipment)	343.86
7.	Department of Forests and Parks (boat, maintenance, marine and office equipment)	6,867.51
8.	Department of Maryland State Police (arms)	74.00
9.	Eastern Shore State Hospital (farm and office equipment)	95.00
10.	Employees' Retirement System of the State of Maryland (office equipment)	40.00
11.	Henryton State Hospital (office equipment)	25.00
12.	Maryland Training School for Boys (laundry equipment)	100.00
13.	Military Department (office equipment)	50.00
14.	Montebello State Hospital (office equipment)	5.05
15.	Mount Wilson State Hospital (office equipment)	30.00
16.	Patuxent Institution (maintenance equipment)	37.76
17.	Rosewood State Hospital (scrap)	75.50
18.	Spring Grove State Hospital (office equipment, scrap)	404.54
19.	State Department of Health (office equipment)	22.00
20.	State Department of Social Services (motor vehicle, office equipment).....	125.05
21.	State Law Department (office equipment)	200.00
22.	State Office Buildings--Baltimore (maintenance equipment) ...	600.00
23.	Superintendent of Public Buildings and Grounds (office equipment)	535.00
24.	State Roads Commission (automotive parts, maintenance and office equipment, motor vehicles, scrap)	453.00
25.	State Use Industries (scrap)	196.45
26.	Towson State College (office equipment)	50.00

The following items have been screened and are recommended for approval by an Engineer or Budget Analyst of the Department of Budget and Fiscal Planning.

27. Comptroller of the Treasury--Bureau of Revenue Estimates - request for approval of inventory transfer of three Olympia typewriters, serial numbers 853441, 204612, and 571365 (total book value \$660.96) and one table, two-drawer, oak (book value \$31.00) to the General Accounting Division of the office of the Comptroller of the Treasury.
28. Comptroller of the Treasury--General Accounting Division - request for approval of inventory transfer of one NCR Accounting Machine, 31-10 (20), No. 5741423, purchased in June of 1957 (book value \$7,076.15) to the Department of Forests and Parks. This accounting machine is no longer needed due to the updating of the accounting machine operations.
29. Department of Chesapeake Bay Affairs - request for permission to remove from inventory one 1966 40-H.P., Evinrude motor, model 40702, serial number 01165 CV (book value \$385.65) which was stolen on July 31, 1969 and has not been recovered. The theft was reported and has been investigated.

DISPOSAL OF PROPERTY: (Continued)

30. Department of Fiscal Services - request for permission to remove from inventory one Mimeograph and Stand, Mercury B-1, Marr, color gray, purchased in 1952 (book value \$550.00) which has become inoperative and is beyond economical repair.
31. Department of Forests and Parks - request for permission to remove from inventory a list of equipment dated August 11, 1969, located at four areas throughout the State (total book value \$5,102.48). The list includes one grill which was stolen, 2 Abney levels and one Bark gauge which were lost. All other items listed have been declared unserviceable and valueless.
32. Department of Natural Resources - request for approval of inventory transfer of one mahogany wood secretary desk (book value \$40.00) and one plate glass top (book value \$45.00) to the Natural Resources Institute of the University of Maryland.
33. Maryland Veterans' Commission - request for permission to remove from inventory one desk, 2 chairs and one brief bag (total book value \$58.85) located in the Washington, D. C. office, which have become unserviceable through normal wear and tear.
34. Military Department - request for permission to remove from inventory the following equipment which has become unserviceable through fair wear and tear:
- Located at Glen Burnie Armory:
 - 1 - Cup Dispenser, 16 years old \$ 3.00
 - 1 - Soap Dispenser, 16 years old 1.50
 - 1 - Garden Hose, 100', rubber, 1 year old 11.66
 - 3 - End Tables, rectangular, 14 years old 90.00
 - Located at Denton Armory:
 - 1 - Piano, upright, mahogany, 50 years old 15.00
 - Located at Silver Spring Armory:
 - 5 - Chairs, wood, barrack type, 25 years old 25.00
 - 8 - Chairs, folding, wood, 25 years old 11.58
 - 1 - Lawn Mower, power, rotary, 5 years old 43.56
 - 1 - Refrigerator, electric, 11', 13 years old 182.77
 - 1 - Water Cooler, 10-gal., bubbler type, 18 years old 185.00
 - Located at Towson Armory:
 - 2 - Blinds, venetian, 15 years old 17.82
 - 13 - Curtains, (drapes), 16 years old 320.25
 - 1 - Curtain, skirt, dressing table, 16 years old 45.52
 - 1 - Garden Hose, rubber, 3/4", 8 years old 11.17
 - 1 - Map on rod roller, "Greater Baltimore", 13 years old 37.50
 - 1 - Stove, gas, Vulcan, 16 years old 475.00
 - 1 - Lawn Mower, power, 19" Goodall, 10 years old 66.88
 - Located at Catonsville Armory:
 - 1 - Garden Hose, 50' rubber, 12 years old 6.07
 - 4 - Trash Receptacles, 1 year old 8.00
 - 1 - End Table, Wood, 11 years old 10.00
 - 4 - Desk Trays, legal, wood, 12 years old 7.00
 - 4 - Wastebaskets, metal, 8 years old 3.64

DISPOSAL OF PROPERTY: (Continued)

35. Secretary of State - request for approval of inventory transfer of one IBM electric typewriter, serial number 2113618, to the Executive Department--Governor for use in the Public Relations Office.
36. State Department of Education - request for permission to remove from inventory and discard one secretarial chair, #1472, and two executive chairs, #1413 and #1394, (total book value \$1111.06) which are worn beyond further usefulness.
37. State Department of Health - request for permission to remove from inventory a list of equipment dated July 29, 1969 (total book value \$562.53) which is no longer useable and is beyond economical repair.
38. State Department of Health - Montebello State Hospital - request for approval of inventory transfer of the following food conveyors (total book value \$2,598.47) to the Clifton T. Perkins State Hospital:
1 - Blickman 208/230AC w/inserts (hot) w/cord, Model ALS-4803SSX - 2000 watts, serial #90311-2
1 - Ideal Swartzbaugh (hot) w/cord, Model 10003-SP 208 AC 1972 watts, serial #JO-1151-UB
1 - Food conveyor, storage cart. Holds 22 trays. Blickman Swartzbaugh Hot/Cold 208V-AC w/pans and dole plates (4) CS-1222 (#WM 3611 Serial #11159)
39. State Department of Social Services - request for approval of inventory transfer of 9 motion picture films, purchased between 1960 and 1965 (book value \$1,003.65) and 15 books (estimated value \$25.00) which are no longer in use, to the State Department of Juvenile Services where these items are presently being utilized.
40. State Department of Social Services - request for permission to remove from inventory and dispose of as junk the following equipment which is no longer in use and in such condition as to have no sale value:
- | | |
|-------------------------------------|---------------|
| 2 - tables, purchased June 1953 | \$ 16.00 |
| 2 - Chairs, plastic, purchased 1966 | 27.12 |
| 2 - Collating Racks, purchased 1956 | 40.67 |
| 1 - Lamp, dazor | 16.47 |
| 1 - Truck, 34 x 20 x 36 (SUI) | 42.00 |
| | <u>142.26</u> |
- Located at Frederick County Department of Social Services:
- | | |
|---|---------------|
| 1 - Records safe, art metal, purchased prior to 1955 | 243.70 |
| 3 - Fans, electric 12", purchased prior to 1955 | Unknown |
| 1 - Fan, electric, 18", purchased prior to 1955 | Unknown |
| 1 - Fan, electric 30" pedestal, purchased prior to 1955 | 43.80 |
| | <u>287.50</u> |
- Located at Washington County Department of Social Services:
- | | |
|---|--------|
| 4 - Chairs, typist, purchased 1955-1964 | 104.11 |
|---|--------|
41. State Law Department - request for approval of inventory transfer of a number of law books (book value \$567.00) to the University of Maryland Law School. The volumes have been supplemented and were retained for research purposes only.

III. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF PUBLIC IMPROVEMENTS:

CONTRACT AWARDS:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Items 1 through 32 of his Agenda under Contract Awards, dated September 18, 1969, as completely described in Items 1 through 32 of Exhibit pages 77 through 99, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 77 through 99.

CONTRACT AWARDS: (Continued)

** Item 1

BOARD OF PUBLIC WORKS

Solicitation of bids for INTERIOR AND EXTERIOR PAINTING, STATE HOUSE, ANNAPOLIS resulted as follows:

Blair Brothers	\$17,739.00
William C. Miller and William F. Glover T/A Willward Painting Company	27,400.00
Garnor Painting Contractors, Inc.	33,519.00
Henry A. Knott Remodeling Co., Inc.	37,625.00
J. Vinton Schafer & Sons, Inc.	46,000.00

RECOMMENDED AWARD TO: Blair Brothers
BASIS: Acceptance of low bid
AMOUNT: \$17,739.00
FUND SOURCE: Item 5, General Construction Loan of 1969,
" . . . Renovations and Improvements
to the State House"
CONTRACT TO BE SIGNED BY: Secretary
FEE: Applicable to Albert B. Gipe and Associates, Inc.

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** Item 2

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

Solicitation of bids for SHORE EROSION CONTROL TIMBER BULKHEAD AT TURKEY POINT, ANNE ARUNDEL COUNTY (STONEBRAKER, OWNER) resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>
Bert Jabin's Yacht Yard, Inc.	\$ 8,944.30	No Change	No Change
Edwin A. and John O. Crandell, Inc.	10,125.00	+\$700.00	-\$300.00
R. L. Geisler T/A Marine Maintenance	10,486.00	+ 600.00	- 586.00

Alt. #1: Sum for material delivered by water in lieu of by land.
Alt. #2: Deduct for dredging from off shore in lieu of land place backfill.

RECOMMENDED AWARD TO: Bert Jabin's Yacht Yard, Inc.
BASIS: Acceptance of low Base Bid
AMOUNT: \$8,944.30
FUND SOURCE: \$4,472.15 - Item 32, General Construction Loan
of 1968, "State Share, Shore
Erosion Projects"
4,472.15 - Program 7-55.09.02.01
CONTRACT TO BE SIGNED BY: Director
FEE: Applicable to John D. Emler and Associates
(Item A-11-Z - 68/6)

CONTRACT AWARDS: (Continued)

** Item 3

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

3-A Solicitation of bids for SHORE EROSION CONTROL TIMBER BULKHEAD AT BEACON HILL, ANNE ARUNDEL COUNTY (E. S. CORCORAN, OWNER) resulted as follows:

Edwin A. and John O. Crandell, Inc.	\$33,174.85
R. L. Geisler T/A Marine Maintenance	48,811.30

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

RECOMMENDED AWARD TO: Edwin A. and John O. Crandell, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$33,174.85
FUND SOURCE: \$16,587.43 - Item 32, General Construction Loan of 1968, "State Share, Shore Erosion Projects"
16,587.42 - Program 7-55.09.02.01
CONTRACT TO BE SIGNED BY: Director
FEE: Applicable to John D. Emler and Associates (Item A-11-Z - 68/6)

3-B Solicitation of bids for SHORE EROSION CONTROL TIMBER BULKHEAD AT LOCUST GROVE, CALVERT COUNTY (CASTLE, OWNER) resulted as follows:

Edwin A. and John O. Crandell, Inc.	\$6,290.00
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Although only one (1) bid was received for this work, this proposal has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of the Department of Chesapeake Bay Affairs, as well as personnel of this Department.

RECOMMENDED AWARD TO: Edwin A. and John O. Crandell, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$6,290.00
FUND SOURCE: \$3,145.00 - Item 32, General Construction Loan of 1968, "State Share, Shore Erosion Projects"
3,145.00 - Program 7-55.09.02.01
CONTRACT TO BE SIGNED BY: Director
FEE: Applicable to John D. Emler and Associates (Item A-11-Z - 68/6)

CONTRACT AWARDS: (Continued)

Item 4

BOARD OF PUBLIC WORKS

Solicitation of bids for REPLACEMENT OF FIREPUMP MOTOR LOCATED IN SUB-BASEMENT, STATE HOUSE, ANNAPOLIS resulted as follows:

Urban Francis, Inc.	\$1,690.00
Simpson Electrical Co., Inc.	1,880.00
Elmer G. Stump	1,950.00
Harrison & Palmer, Inc.	1,974.00
K & S Electric Co.	No Bid

RECOMMENDED AWARD TO: Urban Francis, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,690.00
FUND SOURCE: Item 5, General Construction Loan of 1969,
"Planning and Preparation of Detailed
Plans and Specifications to Correct
Fire and Safety Deficiencies
Annapolis Complex"

CONTRACT TO BE SIGNED BY: Secretary
FEE: Not applicable

Item 5

GENERAL ASSEMBLY OF MARYLAND

Solicitation of bids for INSTALLATION OF CONDUIT FOR ROLL CALL SYSTEM, SENATE CHAMBER, STATE HOUSE, ANNAPOLIS resulted as follows:

Elmer G. Stump	\$5,000.00 NTE
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Although only one (1) bid was received for this work, work under this contract has already been started because of the urgency of the work involved. This proposal has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of this Department.

RECOMMENDED AWARD TO: Elmer G. Stump
BASIS: Acceptance of only bid received
AMOUNT: NOT TO EXCEED \$5,000.00
FUND SOURCE: Budget 04.01.00.01-11
CONTRACT TO BE SIGNED BY: President
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 6

STATE DEPARTMENT OF EDUCATION

Solicitation of bids for FIVE LINE ITEMS OF FURNITURE FOR THE OCCUPATIONAL CENTER, CHARLES COUNTY COMMUNITY COLLEGE, LAPLATA, MARYLAND resulted as follows:

	Item 1	Item 2	Item 3	Item 4
	300 Tablet Arm Chairs	10 Drafting Stools	30 Armless Side Chairs	30 Art/Drwg. Tables
Glover School Equipment Cooper-Trent	<u>\$17.80</u>	<u>\$22.50</u> 26.56	<u>\$30.28</u>	<u>\$68.55</u> 46.25
Educational & Institutional Cooperative Services, Inc.	17.80		29.50	
Weikert School Equipment Co.	21.80		16.50	
Baird Seating Company, Inc.	18.05			
Walcott-Taylor Company, Inc.	33.25			
Free State Business Machines	24.75		43.75	
Charles G. Stott & Company	19.45			
Flowers School Equipment	16.09			

	Item 5
	10 Drafting Tables
Glover School Equipment Cooper-Trent	<u>\$68.55</u> 85.60

RECOMMENDED AWARD TO:

Glover School Equipment - Items 1, 2 and 5
Educational and Institutional Cooperative
Services, Inc. - Item 3
Cooper-Trent - Item 4

BASIS:

Acceptance of lowest quotations meeting
specifications

AMOUNT:

\$8,523.00

FUND SOURCE:

\$4,791.63 - General Public Junior or Community
College Construction Loan of 1967
3,731.37 - Local County contribution

CONTRACTS TO BE SIGNED BY:

Local authorities

FEE:

Not applicable

REMARKS:

Lowest bid received on Item 1 was REJECTED.
Two (2) bidders submitted identical second
lowest bid. Recommend award to local supplier.
Lowest bid received on Item 3 was based on
an unacceptable substitute item and was
REJECTED.

CONTRACT AWARDS: (Continued)

Item 7

MARYLAND STATE COLLEGE

Solicitation of bids for SECURITY LIGHTING AND UNDERGROUND SERVICES TO FACULTY RESIDENCES resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)
Stanley K. Baker & Son, Inc.	\$ 6,990.00	\$ 4,690.00	\$2,300.00
Shore Electric Service, Inc.	7,995.00	4,778.30	3,216.70
Earl S. Taylor Co.	8,500.00	6,140.00	2,706.00
Miller Electric Co., Inc.	9,983.00	6,835.00	3,148.00
Rommel Electric Company	10,560.00	7,162.00	3,398.00
John W. Tieder, Inc.	16,362.00	10,078.00	6,284.00

Alt. #1: Installation of Safety and Security Lighting.
 Alt. #2: Installation of Underground Distribution System.

RECOMMENDED AWARD TO: Stanley K. Baker & Son, Inc.
 BASIS: Acceptance of Base Bid only.
 AMOUNT: Alts. #1 and #2 are REJECTED.
 \$6,990.00
 FUND SOURCE: Item 221, General Construction Loan of 1968,
 "Construction of Walks, . . ."
 Exterior Lighting . . ."

CONTRACT TO BE SIGNED BY: Director, Physical Plant
 FEE: Not applicable

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Item 8

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Solicitation of bids for MEN'S PHYSICAL EDUCATION BUILDING resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)
John K. Ruff, Inc.	\$1,331,000.00	\$10,000.00	\$15,800.00
Industrial Engineering Co., Inc.	1,332,500.00	5,200.00	11,999.00
Leimbach Construction Corp.	1,347,000.00	35,000.00	16,000.00
S & M Contractors Co., Inc.	1,457,000.00	30,000.00	15,000.00

Alt. #1: Welded Structural Steel.
 Alt. #2: Tunnel.

RECOMMENDED AWARD TO: John K. Ruff, Inc.
 BASIS: Acceptance of low Base Bid.
 AMOUNT: Alts. #1 and #2 are REJECTED.
 \$1,331,000.00
 FUND SOURCE: Item 241, General Construction Loan of 1969,
 "Construction of Men's Physical Education
 Building"

CONTRACT TO BE SIGNED BY: Chairman, Board of Regents
 FEE: Applicable to RTKL, Inc.

CONTRACT AWARDS: (Continued)

Item 11

BOWIE STATE COLLEGE (Cont'd)

11-B Solicitation of bids for RENOVATION OF HOLMES HALL AND KENNARD HALL resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)		
Blair & Sons Co., Inc.	\$132,100.00	\$3,500.00	\$4,200.00		
Alton Engineering Co., Inc.	138,700.00	5,800.00	4,990.00		
Eslin Company	146,800.00	5,500.00	5,500.00		
The Property Construction Co.	151,977.00	3,629.00	4,364.00		
Elrich Construction Co., Inc.	157,190.00	6,940.00	4,730.00		
	Alt. #3 (Add)	Alt. #4 (Add)	Alt. #5 (Add)	Alt. #6 (Add)	
Blair & Sons Co., Inc.	\$11,800.00	\$12,800.00	\$4,300.00	\$4,300.00	
Alton Engineering Co., Inc.	15,550.00	12,720.00	3,900.00	4,900.00	
Eslin Company	15,000.00	15,625.00	3,100.00	2,600.00	
The Property Construction Co.	13,550.00	15,772.00	4,190.00	2,650.00	
Elrich Construction Co., Inc.	16,500.00	8,540.00	5,100.00	3,980.00	

- Alt. #1: Furnish and install new carpet in Lobby, Lounge and Telephone Booth of Holmes Hall and the Basement Music Room, Telephone Booth and Recreation Room, First Floor Entry and Lounge of Kennard Hall.
- Alt. #2: Furnish and install new carpet flooring, base and carpet cove cap in Corridors #1, #2, #3 and #4 and Entry #1 of Holmes Hall.
- Alt. #3: Furnish and install new intercom system in Kennard Hall and Holmes Hall.
- Alt. #4: Furnish and install Type "A" wood doors and new hardware.
- Alt. #5: Remove the existing lavatories and fittings and install new lavatories and fittings in existing Toilet Rooms in Holmes Hall.
- Alt. #6: Replace all steam traps and radiator valves at all the heating units in Holmes Hall.

RECOMMENDED AWARD TO: Blair & Sons Co., Inc.
BASIS: Acceptance of Base Bid only.
Alts. #1, #2, #3, #4, #5 and #6 are REJECTED.
AMOUNT: \$132,100.00
FUND SOURCE: Item 165, General Construction Loan of 1969,
"Renovation of Holmes and Kennard Halls:
Construction"
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Applicable to Frank J. Norwicz

CONTRACT AWARDS: (Continued)

Item 11 BOWIE STATE COLLEGE (Cont'd)

11-C Solicitation of bids for REFINISHING THE FLOOR OF THE McKELDIN GYMNASIUM resulted as follows:

Harrison Wood Floors, Inc.	\$2,890.00
George I. Clark, Jr.	No Bid
R. H. Fortune	No Bid
Arts Crafts, Inc.	No Bid
Breese Floor Sanding Company	No Bid

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

RECOMMENDED AWARD TO: Harrison Wood Floors, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$2,890.00
FUND SOURCE: 1970 Budget 13.08.02.03-08
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

11-D Solicitation of bids for REPLACING THE CEILING TILE, McKELDIN GYMNASIUM resulted as follows:

Henry A. Knott Remodeling Co., Inc.	\$11,050.00
Blair & Sons Co., Inc.	12,389.00

Although only two (2) bids were received for this work, three (3) other Contractors were requested to submit proposals for this work, with no replies. The low bid has been reviewed and approved as to necessity and reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of this Department.

RECOMMENDED AWARD TO: Henry A. Knott Remodeling Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$11,050.00
FUND SOURCE: 1970 Budget 13.08.02.04-08
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

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Item 12 COPPIN STATE COLLEGE

Solicitation of bids for AIR CONDITIONING, PRESIDENT'S RESIDENCE resulted as follows:

W. H. Kratz Sales and Service	\$1,725.00
L. H. Cranston Company	1,800.00
Harford Refrigeration Company	2,747.00

RECOMMENDED AWARD TO: W. H. Kratz Sales and Service
BASIS: Acceptance of low bid
AMOUNT: \$1,725.00
FUND SOURCE: 1970 Budget 13.08.03.04-08
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 13

FROSTBURG STATE COLLEGE

13-A Solicitation of bids for INSTALLING GAS FIRED HOT WATER HEATER IN BOILER ROOM OF ALLEGANY GYM resulted as follows:

Arthur C. Moreland	\$1,682.50
Robinson Plumbing & Heating Co.	2,600.00
Walter N. Yoder & Sons	2,821.00

RECOMMENDED AWARD TO: Arthur C. Moreland
BASIS: Acceptance of low bid
AMOUNT: \$1,682.50
FUND SOURCE: 1970 Budget 13.08.04.04-11
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

13-B Solicitation of bids for REMOVAL OR DEMOLITION OF STRUCTURES LOCATED AT 71-73 COLLEGE AVENUE, MAPLE AND COLLEGE AVENUE, 207 MAPLE STREET, 30 PARK AVENUE, 50 BEALL STREET, 207, 209-11, 213, 227-229, 233, 235-237 CENTER STREET, FROSTBURG, MARYLAND resulted as follows:

Orrie Contracting Co., Inc.	\$15,534.00
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Although only one (1) bid was received for this work, nine (9) other Contractors were requested to submit proposals with no replies. The only bid received has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of the Using Agency, as well as personnel of this Department.

RECOMMENDED AWARD TO: Orrie Contracting Co., Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$15,534.00
FUND SOURCE: Item 180, General Construction Loan of 1968,
"Razing of 25 Houses on Maple Street,
Beall Street and on Opposite Side of Campus"
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

13-C Solicitation of bids for INSTALLING FIRE PLUG ON CAMPUS resulted as follows:

Robinson Plumbing & Heating Co., Inc.	\$1,475.00
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Although only one (1) bid was received for this work, three (3) other Contractors were requested to submit proposals with no replies. The only bid received has been reviewed and approved as to necessity and reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as responsible personnel of the Institution.

RECOMMENDED AWARD TO: Robinson Plumbing & Heating Co., Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$1,475.00
FUND SOURCE: 1970 Budget 13.08.04.04-08
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 14

MORGAN STATE COLLEGE

14-A Solicitation of bids for PAINTING THE INTERIOR OF THE MEMORIAL REPECTORY resulted as follows:

Blair Brothers	\$8,943.00
J. R. Rimbey	9,552.00
G. T. Beckstrom, Inc.	9,990.00

RECOMMENDED AWARD TO: Blair Brothers
BASIS: Acceptance of low bid
AMOUNT: \$8,943.00
FUND SOURCE: 1970 Budget 13.08.07.03-08
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

14-B Solicitation of bids for INSTALLATION OF TEN (10) ELECTRICAL OUTLETS IN VARIOUS LOCATIONS resulted as follows:

Joseph H. Argabright & Son, Inc.	\$1,310.00
O. L. Mulcahy Electric Co.	1,370.00
Dorsey Electric Corp.	1,400.00

RECOMMENDED AWARD TO: Joseph H. Argabright & Son, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,310.00
FUND SOURCE: 1970 Budget 11-13.08.07.04-08
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

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Item 15

SALISBURY STATE COLLEGE

15-A Solicitation of bids for CUTTING TWO (2) DOORWAYS IN WALLS IN HOLLOWAY HALL resulted as follows:

Parker's Construction	\$635.00
Elbert E. Gladden	728.00

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

RECOMMENDED AWARD TO: Parker's Construction
BASIS: Acceptance of low bid
AMOUNT: \$635.00
FUND SOURCE: 1970 Budget 13.08.05.04-08
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 15

SALISBURY STATE COLLEGE (Cont'd)

15-B Solicitation of bids for NEW SCREEN WALL AROUND COOLING TOWER AND SERVICE COURT, STUDENT UNION BUILDING resulted as follows:

Carl J. Williams & Sons, Inc.	\$7,414.00
Allan Tyler & Son, Inc.	No Bid
Donald's Masonry Contractors	No Bid
Clide M. Perry	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of this Department.

RECOMMENDED AWARD TO: Carl J. Williams & Sons, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$7,414.00
FUND SOURCE: Item 197, General Construction Loan of 1969,
"Installation of Air Conditioning in Dining
Hall-Student Union Building"
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

15-C Solicitation of bids for INSTALLATION OF ELECTRIC CIRCUITS FOR AIR CONDITIONING, HOLLOWAY HALL, CARUTHERS HALL AND KINDERGARTEN AREA resulted as follows:

Griffin Refrigeration & Air Conditioning	\$ 765.00
Earl S. Taylor	785.00
Krueger's Services, Inc.	1,150.00

RECOMMENDED AWARD TO: Griffin Refrigeration & Air Conditioning
BASIS: Acceptance of low bid
AMOUNT: \$765.00
FUND SOURCE: 1970 Budget 13.08.05.04-08
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

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Item 16

TOWSON STATE COLLEGE

16-A Solicitation of bids for VARIOUS PLAQUES FOR IDENTIFICATION OF THE CAMPUS BUILDINGS resulted as follows:

Blair & Sons Co., Inc.	\$4,248.00
Belsinger Sign Company	4,915.00
Triangle Sign Company	6,630.00

RECOMMENDED AWARD TO: Blair & Sons Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$4,248.00
FUND SOURCE: 1970 Budget 13.08.06.04-08
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 16

TOWSON STATE COLLEGE (Cont'd)

16-B Solicitation of bids for INTERIOR PAINTING, PAPERING AND REMODELING THIRD FLOOR BATHROOM, GLEN ESK resulted as follows:

Blair Brothers	\$12,619.00
J. Henry Carstens & Co., Inc.	12,985.00

Although only two (2) bids were received for this work, five (5) other Contractors were requested to submit proposals for this work, with no replies. The low proposal has been reviewed and approved as to necessity and reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of this Department.

RECOMMENDED AWARD TO: Blair Brothers
BASIS: Acceptance of low bid
AMOUNT: \$12,619.00
FUND SOURCE: 1970 Budget 13.08.06.04-08
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

16-C Solicitation of bids for EXCAVATION AND PAVING OF PARKING AREA IN REAR OF GYMNASIUM resulted as follows:

Gray and Son, Inc.	\$4,430.00
Harry T. Campbell Sons' Company	4,785.00
Crest Contracting Company, Inc.	4,950.00

RECOMMENDED AWARD TO: Gray and Son, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$4,430.00
FUND SOURCE: 1970 Budget 13.08.06.04-08
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

16-D Solicitation of bids for FENCING-IN ATHLETIC COMPLEX IN VICINITY OF BURDICK HALL resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)
Wilkins Fence Company	\$ 9,215.00	\$2,350.00	\$5,900.00
Anchor Post Products, Inc.	10,965.00	2,825.00	7,080.00
Universal Industries, Inc.	11,280.00	3,040.00	8,000.00

Alt. #1: Installation of 895 lineal feet of panelweave fencing.
Alt. #2: Installation of 895 lineal feet of color bound redwood woven fencing.

RECOMMENDED AWARD TO: Wilkins Fence Company
BASIS: Acceptance of low Base Bid.
Alt. #1 and Alt. #2 are REJECTED.
AMOUNT: \$9,215.00
FUND SOURCE: 1970 Budget 13.08.05.04-08
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 17

DEER'S HEAD STATE HOSPITAL

Solicitation of bids for MODIFICATION OF THE ELECTRICAL DISTRIBUTION SYSTEM resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Minus)</u>
Taylor Electric Company of Salisbury, Inc.	\$69,902.00	\$10,600.00
Rommel Electric Company	71,000.00	11,000.00
John W. Tieder, Inc.	73,327.00	11,222.00
Stanley K. Baker & Son, Inc.	75,500.00	12,000.00
Miller Electric Co., Inc.	80,792.00	12,025.00

Alt. #1: Deletion of 24.9 KV Feeder.

RECOMMENDED AWARD TO: Taylor Electric Company of Salisbury, Inc.
BASIS: Acceptance of low Base Bid and Alt. #1.
AMOUNT: \$59,302.00
FUND SOURCE: Item 69, General Construction Loan of 1968,
"Installation of Additional Transformer . . .
for Electrical Supply and Automatic Switching"
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Applicable to Luther M. McLeod and Associates
(Type "B" - Item A-3-G - 68/5)

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Item 18

MT. WILSON STATE HOSPITAL

Solicitation of bids for RESURFACING ENTRANCE ROAD resulted as follows:

Potts & Callahan, Inc.	\$5,393.00
Harry T. Campbell Sons' Company	5,474.00
Ratrie, Robbins & Schweizer, Inc.	5,783.00
Parrott Equipment Company, Inc.	6,120.00
Gray & Sons, Inc.	No Bid

RECOMMENDED AWARD TO: Potts & Callahan, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$5,393.00
FUND SOURCE: 1970 Budget 10.01.10.03-14
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 19

CROWNSVILLE STATE HOSPITAL

19-A Solicitation of bids for FURNISHING AND INSTALLING MERCURY VAPOR STREET LIGHTS resulted as follows:

Enterprise Electric Company	\$1,875.00
Linthicum Electric Company, Inc.	1,987.00
Grasonville Electric Service	No Bid

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

RECOMMENDED AWARD TO: Enterprise Electric Company
BASIS: Acceptance of low bid
AMOUNT: \$1,875.00
FUND SOURCE: 1970 Budget 10.03.00.03-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

19-B Solicitation of bids for REROOFING STAFF COTTAGES #4, #5 AND #6 AND REPAIRS TO VARIOUS ROOF EXPANSION JOINTS AND GUTTERING resulted as follows:

Korb Roofers, Inc.	\$ 5,639.00
Everett & Company, Inc.	8,500.00
The Fick Bros. Roofing Company	12,637.00

RECOMMENDED AWARD TO: Korb Roofers, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$5,639.00
FUND SOURCE: 1970 Budget 10.03.03.03-11
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

19-C Solicitation of bids for INSTALLATION OF SEMI-ABRASIVE QUARRY TILE IN MEAT CUTTING ROOM resulted as follows:

The Ba-Mor Company, Inc.	\$2,998.00
National Floors & Ceiling, Inc.	3,050.00
B. W. Hovermill	No Bid

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

RECOMMENDED AWARD TO: The Ba-Mor Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$2,998.00
FUND SOURCE: 1970 Budget 10.03.03.03-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 20

EASTERN SHORE STATE HOSPITAL

Solicitation of bids for FIRE SAFETY WORK IN UNITS 1 AND 2, PATIENT'S DINING ROOM, CAREY, NICE AND GERIATRICS BUILDINGS resulted as follows:

Chas. E. Brohawn & Bros., Inc.	\$61,089.00
Henry A. Knott, Inc.	77,500.00

Pursuant to bids being taken on this project, which were in excess of the funds available, the low bidder was requested to submit a proposal for Credits on three (3) items to bring the project within the monies appropriated. The total Credit for these three (3) items is \$8,575.00. Although only two (2) bids were received for this work, the low revised proposal has been reviewed and approved as to necessity and reasonableness of price by the responsible Consulting Engineers, as well as personnel of this Department.

RECOMMENDED AWARD TO: Chas. E. Brohawn & Bros., Inc.
BASIS: Acceptance of Revised low bid. The State retains the option to reinstate the deleted items of Credit within sixty (60) days from award of contract at no additional cost.
AMOUNT: \$52,511.00
FUND SOURCE: Item 80, General Construction Loan of 1969, "Installation of Fire and Safety Measures"
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Applicable to Turpin, Wachter & Warren (Type "C" - Item A-2-Q - 69/9)

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Item 21

CLIFTON T. PERKINS STATE HOSPITAL

Solicitation of bids for RETUBING NO. 2 FITZGIBBONS BOILER resulted as follows:

Codd Fabricators & Boiler Co., Inc.	\$2,969.00
Heer Bros., Inc.	No Bid
J. W. Marchant	No Bid

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

RECOMMENDED AWARD TO: Codd Fabricators & Boiler Co., Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$2,969.00
FUND SOURCE: 1970 Budget 10.03.08.03-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 22

SPRINGFIELD STATE HOSPITAL

22-A Solicitation of bids for REMOVAL AND REPLACEMENT OF 12" CAST IRON WATER MAIN resulted as follows:

Richard F. Kline, Inc.	\$4,720.00
R. W. Warner, Inc.	5,275.00
Edward C. Winpigler	5,500.00

RECOMMENDED AWARD TO: Richard F. Kline, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$4,720.00
FUND SOURCE: 1970 Budget 10.03.06.03-14
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

22-B Solicitation of bids for ROAD REPAIR resulted as follows:

Sykesville Construction Co., Inc.	\$18,900.00
Drummond & Company, Inc.	19,589.00
The Montgomery Construction Co., Inc.	No Bid

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

RECOMMENDED AWARD TO: Sykesville Construction Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$18,900.00
FUND SOURCE: 1970 Budget 10.03.06.03-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

22-C Solicitation of bids for REMOVING AND REPAIRING ROOFS resulted as follows:

The Wallace & Gale Company	\$30,500.00
Charles F. Ruff Co.	34,150.00
Liberty Roofing Company	35,240.00

In addition to the Base Bid, a Unit Price was obtained for slate replacement and, if the additional work is necessary, it will be made the matter of future reporting to the Board of Public Works.

RECOMMENDED AWARD TO: The Wallace & Gale Company
BASIS: Acceptance of low bid
AMOUNT: \$30,500.00
FUND SOURCE: 1970 Budget 10.03.06.03-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 22

SPRINGFIELD STATE HOSPITAL (Cont'd)

22-D Solicitation of bids for EXTERIOR PAINTING OF VARIOUS BUILDINGS resulted as follows:

Blair Brothers	\$37,340.00
Maryland Painting Company	39,400.00
J. R. Rimbey	41,234.00

RECOMMENDED AWARD TO: Blair Brothers
BASIS: Acceptance of low bid
AMOUNT: \$37,340.00
FUND SOURCE: 1970 Budget 10.03.06.03-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

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Item 23

SPRING GROVE STATE HOSPITAL

Solicitation of bids for STAGE CURTAINS AND DRAPES FOR RICE AUDITORIUM resulted as follows:

Baron Stage Curtain & Equipment Company, Inc. \$2,736.00

Although only one (1) bid was received for this work, three (3) other Contractors were requested to submit proposals, with no replies. The low proposal has been reviewed and approved as to necessity and reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Department of Mental Hygiene.

RECOMMENDED AWARD TO: Baron Stage Curtain & Equipment Company, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$2,736.00
FUND SOURCE: 1970 Budget 10.03.07.03-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

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Item 24

MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN

Solicitation of bids for AIR CONDITIONING THE INFIRMARY IN THE NEW ADMINISTRATION BUILDING resulted as follows:

Horn Corporation	\$1,350.00
Robert F. Zeigler, Inc.	1,787.00
M. S. Johnston Co., Inc.	1,899.00

RECOMMENDED AWARD TO: Horn Corporation
BASIS: Acceptance of low bid
AMOUNT: \$1,350.00
FUND SOURCE: 1970 Budget 12.01.05.04-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 25

MARYLAND PENITENTIARY

Solicitation of bids for SPOUTING REPAIRS "A" BUILDING, DINING AREA SOUTH AND WEST WING resulted as follows:

The Wallace & Gale Company	\$5,432.00
Charles F. Ruff & Co., Inc.	6,330.00
Liberty Roofing Company, Inc.	6,832.00

RECOMMENDED AWARD TO: The Wallace & Gale Company
BASIS: Acceptance of low bid
AMOUNT: \$5,432.00
FUND SOURCE: 1970 Budget 12.01.04.04-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

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Item 26

CENTRAL LAUNDRY

26-A Solicitation of bids for INSTALLATION OF PARTITIONS AND SHELVING IN SHOWER ROOM resulted as follows:

Rudy Arena	\$ 766.00
J. Norman Otto Co., Inc.	2,970.00

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

RECOMMENDED AWARD TO: Rudy Arena
BASIS: Acceptance of low bid
AMOUNT: \$766.00
FUND SOURCE: 1970 Budget 12.01.08.01-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

26-B Solicitation of bids for REMOVING AND INSTALLING HOOD AND DUCT WORK OVER DISHWASHER resulted as follows:

Wm. H. Hawkins, Inc.	\$434.00
J. Norman Otto Co., Inc.	544.00

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

RECOMMENDED AWARD TO: Wm. H. Hawkins, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$434.00
FUND SOURCE: 1970 Budget 12.01.08.01-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 27 MONTROSE SCHOOL FOR GIRLS

Solicitation of bids for ROAD REPAIRS AND CONSTRUCTION OF A ROAD TO THE MAINTENANCE SHOP resulted as follows:

Parrott Equipment Company	\$ 9,575.00
Ratrie, Robbins & Schweitzer, Inc.	9,948.00
Harry T. Campbell Sons' Company	11,450.00
Gray and Sons, Inc.	No Bid
Potts & Callahan, Inc.	No Bid

RECOMMENDED AWARD TO: Parrott Equipment Company
BASIS: Acceptance of low bid
AMOUNT: \$9,575.00
FUND SOURCE: 1970 Budget 11.05.05.04-08
CONTRACT TO BE SIGNED BY: Director
FEE: Not applicable

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Item 28 DEPARTMENT OF FORESTS AND PARKS

Solicitation of bids for PAVING AND RESURFACING PROJECTS, HERRINGTON MANOR STATE PARK AND SWALLOW FALLS STATE PARK resulted as follows:

Keystone Lime Company	\$6,686.00
Mountain Top Paving Company	No Bid

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

RECOMMENDED AWARD TO: Keystone Lime Company
BASIS: Acceptance of only bid received
AMOUNT: \$6,686.00
FUND SOURCE: 1970 Budget 33-09.04.00.08-08
CONTRACT TO BE SIGNED BY: Director
FEE: Not applicable

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Item 29 STATE MILITARY DEPARTMENT

29-A Solicitation of bids for REPAIRS TO OVERHEAD GARAGE DOORS, OAKLAND ARMORY resulted as follows:

The S. S. White Corp.	\$300.00
Raymond Blubaugh	340.00
The Jackard Company, Inc.	900.00

RECOMMENDED AWARD TO: The S. S. White Corp.
BASIS: Acceptance of low bid
AMOUNT: \$300.00
FUND SOURCE: 1970 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 29

STATE MILITARY DEPARTMENT (Cont'd)

29-B Solicitation of bids for EXTERIOR PAINTING, PIKESVILLE ARMORY resulted as follows:

Henry C. Sparrow and Son	\$3,500.00
J. Henry Carstens and Company, Incorporated	4,583.00
E. L. M. Fishpaw, Inc.	4,740.00
Kuehnle-Wilson of Maryland, Inc.	6,990.00

RECOMMENDED AWARD TO: Henry C. Sparrow and Son
BASIS: Acceptance of low bid
AMOUNT: \$3,500.00
FUND SOURCE: 1970 Budget 07.03.00.07-08
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

29-C Solicitation of bids for INTERIOR PAINTING OF WINDOWS AND DOOR, DRILL HALL, PIKESVILLE resulted as follows:

J. Henry Carstens and Company, Incorporated	\$ 495.00
E. L. M. Fishpaw, Inc.	562.00
Kuehnle-Wilson of Maryland, Inc.	765.00
Henry C. Sparrow and Son	975.00
James R. Sherman Painting Contractors, Inc.	1,400.00

RECOMMENDED AWARD TO: J. Henry Carstens and Company, Incorporated
BASIS: Acceptance of low bid
AMOUNT: \$495.00
FUND SOURCE: 1970 Budget 07.03.00.07-08
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

29-D Solicitation of bids for INTERIOR PAINTING, ETC., ADMINISTRATION BUILDING NO. 2, PIKESVILLE ARMORY resulted as follows:

Henry C. Sparrow and Son	\$3,800.00
Kuehnle-Wilson of Maryland, Inc.	6,090.00

Although only two (2) bids were received for this work, eight (8) other Contractors were requested to submit proposals for this work, with no replies. The low bid has been reviewed and approved as to necessity and reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the State Military Department.

RECOMMENDED AWARD TO: Henry C. Sparrow and Son
BASIS: Acceptance of low bid
AMOUNT: \$3,800.00
FUND SOURCE: 1970 Budget 07.03.00.07-08
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 29

STATE MILITARY DEPARTMENT (Cont'd)

29-E This Department is in receipt of a proposal from Thomas, Bennett & Hunter, Inc., General Contractor for SIDEWALK AND CURB REPAIRS AT WESTMINSTER ARMORY. Only one (1) proposal was obtained for this work, as the Contractor is presently doing curb and sidewalk work for the City of Westminster. It is thought desirable by the City of Westminster, as well as the Military Department and the responsible Building Engineer of the Department of Budget and Fiscal Planning, that this Contractor accomplish the work. The work will be done in coordination with work presently being done for the City of Westminster. The price of the work is considered to be fair and reasonable.

RECOMMENDED AWARD TO: Thomas, Bennett & Hunter, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$2,650.00
FUND SOURCE: 1970 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

29-F Solicitation of bids for NEW ROOF AND ROOF REPAIRS AT THE POCCMOKE CITY ARMORY resulted as follows:

Goslee Roofing & Sheet Metal, Inc.	\$1,432.00
Charles F. Ruff & Co., Inc.	2,200.00
Tidewater Roofing & Siding	No Bid
Hopkins Roofing Co.	No Bid
Richardson Wood & Son	No Bid

In addition to the Base Bid, a Unit Price was received for Replacement of all Bad Wood Sheathing. If such work is found to be necessary, it will be made the matter of future reporting to the Board of Public Works. Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to necessity and reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning.

RECOMMENDED AWARD TO: Goslee Roofing & Sheet Metal, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,432.00
FUND SOURCE: 1970 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

CONTRACT AWARDS: (Continued)

Item 30

DEPARTMENT OF GAME AND INLAND FISH

Solicitation of bids for ROAD RESURFACING AT THE CECIL WILDLIFE MANAGEMENT AREA resulted as follows:

United Paving Co.	\$995.00
Henkles and McCoy	No Bid
Grapes Paving Co.	No Bid
Gene McMasters	No Bid

Although only one (1) bid was received for this work, Field Personnel of the Department of Game and Inland Fish have advised that the other Contractors were too busy or not interested. The only proposal received has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of the Department of Game and Inland Fish, as well as personnel of this Department.

RECOMMENDED AWARD TO: United Paving Co.
BASIS: Acceptance of only bid received
AMOUNT: \$995.00
FUND SOURCE: 1970 Budget 09.03.00.07-08
CONTRACT TO BE SIGNED BY: Director
FEE: Not applicable

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Item 31

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

Solicitation of bids for SHORE EROSION CONTROL ASBESTOS CEMENT BULKHEAD, LONGVIEW-ON-MAGOTHY, ANNE ARUNDEL COUNTY (M. SCHLENGER PROPERTY) resulted as follows:

Edwin A. and John O. Crandell, Inc.	\$3,715.00
W. B. Mitten & Sons, Inc.	6,500.00

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

RECOMMENDED AWARD TO: Edwin A. and John O. Crandell, Inc.
BASIS: Acceptance of low Base Bid and Unit Prices
as originally submitted
AMOUNT: \$3,715.00
FUND SOURCE: \$1,857.50 - Item 32, General Construction Loan
of 1968, "State Share, Shore
Erosion Projects"
1,857.50 - Program 7-55.09.02.01
CONTRACT TO BE SIGNED BY: Director
FEE: Applicable to John D. Emler & Associates

CONTRACT AWARDS: (Continued)

Item 32

DEPARTMENT OF MARYLAND STATE POLICE

32-A Solicitation of bids for PAINTING OF THE RADIO SHOP AT BARRACK "H", WALDORF, MARYLAND resulted as follows:

Terry L. Bolyard	\$192.00
Lawrence W. Simpkins & Sons, Inc.	250.00
Oliver and Godfrey	360.00
Edward W. Willett	450.00

RECOMMENDED AWARD TO: Terry L. Bolyard
BASIS: Acceptance of low bid
AMOUNT: \$192.00
FUND SOURCE: 1970 Budget 33-07.05.01.03-08
CONTRACT TO BE SIGNED BY: Superintendent
FEE: Not applicable

32-B Solicitation of bids for ERECTION OF A RADIO EQUIPMENT BUILDING AT GREEN HILL, PRINCESS ANNE, MARYLAND resulted as follows:

Evans Construction Company	\$1,139.00
Mid-Atlantic Metal Fabricators, Inc.	1,250.00

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

RECOMMENDED AWARD TO: Evans Construction Company
BASIS: Acceptance of low bid
AMOUNT: \$1,139.00
FUND SOURCE: 1970 Budget 33-07.05.01.07-14
CONTRACT TO BE SIGNED BY: Superintendent
FEE: Not applicable

CHANGE ORDERS:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Items C-1 through C-23 of his Agenda under Change Orders, dated September 18, 1969, as completely described in Items C-1 through C-23 of Exhibit pages 101 through 117, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 101 through 117.

CHANGE ORDERS: (Continued)

Item C-1

BOARD OF PUBLIC WORKS

C-1-A Approval is recommended for execution of Change Order No. 6 to contract with Heer Bros., Inc. for AIR CONDITIONING STATE HOUSE, ANNAPOLIS. This Change Order covers the additional cost to replace electrical feeder to Governor's Elevator, Renovation of Governor's Toilet Room, additional Structural Changes, and to replace hardware on three (3) Drinking Fountains. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Consulting Engineer, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$4,198.02
FUND SOURCE: Item 5, General Construction Loan of 1969,
" . . . Repairs and Improvements
to State House"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda Oct. 22, 1968
AMOUNT OF ORIGINAL CONTRACT: \$545,000.00 (68/8)
PERCENTAGE INCREASE: Less than 27% by Change Orders
FEE: Applicable to Albert B. Gipe and Associates

C-1-B Approval is recommended for execution of Change Order No. 7 to contract with Heer Bros., Inc. for AIR CONDITIONING STATE HOUSE, ANNAPOLIS. This Change Order covers the additional cost to install an additional 3" telephone conduit, an additional welding inspection cost, and a new hollow metal door and frame in Sub-Basement. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Consulting Engineer.

AMOUNT OF CHANGE ORDER: \$833.37
FUND SOURCE: Item 5, General Construction Loan of 1969,
" . . . Repairs and Improvements
to State House"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda Oct. 22, 1968
AMOUNT OF ORIGINAL CONTRACT: \$545,000.00 (68/8)
PERCENTAGE INCREASE: Less than 27% by Change Orders
FEE: Applicable to Albert B. Gipe and Associates

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Item C-2

PUBLIC BUILDINGS AND GROUNDS

Approval is recommended for execution of Change Order No. 3 to contract with Blair Brothers for INTERIOR CLEANING, PLASTER REPAIRS AND PAINTING, OLD STATE HOUSE, ANNAPOLIS. This Change Order covers applying a second coat of finish paint to all walls, trim, columns in Rotunda on First Floor, Second Floor and one Panel High into Dome; the Main Balcony, Corridor leading into Reception Room and Corridor leading to Secretary of State's Offices. This additional work has been reviewed and approved as to necessity and reasonableness of price by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$8,775.00
FUND SOURCE: 1970 Budget 06.16.00.02-14
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda Oct. 22, 1968
AMOUNT OF ORIGINAL CONTRACT: \$12,889.00 (68/8)
PERCENTAGE INCREASE: Less than 74% by Change Orders
FEE: Not applicable

CHANGE ORDERS: (Continued)

Item C-3

BOARD OF PUBLIC WORKS
(Ocean City Convention Hall)

Approval is recommended for execution of Change Order No. 10 to contract with J. Roland Dashiell & Sons, Inc. for CONSTRUCTION OF CONVENTION HALL. This Change Order covers Debits for furnishing three (3) additional 8 W. F. 24# columns necessary for a satisfactory installation of Elevator No. 2; furnishing two (2) expansion joints in the high roof between column lines 14 and 7 and the truss immediately adjacent to each; installing ventilation in Mechanical Room in order to prevent extreme temperature build-up; and supplying sag rods at the mid point of the lower channel supports for the precast fascia at the high roof; and a Credit for elimination of the wood nailer and reducing the size of the sheet metal cap flashing in accordance with the recommendation of the roofing manufacturer's representative. The Change Order also covers providing a new 5" roof drain in the center of the high roof area and reducing the size of the roof drains at No Change in Contract Price. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$3,463.91
FUND SOURCE: Item 8, this Department's Agenda 1969,
"To Complete Construction and Equip
the Ocean City Convention Hall"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda June 24, 1968
AMOUNT OF ORIGINAL CONTRACT: \$2,769,500.00
PERCENTAGE INCREASE: Less than 8% by Change Orders
FEE: Applicable to Loewer and Associates

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Item C-4 MARYLAND EDUCATIONAL-CULTURAL BROADCASTING COMMISSION

Approval is recommended for execution of Change Order No. 11 to contract with Industrial Engineering Company, Inc. for CONSTRUCTION OF MARYLAND CENTER FOR EDUCATIONAL BROADCASTING AT OWINGS MILLS. This Change Order covers installing a Maryland Cross atop one (1) flagpole in lieu of ball specified for a Debit of \$124.20; installing 284 l/f of plain curbing for a Debit of \$1,074.60; change sink P-9 in work room No. 359 for a Debit of \$43.80; modifying 52 grilles to fit ceiling grid system for a Debit of \$169.88; providing interlock between the sprinkler system and the Studio A air handling unit for a Debit of \$512.31; widening 350 l/f paving and installing 700 l/f bituminous curbing for a Debit of \$642.60; furnishing and installing sod around building in lieu of seed for a Debit of \$896.40; relocating three (3) 6-gallon hot water heaters in Toilet Rooms 202, 211 and 222 for a Debit of \$540.00; raising roof cap flashing for a Debit of \$2,647.82; for a Total Debit of \$6,651.61. Also included is a Credit in the amount of \$150.00 for hydro seeding in lieu of sod on entrance road slopes; for a Total Net Debit of \$6,501.61. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$6,501.61
FUND SOURCE: Item 234, General Construction Loan of 1968,
"Educational Television Production Studio
and Control Center in Baltimore:
Construction"

(Continued)

CHANGE ORDERS: (Continued)

Item C-4 MARYLAND EDUCATIONAL-CULTURAL BROADCASTING COMMISSION (Cont'd)

ORIGINAL CONTRACT APPROVED: Item 7, this Department's Agenda May 21, 1968
AMOUNT OF ORIGINAL CONTRACT: \$1,251,435.00
PERCENTAGE INCREASE: Less than 5% by Change Orders
FEE: Applicable to David H. Wilson and Associates
(on \$2,286.59 Debit of Change Order No. 11)

Item C-5 GREATER BALTIMORE CONSOLIDATED
WHOLESALE FOOD MARKET AUTHORITY

C-5-A Approval is recommended for execution of Change Order No. 2 to contract with The Anchor Construction Corporation for RELOCATION OF RESIDENCES OF PATUXENT INSTITUTION. This Change Order covers undercutting of poor subgrade material for the access driveway. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$543.58
FUND SOURCE: Greater Baltimore Consolidated Wholesale
Food Market Authority Loan of 1967
ORIGINAL CONTRACT APPROVED: Item 13-A, this Department's Agenda Feb. 14, 1969
AMOUNT OF ORIGINAL CONTRACT: \$67,950.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Not applicable

C-5-B Approval is recommended for execution of Change Order No. 3 to contract with Mohawk Contracting Company, Inc. for SITE GRADING, STABILIZATION AND MISCELLANEOUS IMPROVEMENTS, PHASE I. This Change Order covers 506.55 cu. yd. of reinforced concrete channel paving @\$10.00; 62.7 sq. yd. of Class 1 rip rap @\$19.00; and reinforced concrete energy dissipators. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Engineer, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$6,576.80
FUND SOURCE: Greater Baltimore Consolidated Wholesale
Food Market Authority Loan of 1967
ORIGINAL CONTRACT APPROVED: Item 13-B, this Department's Agenda Feb. 14, 1969
AMOUNT OF ORIGINAL CONTRACT: \$603,361.00
PERCENTAGE INCREASE: Less than 3% by Change Orders
FEE: Applicable to George W. Stephens, Jr. and
Associates, Inc.

CHANGE ORDERS: (Continued)

Item C-6

COMPTROLLER OF THE TREASURY

C-6-A Approval is recommended for execution of Change Order No. 6 to contract with Blair & Sons Co., Inc. for RENOVATION OF THIRD FLOOR, STATE OFFICE BUILDING, ANNAPOLIS. This Change Order covers painting four (4) inside walls and outside wall of partitions in the Alcoholic Beverages Division. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of the Office of the Superintendent of Public Buildings and Grounds, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$125.00
FUND SOURCE: 1970 Budget 06.04.05.01-08
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda Jan. 6, 1969
AMOUNT OF ORIGINAL CONTRACT: \$30,348.00
PERCENTAGE INCREASE: Less than 43% by Change Orders
FEE: Not applicable

C-6-B Approval is recommended for execution of Change Order No. 7 to contract with Blair & Sons Co., Inc. for RENOVATION OF THIRD FLOOR, STATE OFFICE BUILDING, ANNAPOLIS. This Change Order covers constructing a full height partition of metal studs lined with 1/2" sheetrock, door and hardware, painting, ceiling and walls in Room 105. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$746.44
FUND SOURCE: 1970 Budget 09.01.00.01-08
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda Jan. 6, 1969
AMOUNT OF ORIGINAL CONTRACT: \$30,348.00
PERCENTAGE INCREASE: Less than 45% by Change Orders
FEE: Not applicable

Item C-7

ST. MARY'S COLLEGE OF MARYLAND

Approval is recommended for execution of Change Order No. 2 to contract with George M. Dixon, Inc. for CONSTRUCTION OF MEN'S AND WOMEN'S DORMITORIES AND SITE IMPROVEMENTS. This Change Order covers installing washed gravel backfill No. 6 under 8" sanitary line and the fireproof treatment of roofing lumber. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$15,559.51
FUND SOURCE: Consolidated Dormitories Construction
Account No. 07-13.03.00.42
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda Dec. 14, 1969
AMOUNT OF ORIGINAL CONTRACT: \$1,314,000.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to Wheeler, Bonn, Shockey and Associates

CHANGE ORDERS: (Continued)

Item C-8 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

C-8-A Approval is recommended for execution of Change Order No. 4 to contract with The Lacchi Construction Co. for CHEMISTRY-PHYSICS CLASSROOM BUILDING AND LECTURE HALL #2. This Change Order covers a Credit for the elimination of the 1/2" rigid insulation around the structural columns and the masonry progresses, and then removed when the masonry is at the top of the columns. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of the University and this Department.

AMOUNT OF CHANGE ORDER: \$650.00 CREDIT
FUND SOURCE: Item 153, General Construction Loan of 1966,
" . . . Construction of Chemistry-
Physics Classroom Building"
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda June 24, 1968
AMOUNT OF ORIGINAL CONTRACT: \$3,648,770.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Not applicable

C-8-B Approval is recommended for execution of Change Order No. 4 to contract with The Lacchi Construction Co. for ADDITION TO STUDENT ACTIVITIES BUILDING. This Change Order covers the cost of the 3% Maryland Sales Tax not included in Change Order No. 2, not included in cost of finish hardware quotation from the sub-contractor. This additional charge has been reviewed by the responsible personnel of the University, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$89.40
FUND SOURCE: State Budget Account 13.05.00.14
ORIGINAL CONTRACT APPROVED: Item 6, this Department's Agenda Oct. 22, 1968
AMOUNT OF ORIGINAL CONTRACT: \$243,733.00 (68/7)
PERCENTAGE INCREASE: Less than 17% by Change Orders
FEE: Not applicable

C-8-C Approval is recommended for execution of Change Order No. 3 to contract with The Green Contracting Company, Inc. for CENTRAL HEATING AND COOLING PLANT. This Change Order covers additional length of caissons necessitated by field conditions encountered. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Engineer, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,552.65
FUND SOURCE: Item 80, General Construction Loan of 1967,
"Construction of a Central Heating and
Cooling Plant"
ORIGINAL CONTRACT APPROVED: Item 6, this Department's Agenda Feb. 14, 1969
AMOUNT OF ORIGINAL CONTRACT: \$1,700,000.00
PERCENTAGE INCREASE: Less than 47% by Change Orders
FEE: Applicable to Egli and Gompf, Inc. and
Booth and Somers

CHANGE ORDERS: (Continued)

Item C-8 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS (Cont'd)

C-8-D Reference is made to Item 1, this Department's Agenda March 19, 1969 approving award of contract to Lawrence Construction Co., Inc. for STUDENT DORMITORIES NO. 1 AND NO. 2 from University Account Fund YZ Budget ZHO5 in the amount of \$2,568,927.00. The University has recently submitted copies of four (4) Change Orders in connection with this award, as follows: Change Order No. 1, a CREDIT in the amount of \$1,552.80 for omission of sprinkler heads and related piping from ground floor Recreation Room in each building and deletion of riser and related fittings from Stairs W-2 and 2W-2 only in each building; Change Order No. 2, a DEBIT in the amount of \$467.21 for Type "A" doors from Corridors on first, second and third floors to trash chute rooms in each building which are to be one-hour fire resistant; Change Order No. 3, a DEBIT in the amount of \$3,596.40 for additional outlet in each Dormitory Room on the common 8" wall utilizing a back-to-back box with one feed supplying two (2) receptacles; and Change Order No. 4, a CREDIT in the amount of \$16,180.00 for using standard soft beige color enamel on all incremental units; substitution of thin wall electric wiring conduit with compression fittings for all conduit, 2" diameter and under; using 3/16" thick cement asbestos board with white vinyl coating in lieu of "Glassweld" on soffits specified; substituting Travertine marble window stools in lieu of slate; and substitution of Indiana Limestone in lieu of precast concrete panels specified.

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Item C-9 UNIVERSITY OF MARYLAND, BALTIMORE

C-9-A Approval is recommended for execution of Change Order No. 3 to contract with Consolidated Engineering Company, Incorporated for CONSTRUCTION OF NORTH HOSPITAL BUILDING. This Change Order covers the substitution of 222 hot and cold water faucets as specified using hot and cold water faucets with nozzle length as previously specified, which would work in a vertical rather than a horizontal swing which would create interference at wall and/or counter. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of the University and this Department.

AMOUNT OF CHANGE ORDER:	\$831.00
FUND SOURCE:	Item 75, General Construction Loan of 1967, " . . . for the Construction of the North Hospital Building . . ."
ORIGINAL CONTRACT APPROVED:	Item 18, this Department's Agenda Dec. 17, 1968
AMOUNT OF ORIGINAL CONTRACT:	\$19,919,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders
FEE:	Applicable to The Office of James R. Edmunds, Jr.

CHANGE ORDERS: (Continued)

Item C-9

UNIVERSITY OF MARYLAND, BALTIMORE (Cont'd)

C-9-B Approval is recommended for execution of Change Order No. 10 to contract with Piracci Construction Co., Inc. for SCHOOL OF DENTISTRY. This Change Order covers modification of Seminar Room ballasts, revision to stand pipe and sprinkler system, and additional laboratory service fittings. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department and the University.

AMOUNT OF CHANGE ORDER: \$352.50
FUND SOURCE: Item 143, General Construction Loan of 1966,
" . . . for the Construction of a
New Dental Building"
ORIGINAL CONTRACT APPROVED: Item 50, this Department's Agenda Sept. 6, 1967
AMOUNT OF ORIGINAL CONTRACT: \$9,600,000.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to Cochran, Stephenson & Donkervoet

C-9-C Approval is recommended for execution of Change Order No. 11 to contract with Piracci Construction Co., Inc. for SCHOOL OF DENTISTRY. This Change Order covers two (2) Credits (\$4,459.00) for substitution of polypropylene pipe in lieu of the vulcathere polyethylene pipe and fittings specified, and revisions to the Department of Oral Surgery; and four (4) Debits (\$24,123.22) for additional electrical work and reinforcing steel on the second, third, fourth and fifth floors; additional sprinklers in accordance with the recommendation of the Fire Marshal; three (3) additional scuppers in the eaves of three (3) dog house pens; and for modification of controllers, dimmers and relays in the Lecture Rooms; and one (1) item at No Change in Contract Price for eliminating the platforms in Rooms B-42 and B-43. These additional items of work have been reviewed and approved as to necessity and reasonableness of price by responsible personnel of the University, as well as the responsible Architect and personnel of this Department.

AMOUNT OF CHANGE ORDER: \$19,664.22
FUND SOURCE: Item 143, General Construction Loan of 1966,
" . . . for the Construction of a
New Dental Building"
ORIGINAL CONTRACT APPROVED: Item 50, this Department's Agenda Sept. 6, 1967
AMOUNT OF ORIGINAL CONTRACT: \$9,600,000.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to Cochran, Stephenson & Donkervoet

C-9-D Approval is recommended for execution of Change Order No. 17 to contract with John K. Ruff, Inc. for SHOCK TRAUMA CENTER. This Change Order covers a CREDIT for change in type of ceiling columns installed in Laboratory 107. This Credit has been reviewed by the responsible Architect, as well as personnel of the University and this Department.

AMOUNT OF CHANGE ORDER: \$400.00 CREDIT
FUND SOURCE: Item 138, General Construction Loan of 1965,
"Construction of a Shock Trauma Center . . ."
ORIGINAL CONTRACT APPROVED: Item 58, this Department's Agenda May 15, 1967
AMOUNT OF ORIGINAL CONTRACT: \$1,456,900.00
PERCENTAGE INCREASE: Less than 3% by Change Orders
FEE: Not applicable

CHANGE ORDERS: (Continued)

Item C-10

UNIVERSITY OF MARYLAND, COLLEGE PARK

C-10-A Approval is recommended for execution of Change Order No. 12 to contract with E. A. Baker Company, Inc. for GRADUATE SCHOOL AND ADMINISTRATIVE SERVICE BUILDING. This Change Order covers undercutting doors in seven (7) rooms to accommodate carpeting in these areas. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of the University and this Department.

AMOUNT OF CHANGE ORDER: \$49.33
FUND SOURCE: Item 135, General Construction Loan of 1966,
"Construction of Graduate School and
Administrative Service Building"
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda Jan. 11, 1968
AMOUNT OF ORIGINAL CONTRACT: \$695,700.00
PERCENTAGE INCREASE: Less than 7% by Change Orders
FEE: Applicable to Loewer and Associates

C-10-B Approval is recommended for execution of Change Order No. 3 to contract with Hughes & Smith, Inc. for COMPLETION OF THE CYCLOTRON AREA IN THE PHYSICS BUILDING. This Change Order covers five (5) Debits in the amount of \$1,284.92 for change of duct in stairwell; increase of acoustical ceiling installation in control room; installation of electrical components at radiation shielding door #7; repainting doors #5 and #6 after refitting; and furnishing and installing motor-operated damper and controls in lieu of the purge fan damper and control in the emergency ventilation system; and three (3) Credits in the amount of \$692.67 for use of the University of Maryland's crane; deletion of installation of data rack exhaust openings; and omission of data rack duct system. These additional changes have been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of the University and this Department.

AMOUNT OF CHANGE ORDER: \$592.25
FUND SOURCE: University Acct. 13.05.00.14 (Fund YT-ZH88)
ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda Sept. 11, 1968
AMOUNT OF ORIGINAL CONTRACT: \$179,697.00
PERCENTAGE INCREASE: Less than 3% by Change Orders
FEE: Applicable to Hall, Ritter and Sprinkle
(on Debits in the amount of \$1,284.92)

C-10-C Approval is recommended for execution of Change Order No. 2 to contract with The George Hyman Construction Company for CONSTRUCTION OF ZOOLOGY-PSYCHOLOGY BUILDING. This Change Order covers substitution of aluminum Bus Duct for copper Bus Duct. This substitution has been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as personnel of the University and this Department.

AMOUNT OF CHANGE ORDER: \$6,000.00 CREDIT
FUND SOURCE: Item 209, General Construction Loan of 1968,
"Extension of Utilities to New Buildings"
ORIGINAL CONTRACT APPROVED: Item 14, this Department's Agenda Feb. 14, 1969
AMOUNT OF ORIGINAL CONTRACT: \$6,503,000.00
PERCENTAGE INCREASE: Less than 8% by Change Orders
FEE: Applicable to Henry Powell Hopkins and Associates

CHANGE ORDERS: (Continued)

Item C-11

BOWIE STATE COLLEGE

Approval is recommended for execution of Change Order No. 1 to contract with Plibrico Sales & Service Co., Division of Building Specialties, Inc. for REFRACTORY REPLACEMENT IN #1 BOILER IN MAIN BOILER HOUSE. This Change Order covers replacing fourteen (14) tubes and to replace the I. D. fan in #2 Boiler. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$541.84
FUND SOURCE: 1970 Budget 13.08.02.04-08
ORIGINAL CONTRACT APPROVED: Item 17-C, this Department's Agenda Oct. 22, 1968
AMOUNT OF ORIGINAL CONTRACT: \$624.00 (68/7)
PERCENTAGE INCREASE: Less than 95% by Change Order
FEE: Not applicable

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Item C-12

FROSTBURG STATE COLLEGE

C-12-A Approval is recommended for execution of Change Order No. 6 to contract with George Construction Company for CONSTRUCTION OF CLASSROOM AND FINE ARTS BUILDINGS. This Change Order covers iron lintels for Classroom Building, reinforcing mesh on cooling tower; NO CHANGE in contract price for porcelain enamel on steel chalkboards in lieu of slate and NO CHANGE to use 1/4" "Selba-Tuff" seamless floor in lieu of 1/8" "Selba-Tweed" where floor drains are required. These additional changes have been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$613.00
FUND SOURCE: Item 105, General Construction Loan of 1965,
"Construction of Classroom-Fine Arts
Buildings"
ORIGINAL CONTRACT APPROVED: Item 14, this Department's Agenda May 21, 1968
AMOUNT OF ORIGINAL CONTRACT: \$1,998,138.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to Lucius R. White, Jr. and
Edward C. White

C-12-B Approval is recommended for execution of Change Order No. 7 to contract with Carl Belt, Inc. for CONSTRUCTION OF WOMEN'S DORMITORY. This Change Order covers panic hardware on entrance doors which were not included in Change Order No. 6. This additional cost has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$59.49
FUND SOURCE: Frostburg State College Auxiliary Facilities
ORIGINAL CONTRACT APPROVED: Item 23, this Department's Agenda Sept. 6, 1967
AMOUNT OF ORIGINAL CONTRACT: \$974,405.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to Fletcher and Fletcher

CHANGE ORDERS: (Continued)

Item C-13

SALISBURY STATE COLLEGE

Approval is recommended for execution of Change Order No. 2 to contract with The Interstate Amiesite Corporation for PARKING LOT ON EAST SIDE OF CAMPUS. This Change Order covers additional lighting between the Parking Lot and Caruthers Hall, installation of storm water inlet and curbs, seeding and mulching, and 880 sq. yds. bituminous concrete base course. This additional work has been reviewed and approved as to necessity and reasonableness of price by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$8,308.00
FUND SOURCE: Item 191, General Construction Loan of 1968,
"Construction of Parking Lot (300 cars)"
ORIGINAL CONTRACT APPROVED: Item 3, this Department's Agenda March 19, 1969
AMOUNT OF ORIGINAL CONTRACT: \$27,500.00
PERCENTAGE INCREASE: 61% by Change Orders
FEE: Not applicable

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Item C-14

TOWSON STATE COLLEGE

C-14-A Approval is recommended for execution of Change Order No. 1 to contract with The Anchor Construction Corporation for CONSTRUCTION OF NEW MAINTENANCE BUILDING. This Change Order covers furnishing and installing a double post hydraulic lift. This additional work has been reviewed and approved by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$3,997.00
FUNDSOURCE: 1970 Budget 13.08.06.04-08
ORIGINAL CONTRACT APPROVED: Item 2-A, this Department's Agenda May 23, 1969
AMOUNT OF ORIGINAL CONTRACT: \$613,900.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Not applicable

C-14-B Approval is recommended for execution of Change Order No. 2 to contract with The Anchor Construction Corporation for CONSTRUCTION OF NEW MAINTENANCE BUILDING. This Change Order covers a CREDIT for changing boiler from oil fired to gas fired. This Credit has been reviewed and approved as to reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$690.00 CREDIT
FUND SOURCE: Item 208, General Construction Loan of 1969,
"To Supplement the Appropriation for
'Construction of Maintenance and Storage
Building'"
ORIGINAL CONTRACT APPROVED: Item 2-A, this Department's Agenda May 23, 1969
AMOUNT OF ORIGINAL CONTRACT: \$613,900.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to B. F. Owens & Associates

CHANGE ORDERS: (Continued)

Item C-14

TOWSON STATE COLLEGE (Cont'd)

C-14-C Approval is recommended for execution of Change Order No. 5 to contract with Ebert & Associates, Inc. for RENOVATION TO STEPHENS HALL AUDITORIUM. This Change Order covers the painting of the Carved Window Mouldings in a different color from that of the reveal behind said mouldings to achieve the proper aesthetic effect on the Auditorium. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of the College.

AMOUNT OF CHANGE ORDER: \$300.00
FUND SOURCE: Budget 07.13.08.06-42
ORIGINAL CONTRACT APPROVED: Item 11-B, this Department's Agenda Jan. 28, 1969
AMOUNT OF ORIGINAL CONTRACT: \$83,664.00
PERCENTAGE INCREASE: Less than 6% by Change Orders
FEE: Not applicable

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Item C-15

EASTERN SHORE STATE HOSPITAL

C-15-A Approval is recommended for execution of Change Order No. 2 to contract with Edwin A. and John O. Crandell, Inc. for PROPOSED TIMBER BULKHEAD. This Change Order covers concrete pipe changes in the amount of \$278.00 and 186 vertical piles with overrun of one (1) foot per pile @\$2.40 per foot, amounting to \$446.40, for a total Debit of \$724.40. Also included in this Change Order is a Credit in the amount of \$91.67 for substituting 16 oz. copper in lieu of 20 oz. copper for pile covers, making a total Net Debit of \$632.73. This Credit and additional work have been reviewed and approved as to necessity and reasonableness of price by the responsible Consulting Engineer, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$632.73
FUND SOURCE: Item 87, General Construction Loan of 1968,
"Third Stage of Construction of Shoreline
Erosion Controls"
ORIGINAL CONTRACT APPROVED: Item 7, this Department's Agenda Feb. 14, 1969
AMOUNT OF ORIGINAL CONTRACT: \$103,322.70
PERCENTAGE INCREASE: Less than 5% by Change Orders
FEE: Applicable to Rummel, Klepper & Kahl

CHANGE ORDERS: (Continued)

Item C-15

EASTERN SHORE STATE HOSPITAL (Cont'd)

C-15-B Approval is recommended for execution of Change Order No. 8 to contract with Chas. E. Brohawn & Bros., Inc. for DIAGNOSTIC AND INTENSIVE TREATMENT BUILDING. This Change Order covers swinging gates at Nurses' Stations 140, 301, 412 and 425; to furnish and install a 24" concrete culvert pipe with end walls and the additional cost for fire resistant jean cloth cubicle curtains. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$4,585.00
FUND SOURCE: Item 51, General Construction Loan of 1966,
"Construction of Diagnostic and
Intensive Treatment Building"
ORIGINAL CONTRACT APPROVED: Item 52, this Department's Agenda Sept. 6, 1967
AMOUNT OF ORIGINAL CONTRACT: \$1,136,250.00
PERCENTAGE INCREASE: Less than 5% by Change Orders
FEE: Applicable to George, Miles & Buhr

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Item C-16

CLIFTON T. PERKINS STATE HOSPITAL
(Board of Public Works)

Approval is recommended for execution of Change Order No. 3 to contract with Annapolis Mechanical Contractors, Inc. for AIR CONDITIONING IN ADMINISTRATION WING. This Change Order covers installing three (3) G. E. Buck Boost Transformers. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Consulting Engineer, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$339.57
FUND SOURCE: Board of Public Works - Capital Appropriation
11-17.01.18.67-14
ORIGINAL CONTRACT APPROVED: Item 3, this Department's Agenda May 15, 1967
AMOUNT OF ORIGINAL CONTRACT: \$19,440.00
PERCENTAGE INCREASE: Less than 3% by Change Orders
FEE: Applicable to Green Associates, Inc.

CHANGE ORDERS: (Continued)

Item C-17

HENRYTON STATE HOSPITAL

Approval is recommended for execution of Change Order No. 2 to contract with Power and Combustion, Inc. for CONVERSION OF POWER PLANT FROM COAL TO OIL FIRING AND RAZING ASH SILO. This Change Order covers a Debit in the amount of \$2,732.00 for emergency electrical service for Generator and Boiler Plant; and a Credit in the amount of \$125.00 to delete circuit from distribution panel in the Boiler Room, etc., for a Total Net Debit of \$2,607.00. This Credit and additional work have been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of this Department.

AMOUNT OF CHANGEORDER: \$2,607.00
FUND SOURCE: 1970 Budget 10.03.09.03-08
ORIGINAL CONTRACT APPROVED: Item 9, this Department's Agenda April 2, 1969
AMOUNT OF ORIGINAL CONTRACT: \$64,460.00
PERCENTAGE INCREASE: Less than 19% by Change Orders
FEE: Not applicable

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Item C-18

SPRING GROVE STATE HOSPITAL

C-18-A Approval is recommended for execution of Change Order No. 3 to contract with S & M Contractors Co., Inc. for CONSTRUCTION OF CONTINUED CARE COTTAGES. This Change Order covers additional concrete testing. This additional cost has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$610.13
FUND SOURCE: Item 63, General Construction Loan of 1966,
"Construction of Two Continued Care
Cottages . . . : Construction"
ORIGINAL CONTRACT APPROVED: Item 3, this Department's Agenda April 3, 1968
AMOUNT OF ORIGINAL CONTRACT: \$700,361.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to Benjamin Brotman

C-18-B Approval is recommended for execution of Change Order No. 4 to contract with S & M Contractors Co., Inc. for CONSTRUCTION OF CONTINUED CARE COTTAGES. This Change Order covers furnishing and installing twenty (20) 3/4" gate valves on the convectors. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$217.41
FUND SOURCE: Item 63, General Construction Loan of 1966,
"Construction of Two Continued Care
Cottages . . . : Construction"
ORIGINAL CONTRACT APPROVED: Item 3, this Department's Agenda April 3, 1968
AMOUNT OF ORIGINAL CONTRACT: \$700,361.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to Benjamin Brotman

CHANGE ORDERS: (Continued)

Item C-18

SPRING GROVE STATE HOSPITAL (Cont'd)

C-18-C Approval is recommended for execution of Change Order No. 5 to contract with S & M Contractors Co., Inc. for CONSTRUCTION OF CONTINUED CARE COTTAGES. This Change Order covers the additional cost of \$78.35 for 15.67 lineal feet of caisson work @\$5.00; and a Credit of \$37.46 for concrete testing cylinder included in Change Order No. 3, for a Total Net Debit of \$40.89. This additional work and Credit have been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$40.89
FUND SOURCE: Item 63, General Construction Loan of 1966,
"Construction of Two Continued Care
Cottages . . . : Construction"
ORIGINAL CONTRACT APPROVED: Item 3, this Department's Agenda April 3, 1968
AMOUNT OF ORIGINAL CONTRACT: \$700,361.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to Benjamin Brotman

C-18-D Approval is recommended for execution of Change Order No. 9 to contract with S & M Contractors Co., Inc. for CONSTRUCTION OF PSYCHIATRIC RESEARCH CENTER ON THE GROUNDS OF SPRING GROVE STATE HOSPITAL. This Change Order covers installation of fuses for the dual compressor air conditioning unit. This additional cost has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$375.00
FUND SOURCE: Item 40, General Construction Loan of 1967,
"Construction of Psychiatric Research
Institution"
ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda May 15, 1967
AMOUNT OF ORIGINAL CONTRACT: \$1,479,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Not applicable

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Item C-19

MARYLAND CHILDREN'S CENTER

Approval is recommended for execution of Change Order No. 1 to contract with Enterprise Wire & Iron Works for FURNISHING AND INSTALLING EXPANDED METAL GUARDS OVER EXTERIOR WINDOWS OF GYMNASIUM. This Change Order covers the additional cost for work as shown in Contractor's Invoice dated August 26, 1969.

AMOUNT OF CHANGE ORDER: \$28.68
FUND SOURCE: 1970 Budget 11.05.02.04-14
ORIGINAL CONTRACT APPROVED: Item 14-A, this Department's Agenda May 23, 1969
AMOUNT OF ORIGINAL CONTRACT: \$917.00
PERCENTAGE INCREASE: Less than 4% by Change Order
FEE: Not applicable

CHANGE ORDERS: (Continued)

Item C-20

PATUXENT INSTITUTION

C-20-A Approval is recommended for execution of Change Order No. 6 to contract with The Mapp Contracting Company for CONSTRUCTION OF ACADEMIC AND VOCATIONAL EDUCATION BUILDING. This Change Order covers additional corkboard, changes in wall coating in certain areas and a two-faced curtain in the Multi-Purpose Room. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$701.33
FUND SOURCE: Item 48, General Construction Loan of 1967,
"Construction of an Academic and
Vocational Education Building"
ORIGINAL CONTRACT APPROVED: Item 24, this Department's Agenda Sept. 11, 1968
AMOUNT OF ORIGINAL CONTRACT: \$287,000.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to Marshall and Lewis

C-20-B Approval is recommended for execution of Change Order No. 2 to contract with Dominion Construction, Inc. for REPLACEMENT OF FIVE (5) GUARD TOWERS. This Change Order covers replacing four (4) broken pieces of 1/4" bronze glass in Guard Towers #3 and #5. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of Patuxent Institution, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$597.93
FUNDSOURCE: Item 84, General Construction Loan of 1966,
"Replacement of Five (5) Guard Towers"
ORIGINAL CONTRACT APPROVED: Item 9, this Department's Agenda June 24, 1968
AMOUNT OF ORIGINAL CONTRACT: \$79,825.00
PERCENTAGE INCREASE: Less than 4% by Change Orders
FEE: Not applicable

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Item C-21

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 1 to contract with Charles T. King Co., Inc. for HEATING, VENTILATING AND ELECTRICAL WORK AT BUILDING S-1, HAVRE DE GRACE MILITARY RESERVATION. This Change Order covers furnishing and installing a 3'-0" x 2'-0" register in lieu of the grille originally specified. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of the Military Department, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$50.79
FUND SOURCE: 1970 Budget 07.03.00.06-14
ORIGINAL CONTRACT APPROVED: Item 12-E, this Department's Agenda July 16, 1969
AMOUNT OF ORIGINAL CONTRACT: \$6,136.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Not applicable

CHANGE ORDERS: (Continued)

Item C-22

DEPARTMENT OF FORESTS AND PARKS

C-22-A Approval is recommended for execution of Change Order No. 3 to contract with Thurmont Construction Co., Inc. for CONSTRUCTION OF BATHHOUSE AND CONTACT STATION AT GREENBRIER STATE PARK. This Change Order covers additional stone and masonry block work. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,377.70
FUND SOURCE: Item 21, General Construction Loan of 1966,
"Greenbrier State Park: Phase II,
Stage 'E' Development"
ORIGINAL CONTRACT APPROVED: Item 18-A, this Department's Agenda Jan. 18, 1969
AMOUNT OF ORIGINAL CONTRACT: \$90,989.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to Charles F. Bowers

C-22-B Approval is recommended for execution of Change Order No. 4 to contract with Thurmont Construction Co., Inc. for CONSTRUCTION OF BATHHOUSE AND CONTACT STATION AT GREENBRIER STATE PARK. This Change Order covers insulation for two (2) boilers, electrical connections for two (2) burner switches, two (2) 24" x 48" louvers, and additional masonry work. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$625.52
FUND SOURCE: Item 21, General Construction Loan of 1966,
"Greenbrier State Park: Phase II,
Stage 'E' Development"
ORIGINAL CONTRACT APPROVED: Item 18-A, this Department's Agenda Jan. 18, 1969
AMOUNT OF ORIGINAL CONTRACT: \$90,989.00
PERCENTAGE INCREASE: Less than 3% by Change Orders
FEE: Not applicable

C-22-C Approval is recommended for execution of Change Order No. 3 to contract with J. Roland Dashiell & Sons, Inc. for CONSTRUCTION OF FIVE (5) WAREHOUSES AND TWO (2) PUMP-COMPRESSOR BUILDINGS, ASSATEAGUE ISLAND STATE PARK. This Change Order covers furnishing and installing additional fittings and clean-outs in the pipe chase between the Men's and Women's Toilet Rooms in the five (5) Washhouses. These additional changes have been reviewed and approved as to necessity and reasonableness of price by the responsible Consulting Engineer, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$913.04
FUND SOURCE: Item 34, General Construction Loan of 1968,
"Assateague Island State Park: Phase II,
Stage 'A' of Development"
ORIGINAL CONTRACT APPROVED: Item 10, this Department's Agenda Dec. 17, 1968
AMOUNT OF ORIGINAL CONTRACT: \$350,000.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to J. E. Greiner Company

CHANGE ORDERS: (Continued)

Item C-23

STATE ROADS COMMISSION

Approval is recommended for execution of Change Order No. 1 to contract with Construction Maintenance, Inc. for ALTERATIONS AND ADDITIONS TO SECOND FLOOR, STATE ROADS BUILDING, BALTIMORE. This Change Order covers erecting block partition across hallway, etc., including plastering all walls not otherwise specified in the Stenographic and Clerical Section to match paint in Room No. 207, and to give a second coat of paint to the Secretarial and Clerical Room. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of this Department, as well as personnel of the Using Agency.

AMOUNT OF CHANGE ORDER:	\$1,055.75
FUND SOURCE:	Budget 08.01.00.38
ORIGINAL CONTRACT APPROVED:	Item 15, this Department's Agenda April 23, 1969
AMOUNT OF ORIGINAL CONTRACT:	\$2,913.00
PERCENTAGE INCREASE:	Less than 37% by Change Order
FEE:	Not applicable

INVOICES:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Items I-1 through I-21 of his Agenda under Invoices, dated September 18, 1969, as completely described in Items I-1 through I-21 of Exhibit pages 119 through 124, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on 119 through 124.

INVOICES: (Continued)

Item I-1 BOARD OF PUBLIC WORKS

In connection with the purchase of 83, 87-93 College Avenue, Annapolis - Calvary Methodist Church, permission is requested for payment of the following invoice for recording deed, etc., including taxes as follows:

AMOUNT: \$3,282.93 - The Title Guarantee Company
FUND SOURCE: Legislative and Judicial Facilities Loan of 1966

Item I-2 BOWIE STATE COLLEGE

In connection with the Construction of the Science - Classroom Building, permission is requested to pay the following Invoice as follows:

AMOUNT: \$853.34 - Johnson Service Company
FUND SOURCE: Item 98, General Construction Loan of 1965, "Equipment for Science - Classroom Building"

Item I-3 DEPARTMENT OF FORESTS AND PARKS

Approval is requested for payment of the following Invoices:

- (A) AMOUNT: \$165.00 - Anthony & Co. - appraisal of Hunt Oil Company Land
185.00 - Anthony & Co. - 282 acres of McKenney property
85.00 - Anthony & Co. - 126 acres woodland McKenney property
FUND SOURCE: Item 38.5, General Construction Loan of 1965, "Tuckahoe State Park: Land Acquisition"
- (B) AMOUNT: \$593.00 - Alexander Title Agency, Inc. - Owner's policy premium, Harwood V. Pointer Tract, Seneca State Park
1,401.50 - Fitzgerald and Ridgway, Attorneys Settlement fees for Moran Enterprises, Inc. John G. Gosnell et al, 131.6882 acres - Seneca State Park
FUND SOURCE: Item 31.5, General Construction Loan of 1966, "Seneca Creek State Park: . . . Land Acquisition"
- (C) AMOUNT: \$1,035.05 - William H. Price, Attorney - for examining three parcels of land adjoining approach road to Assateague State Park
FUND SOURCE: Item 16.5, General Construction Loan of 1967, "Assateague Island State Park: Land Acquisition"
- (D) AMOUNT: \$512.24 - T. Carroll Brown, Attorney, Settlement Costs, etc., Harold E. Hill and wife property
FUND SOURCE: Item 18.5, General Construction Loan of 1967, "Deer Creek State Park: Land Acquisition"
- (E) AMOUNT: \$101.00 - William A. Hackney - Attorney, Title examination Louis H. Clow property
FUND SOURCE: Item 27.5, General Construction Loan of 1967, "Severn Run State Park: Land Acquisition"

INVOICES: (Continued)

Item I-3

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

(F) AMOUNT: \$195.00 - Charles V. Spalding, appraisal of William L. Derickson property
110.00 - Charles V. Spalding, appraisal of Joseph L. Barkins property
75.00 - Charles V. Spalding, appraisal of Harry E. Dyer property
208.75 - John E. Clark, Attorney, Clarice P. Wood property, Susquehanna State Park
247.50 - Robert H. Archer, Attorney, Title Search etc., Charles W. Lyle property
30.00 - Robert H. Archer, Attorney, Title Search, Luther H. Clements property
35.50 - Garland R. Greer, Clerk of the Circuit Court of Harford County, Condemnation of Clements property

FUND SOURCE: Item 30.5, General Construction Loan of 1967,
"Susquehanna State Park: Land Acquisition"

(G) AMOUNT: \$750.00 - Charles V. Spalding, appraisal of Dr. William N. Gatewood property
310.00 - Charles V. Spalding, appraisal of Harry L. Hopkins property
375.00 - Charles V. Spalding, appraisal of Rene A. Lambert property
815.00 - Charles V. Spalding, appraisal of Walter M. Sherman property
350.00 - Charles V. Spalding, appraisal of Victor M. Wingate property

FUND SOURCE: Item 30.5, General Construction Loan of 1967,
"Susquehanna State Park: Land Acquisition"

Item I-4 In connection with appraisals at Gunpowder State Park, permission is requested for payment of the following invoice for the appraisals of ten (10) properties as follows:

AMOUNT: \$1,164.56 - Milton J. Dance Company
FUND SOURCE: Item 41.4, General Construction Loan of 1968,
"Gunpowder State Park: Land Acquisition"

Item I-5

Approval is requested to pay the following Invoices for Settlement Costs, etc., in connection with purchase of various properties at Patuxent State Park.

AMOUNT: \$100.50 - Rudolph N. D'Agaris, Attorney - Louis Sangiovanni property
110.50 - Sybert, Sybert and Nippard, Attorneys Theran P. Sager property
169.50 - Joseph A. Imbesi, Attorney, Lewman property
361.00 - Sybert, Sybert and Nippard, Attorneys 93.70 acres N & S side Annapolis Road

FUND SOURCE: Item 46.5, General Construction Loan of 1968,
"Patuxent State Park: Land Acquisition"

INVOICES: (Continued)

Item I-6

DEPARTMENT OF FORESTS AND PARKS

In connection with the purchase of the Wilbert L. Mowen Estate, permission is requested to pay the following Invoice for a title examination, etc., as follows:

AMOUNT: \$90.00 - Daniel F. McMullen, Jr. Attorney
FUND SOURCE: Item 47.5, General Construction Loan of 1968, "Rocky Gap State Park: Land Acquisition"

Item I-7

FROSTBURG STATE COLLEGE

Permission is requested to pay the follow Invoices:

AMOUNT: \$193.00 - James Alford Avirett, Attorney,
Recording Costs - Arthur W. Beal property
91.72 - Arthur W. Beal and Thelma N. Beal, his wife
and James H. Avirett, Attorney, tax adjust-
ment 243 Center Street, Frostburg
175.00 - Robert MacDonald Bruce, Title Search, etc.,
Thomas E. Storey property

Fund Source:

Item 606CL1967

Item I-8

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

In connection with Acquisition of Land for New State Laboratory Building, permission is requested for payment of the following invoices as follows:

AMOUNT: \$187.00 - Martin A. Kircher, Settlement Costs
Ground Rent 204 E. 20th Street
10.00 - City of Baltimore, Department of Public Works,
Removal of Water and Sewer Service 2002 Hunter
Street
FUND SOURCE: Item 34, General Construction Loan of 1967,
"Acquisition of Land for new Laboratory
Building: Baltimore"

Item I-9

CLIFTON T. PERKINS STATE HOSPITAL
(Board of Public Works)

Approval is requested to pay the following Invoice:

AMOUNT: \$141.13 - Bausum & Duckett Electric Co., Inc.
Square D. Breaker
FUND SOURCE: Board of Public Works Capital Appropriation
11-17.01.18.67-14.1

INVOICES: (Continued)

Item I-10 UNIVERSITY OF MARYLAND - BALTIMORE CITY

In connection with purchase of 14 N. Pine Street and 707 W. Fayette Street, Baltimore City, permission is requested to pay the following Invoice.

AMOUNT: \$383.31 - Ernest A. Scrascia, Attorney
Settlement Costs, etc.
FUND SOURCE: Item 231, General Construction Loan of 1969,
"Acquisition and Clearance of land"

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Item I-11 ST. MARY'S COLLEGE OF MARYLAND

In connection with the installation of underground electrical distribution system for Gymnasium and Men's Dormitory, permission is requested to pay the following Invoice.

AMOUNT: \$13,440.81 - Southern Maryland Electric Cooperative, Inc.
FUND SOURCE: \$8,800.00 - Item 155, General Construction Loan 1969,
"Primary Metering, etc."
\$4,640.81 - Item 160.5, General Construction Loan 1968,
"Primary Metering, etc."

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Item I-12 STATE OFFICE BUILDINGS - BALTIMORE

In connection with Repair to Parking Lots A. B. E.F. State Roads and concrete work around old (DMV) Building, permission is requested to pay the following Invoice as follows:

AMOUNT: \$6,307.06 - Masonry Resurfacing and Construction Co., Inc.
FUND SOURCE: Budget 06.17.00.01.69

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Item I-13 TOWSON STATE COLLEGE

In connection with balancing the air conditioning load on the main distribution system at Stephens Hall, permission is requested to pay the following Invoice, said work having been done on an emergency basis as follows:

AMOUNT: \$650.00 - Barry/Hall & Associates, Inc.
FUND SOURCE: Item 107, General Construction Loan of 1964,
"Heating and Plumbing, Stephen Hall"

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INVOICES: (Continued)

Item I-14 DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

Approval is requested to pay the following Invoice.

AMOUNT: \$49.52 - Capital - Gazette Press, Inc.,
Advertise job No. F-3-6923
FUND SOURCE: \$24.76 - Item 32, General Construction Loan 1968,
"State Share, Erosion Control project"
24.76 - Program 7-55.09.02.01

Item I-15 ST. MARY'S COLLEGE OF MARYLAND

In connection with acquisition of the Cobb property containing 3.41 acres, permission is requested for payment of the following Invoice for Settlement Costs, etc., including advanced realty taxes.

AMOUNT: \$869.50 - Oliver R. Guyther
FUND SOURCE: Item 153, General Construction Loan of 1969, "Acquisition
of Land . . . "

Item I-16 MARYLAND HISTORICAL TRUST

In connection with the purchase of 77-79 Main Street, Annapolis, permission is requested for payment of the following Invoice for Settlement Costs, etc.

AMOUNT: \$529.52 - Blondell & Conway - Attorneys
FUND SOURCE: Item 237, General Construction Loan of 1968, "For
acquiring historic properties . . . "

Item I-17 DEPARTMENT OF FORESTS AND PARKS

Permission is requested to pay the following Invoice.

AMOUNT: \$225.00 - John F. Grada, to refinish Two (2) Mill Stores
at Susquehanna State Park.
FUND SOURCE: Item 41.1, General Construction Loan of 1963, "Acquisition
of additional Land . . . "

INVOICES: (Continued)

Item I-18

DEPARTMENT OF FORESTS AND PARKS

In connection with Land Acquisition for Susquehanna State Park, permission is requested to pay the following Invoices;

AMOUNT: \$310.00 - Edwin H. W. Harlan, Jr. Attorney,
 Title Examination, Rene A. Lambert property
 202.71 - Edwin H. W. Harlan, Jr. Attorney,
 Advanced Taxes, Lambert property
 168.80 - Edwin H. W. Harlan, Jr. Attorney,
 Settlement Costs, Lambert property
FUND SOURCE: Item 30.5, General Construction Loan of 1967,
 "Susquehanna State Park: Land Acquisition"

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Item I-19

MARYLAND EDUCATIONAL-CULTURAL BROADCASTING COMMISSION

Reference is made to Item A-3-E of this Department's Agenda of February 27, 1968 wherein permission was requested and granted for the appointment of George William Stephens, Jr. & Associates, Inc. to make the necessary survey in connection with design of water and sewerage extensions in the amount of NOT TO EXCEED \$3,000.00. The final invoice has been received for this survey for this survey in the amount of \$2,131.80. Permission is requested to pay this invoice and to return the unused amount of \$868.20 to the unallocated balance of the original bond issue.

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Item I-20

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is requested for payment of Invoice of the Department of Physical Plant for installation of a Security Alarm System in Graduate School, South Administration Building.

AMOUNT: \$560.25
FUND SOURCE: Item 135, General Construction Loan of 1966,
 "Construction of Graduate School and
 Administrative Service Building"

Item I-21

Approval is requested for payment of Invoice of the Department of Physical Plant for Topographic Survey Work in connection with the proposed Physical Education Building.

AMOUNT: \$1,911.42
FUND SOURCE: Item 204, General Construction Loan of 1968,
 "Construction of a Physical Education Building"

APPOINTMENTS:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Items A-1-A through A-1-M of his Agenda under Section A-1 of Appointments, dated September 18, 1969, as completely described in Items A-1-A through A-1-M of Exhibit pages 126 through 131, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 126 through 131.

APPOINTMENTS: (Continued)

Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS

A-1-A Reference is made to Item A-6-N(2), this Department's Agenda June 13, 1966 appointing Robert H. Sippel for Detailed Plans and Specifications for Renovation of Banneker Hall, including Old Dining Hall Space. Reference is, also, made to Item A-4-G, this Department's Agenda June 20, 1967 appointing Anthony N. Johns, Jr. for Preliminary Plans and Specifications for Renovation of Tubman Hall, and Item A-1, this Department's Agenda October 22, 1968 (68/7) extending Mr. Johns' appointment for Detailed Plans and Specifications for Renovation of Tubman Hall. After Mr. Sippel started work on Detailed Plans for Banneker Hall, the scope of the work was changed and Mr. Sippel was paid for the work accomplished and he was instructed to stop work, as the Renovation of Banneker Hall should, also, logically be included in conjunction with the Renovation of Tubman Hall. It is, therefore, requested that the appointment of Robert H. Sippel be CANCELLED and that the Renovation of Banneker Hall be included along with the Renovation of Tubman Hall to Anthony N. Johns, Jr. and that Mr. Johns' appointment be further extended to include the supervision phase.

BOWIE STATE COLLEGE (BOARD OF PUBLIC WORKS): "Renovation of Tubman Hall and Banneker Hall"

ARCHITECT: Anthony N. Johns, Jr.
ORIGINALLY REPORTED: Item A-4-G, this Department's Agenda June 20, 1967
Item A-1, this Department's Agenda October 22, 1968
FEE: Type "C" Schedule (68/7)
FUND SOURCE: Board of Public Works - Capital Appropriation
11-17.01.46.67-08 - Detailed Plans and Specifications
for Banneker Hall
Board of Public Works - Capital Appropriation
11-17.01.01.68-08(K) - Preliminary Plans and Specifications
for Tubman Hall
1968 Obligated Funds 33-13.08.02.03-08 - Detailed
Plans and Specifications for Tubman Hall
Item 170, General Construction Loan of 1968 -
Renovation of Banneker Hall
Item 161, General Construction Loan of 1969 -
Renovation of Tubman Hall

A-1-B This Department is in receipt of a request from the Maryland State Board for Community Colleges for approval of the following Architectural appointments as follows:

- (1) CATONSVILLE COMMUNITY COLLEGE: "Classroom and Technical Arts Building"

ARCHITECT: Henry Powell Hopkins and Associates

- (2) ESSEX COMMUNITY COLLEGE: "Allied Health Building"

ARCHITECT: Caudill Rowlett Scott

APPOINTMENTS: (Continued)

Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS

(Cont'd)

A-1-C Reference is made to Item A-3-N, this Department's Agenda June 18, 1969 for extension of the appointment of Hall, Ritter & Sprinkle for Modification of Cyclotron Facility, Physics Building. Since the approval of this appointment, this Department has been advised by the University that the remaining features are actually a potpourri of items necessary to the proper operation of the facility. It is not logical to wrap these remaining items up as a single, or even major package, for contract award. The experience of the University has shown that this type of work can best be handled by direct hire of knowledgeable tradesmen working under the supervision of University Cyclotron engineers. This insures both system compatibility and safety in schedule coordination since the Cyclotron is presently an operating machine. Under these circumstances, it is the judgment of the University, concurred in by this Department, that the appointment of an architect within the normal design fee structure would not be justified, except for four (4) shielding doors and the chiller. It is, therefore, requested that the appointment of Hall, Ritter and Sprinkle for Modification of the Cyclotron Facility, Physics Building, be CANCELLED and the following Architectural/Engineering appointments be made:

- (1) UNIVERSITY OF MARYLAND, COLLEGE PARK: "Four (4) Shielding Doors with Necessary Additional Work for Completion of Cyclotron Facility - Phase V"

ARCHITECT: Hall, Ritter & Sprinkle
ORIGINALLY REPORTED: Item A-3-N, this Department's Agenda June 18, 1969
FEE: Cost-Plus Basis with initial authorization of NOT TO EXCEED \$5,000.00.
In the event it becomes necessary to exceed this amount, additional authorization will be requested.
FUND SOURCE: Item 217, General Construction Loan of 1969

- (2) UNIVERSITY OF MARYLAND, COLLEGE PARK: "Chiller and Necessary Additional Work for Completion of Cyclotron Facility - Phase V"

ENGINEER: Egli and Gompf, Inc.
FEE: Cost-Plus Basis with initial authorization of NOT TO EXCEED \$10,000.00.
In the event it becomes necessary to exceed this amount, additional authorization will be requested.
FUND SOURCE: Item 217, General Construction Loan of 1969

APPOINTMENTS: (Continued)

Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

A-1-D TOWSON STATE COLLEGE: Approval is requested, pursuant to Chapter 509 of the Acts of 1967, for the appointment of two appraisers - B. Franklin Hearn, Jr. and Marion Cox - to appraise the property known as 803 Boyce Avenue, 9th Election District of Baltimore County, Maryland.

AMOUNT: \$150.00 - B. Franklin Hearn, Jr.
\$175.00 - Marion Cox
FUND SOURCE: Budget 7-13.08.06.42

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A-1-E UNIVERSITY OF MARYLAND - BALTIMORE: Approval is requested, pursuant to Chapter 509 of the Acts of 1967, for the appointment of two appraisers - Carl Heinmuller, Jr. and Gardiner, Trice & Pratt - to appraise the property known as 711 West Baltimore Street, Baltimore City, Maryland

AMOUNT: \$100.00 - Carl Heinmuller, Jr.
\$100.00 - Gardiner, Trice & Pratt
FUND SOURCE: Item 231 of the General Construction Loan of 1969, "Acquisition and Clearance of Land"

A-1-F Reference is made to Item A-1-L, this Department's Agenda February 28, 1969, wherein approval was requested for the appointment of "Office of Arthur M. Love, Jr." for design of "Construction of Additional Laboratory Space for College of Home Economics, including Equipment" (for a Type "B" fee) from Item 211, General Construction Loan of 1968, hereinafter referred to as Phase I. It now appears that Silvester Hall currently serving the Zoology-Psychology School can be made available to the College of Home Economics for additional expansion. The Architect has agreed to develop preliminary plans for the renovation of Silvester Hall on a Cost-Plus Basis NOT TO EXCEED \$5,000.00. Accordingly, approval is requested to modify the original appointment to include this additional work.

UNIVERSITY OF MARYLAND, COLLEGE PARK: "Construction of Additional Laboratory Space for College of Home Economics, including Equipment (Marie Mount Hall)" and "Planning and Preparation of Preliminary Plans and Specifications for Renovation of Silvester Hall"

ARCHITECT: Office of Arthur M. Love, Jr.
ORIGINALLY REPORTED: Item A-1-L, this Department's Agenda February 28, 1969
Cost-Plus Basis NOT TO EXCEED \$5,000.00 for Preliminary Plans
Type "B" Schedule for Phase I
FUND SOURCE: Item 211, General Construction Loan of 1968

APPOINTMENTS: (Continued)

Item A-1 DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

A-1-G Reference is made to Item A-6-M, this Department's Agenda September 6, 1967 appointing Rummel, Klepper & Kahl for Sewage Treatment Plant Improvement at the Maryland Correctional Institution - Hagerstown. It has been proven to be very beneficial, from previous work of this nature, that an operating manual be prepared for the Plant. Approval is, therefore, requested for the following appointment for work and from funds as indicated below:

MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN: "Preparation of Operating and Maintenance Manual for Sewage Treatment Plant"

ENGINEER: Rummel, Klepper & Kahl
ORIGINALLY REPORTED: Item A-6-M, this Department's Agenda September 6, 1967
FEE: Cost-Plus and Mileage
FUND SOURCE: Item 46, General Construction Loan of 1967,
NOT TO EXCEED \$6,000.00

A-1-H Approval is requested for the EXTENSION of the Architectural appointment of RTKL, Inc. for Supervision Phase for the following project, for which previous approval has been given for Preliminary Phase and Working Drawing Phase:

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS: "Construction of Men's Physical Education Building"

ARCHITECT: RTKL, Inc.
ORIGINALLY REPORTED: Item A-7-D, this Department's Agenda July 12, 1966
 Item A-5-A, this Department's Agenda May 21, 1968
 Item A-1-J, this Department's Agenda February 28, 1969
FEE: Type "B" Schedule
FUND SOURCE: Board of Public Works - Capital Appropriation
 11-17.01.65.67-08 - Preliminary Plans
 Board of Public Works - Capital Appropriation
 11-17.01.01.68-08 (T) - Detailed Plans
 Item 241, General Construction Loan of 1969 -
 Construction

A-1-I Reference is made to Item A-11-I, this Department's Agenda September 11, 1968 appointing Anthony N. Johns, Jr. for Planning and Preparation of Detailed Plans and Specifications for an Auditorium Building at Bowie State College. In the General Construction Loan of 1969, additional appropriation was made to supplement the appropriation in the General Construction Loan of 1968. Approval is requested for the EXTENSION of the previous appointment to include the additional money.

BOWIE STATE COLLEGE: "Planning and Preparation of Detailed Plans and Specifications for an Auditorium Building"

ARCHITECT: Anthony N. Johns, Jr.
ORIGINALLY REPORTED: Item A-11-I, this Department's Agenda September 11, 1968
FEE: Type "B" Schedule
FUND SOURCE: Item 172, General Construction Loan of 1968
 Item 169, General Construction Loan of 1969 -
 Supplemental Money.

APPOINTMENTS: (Continued)

Item A-1 DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

A-1-J Approval is requested for extending of the following appointment for work and from funds as indicated below:

ST. MARY'S COLLEGE OF MARYLAND: "Renovation of Kent Hall including Greenhouse, Sea Water System, Air Conditioning and Equipment"

ARCHITECT: Watkins and Magee
FEE: Type "C" Schedule
FUND SOURCE: Item 154, General Construction Loan of 1969

A-1-K Reference is made to Item A-10-I, this Department's Agenda September 11, 1968 extending the Architectural Agreement of Harrison and Crain for Construction of New Library Building, including Utilities and Air Conditioning at Morgan State College. Under the Fund Source, it was stated that Federal Funds would be made available; however, no Federal Funds were made available, but the 1969 General Assembly appropriated supplemental funds in view of this fact. Approval is requested for the EXTENSION of this Architectural Appointment reflecting the change in Fund Source as follows:

MORGAN STATE COLLEGE: "Construction of New Library Building, including Utilities and Air Conditioning"

ARCHITECT: Harrison and Crain
ORIGINALLY REPORTED: Item A-6-K (1), this Department's Agenda June 13, 1966
 Item A-10-I, this Department's Agenda September 11, 1968
FEE: Type "B" Schedule
FUND SOURCE: Board of Public Works - Capital Appropriation
 11-17.01.39.67-08 - Preliminary Plans
 Item 183, General Construction Loan of 1968 -
 Construction
 Item 184, General Construction Loan of 1968 - Site
 Improvements
 Item 188, General Construction Loan of 1969 -
 Supplemental Funds

A-1-L Approval is requested for the EXTENSION of the appointment of The Office of J. Prentiss Browne for Preparation of Preliminary Plans and Specifications to include Detailed Plans and Specifications and Supervision for the following:

TOWSON STATE COLLEGE: "One (1) Dormitory (450 beds)"

ARCHITECT: The Office of J. Prentiss Browne
ORIGINALLY REPORTED: Item A-2-H, this Department's Agenda February 14, 1969
 Item A-1-E, this Department's Agenda June 18, 1969
FEE: Type "B" Schedule
FUND SOURCE: Fund 07-13.08.06.42 - Preliminary Plans
 Item 159, General Construction Loan of 1969 -
 Construction

APPOINTMENTS: (Continued)

Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS

(Cont'd)

A-1-M Approval is recommended for the appointment of the following Architect/Engineer for work and from funds as indicated below:

- (1) STATE OFFICE BUILDINGS-BALTIMORE: "Coordinating Architectural Services of the preliminary concept already approved for the State Office Building complex in the Mount Royal Plaza Renewal Area".

ARCHITECT: Gruen Associates
FEE: Hourly Basis at the rate of 2½ times the cost of technical payroll, NOT TO EXCEED \$10,000.00
FUND SOURCE: Item 12, General Construction Loan of 1968, "State Office Buildings - Baltimore: Continued planning for an additional State Office Building in the Baltimore Complex"

- (2) UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS: "Extension of Utilities and Tunnels for Academic Building No. 2 and Academic Building No. 3"

ENGINEER: Egli and Gompf, Inc.
FEE: Type "B" Schedule
FUND SOURCE: Item 79, General Construction Loan of 1967 - Academic Building No. 2
Item 226, General Construction Loan of 1968 - Academic Building No. 3

- (3) MARYLAND SCHOOL FOR THE DEAF: "Construction of a Facility for the Pre-School Children (2, 3 and 4-Year Olds), including Utilities and Site Work"

ARCHITECT: The Perkins & Will Partnership
FEE: Type "B" Schedule
FUND SOURCE: Item 150, General Construction Loan of 1969

MISCELLANEOUS:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Items M-1 through M-15 of his Agenda under Miscellaneous, dated September 18, 1969, as completely described in Items M-1 through M-15 of Exhibit pages 133 through 140, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit page 133 through 140.

MISCELLANEOUS: (Continued)

Item M-1

DEPARTMENT OF NATURAL RESOURCES
(DEPARTMENT OF FORESTS AND PARKS)

Reference is made to Item P-1-C of this Department's agenda submitted at the Board of Public Works meeting of May 23, 1969, wherein approval was granted to accept Option for purchase of the Frances B. Pottberg property, 7.313 acres + and improvements, Eleventh Election District of Baltimore County, Maryland, for Gunpowder State Park.

This item is intended to change the fund source reported as Item 3, Outdoor Recreation Land Loan of 1969, "Gunpowder (Baltimore & Harford Counties): Land Acquisition" to Item 41.5 of the General Construction Loan of 1968, "Gunpowder River State Park: Land Acquisition".

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Item M-2

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(NURSING HOME LOAN OF 1961)

Reference is made to Item M-1 of this Department's agenda submitted at the Board of Public Works meeting of August 12, 1969 in which approval was requested to increase the State's share of funds to assist the Alice Byrd Tawes Nursing Home (MD-121) in defraying the cost of an overrun on movable equipment involved in the project.

This item is intended to correct M-1 which indicated that the Board's original approval of the State's share of funds was \$231,972.18 and requested an increase of \$10,769.63. These figures should have read Board's original approval \$231,572.18 with an increase of \$11,169.63, for a total State contribution of \$242,741.81 (as indicated in our original item).

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Item M-3

ST. MARY'S COLIEGE OF MARYLAND

Reference is made to Item P-1 of this Department's agenda submitted at the Board of Public Works meeting of June 18, 1969, wherein approval was granted to acquire the 3.41 acres of land located in the First Election District of St. Mary's County, Maryland, from Rowill Title Holding Corporation for a purchase price of \$65,097.27 in fee. The actual price was \$64,967.98 due to a \$129.29 overestimate of the principal and interest required by the First National Bank of St. Mary's.

FUND SOURCE:

Item 153 of the General Construction Loan of 1969, "Acquisition of land (3.41 acres) with improvements for a President's residence."

MISCELLANEOUS: (Continued)

Item M-4

DEPARTMENT OF MENTAL HYGIENE -
TAKOMA PARK-SILVER SPRING MENTAL HEALTH CENTER

In accordance with the "Policy and Procedures for Community Mental Health Centers and Comprehensive Mental Retardation Centers Construction Grants", adopted by the Board of Public Works at its meeting of April 23, 1969, approval is requested of the following application for funds and appointment of an architect:

APPLICANT: Washington Sanitarium and Hospital, Inc.
ADDRESS: 7600 Carroll Avenue, Takoma Park, Montgomery,
Maryland
PROJECT TITLE: Takoma Park-Silver Spring Mental Health Center
PROJECT COST: Applicant Share - \$853,686.00 - 49.3% (*)
Federal Grant - \$502,853.00 - 29.0% (*)
State Grant - \$375,286.00 - 21.7%
Total Cost - \$1,731,825.00 - 100%
FUND SOURCE: Item 68 of the General Construction Loan of
1969, "To provide matching funds for
construction of and equipping of components
of public and other non-profit community mental
health and mental retardation facilities . . ."
ARCHITECT NAME: George F. Roth and Partners

* - \$282,183.00 of additional Federal funds might be approved for
this project in which event the shares and percentages will be
as follows:

Applicant Share	-	\$571,503.00	-	33.0%
Federal Grant	-	\$785,036.00	-	45.3%
State Grant	-	\$375,286.00	-	21.7%
Total Cost	-	\$1,731,825.00	-	100%

NOTE: This will not change the State's total contribution to
this project.

This facility for the mentally ill will provide a 43 bed in-patient component of a comprehensive mental health center which will be an integral part of the Washington Sanitarium and Hospital at Takoma Park, Maryland. There will also be space and facilities for complete day-care and night-care programs. The center's operation will involve several training programs; such as Intern Training, Licensed Practical Nursing and a Student Nursing Program in conjunction with the adjacent Columbia Union College. Two agencies (the Montgomery County Health Department and the Washington Sanitarium and Hospital), each operating several programs, will contribute facilities and services to make up a mental health center.

This application has been approved by both the Secretary of Health and Mental Hygiene and the Commissioner of the Department of Mental Hygiene.

MISCELLANEOUS: (Continued)

Item M-5 DEPARTMENT OF HEALTH AND MENTAL HYGIENE
 (TALBOT COUNTY HEALTH CENTER, EASTON)

Reference is made to Item 10 of this Department's agenda submitted at the Board of Public Works meeting of April 19, 1966, wherein approval was granted to contribute \$75,910.00 of State funds from Item 26 of the General Construction Loan of 1964 towards the cost of construction of Talbot County Health Center, Easton (MD-116).

The actual cost of construction exceeded the original estimate by \$56,611.74, and accordingly the Department of Health has requested a \$7,500.00 increase in the State's contribution to the project. These funds are available in Item 40 of the General Construction Loan of 1966.

The final breakdown of cost is as follows:

Applicant's Share	\$155,100.01
Federal Share	\$118,101.73
State Share	\$83,410.00
Total Project Cost	\$356,611.74

Item M-6 UNIVERSITY OF MARYLAND, COLLEGE PARK

Reference is made to Item C-7-G and C-7-H of this Department's Agenda of August 12, 1969 regarding the following Change Orders with The George Hyman Construction Company for ADDITION TO THE PHYSICAL SCIENCES COMPLEX - CHEMISTRY BUILDING. This Department has been requested by the University to Change the fund sources from that previously reported for the following Change Orders:

Change Order No. 30, a Credit of \$6,000.00 changed from Item 201, General Construction Loan of 1968 to University Account 7-55.13.05.19 (ZF-ZC20)

Change Order No. 31, a Debit of \$19,248.00 changed from University Account 7-55.13.05.19 (ZF-ZC20) to \$5,334.00 University Account 7-55.13.05.19 (ZF-ZC20) \$13,914.00 Item 201 General Construction Loan of 1968 (ZF-ZD03) \$866.16 for Fee from Item 201 General Construction Loan of 1968 (ZF-ZD03)

Item M-7 STATE DEPARTMENT OF EDUCATION

M-7-A The State Board of Education at its Meeting on July 30, 1969 passed Resolution No. 1969-45 recommending the release of \$27,053.00 which was made available under Chapter 740 of the Laws of Maryland, 1965 Regular Session, for the Wicomico Vocational-Technical Center, Wicomico County, Maryland. Board of Public Works' approval is requested, in accordance with the Board of Education Resolution, to revert \$27,053.00 to the unallocated balance of the Area Vocational School Construction Loan of 1965.

MISCELLANEOUS: (Continued)

Item M-7

STATE DEPARTMENT OF EDUCATION (Cont'd)

M-7-B The Board of Trustees of the Prince George's Community College having completed Phase II construction of their new facilities at Largo and the final accounting of expenditures having been determined, the State Board of Education at its Meeting of July 30, 1969 by Resolution recommended that the unused portion in the amount of \$114,461.86 of State Aid for Phase I construction be returned to the unallocated balance of the General Public Junior or Community College Construction Loan of 1964 for subsequent allocation to other Community College construction projects. Board of Public Works' approval is recommended in compliance with the Board of Education request.

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Item M-8

TOWSON STATE COLLEGE

Approval is requested to encumber funds as indicated below, for the purchase and installation of a water meter in connection with the Construction of the Maintenance and Storage Building.

Work on this project will be done by the Water Department of the City of Baltimore.

When an invoice for actual construction costs is received, it will be reported to the Board of Public Works for payment.

AMOUNT: \$6,000.00 - Estimated Cost
FUND SOURCE: Item 208, General Construction Loan of 1969, to supplement the appropriation for "Construction of Maintenance and Storage Building . . ."

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Item M-9

EASTERN SHORE STATE HOSPITAL

Reference is made to Item 25, this Department's Agenda of May 23, 1969 wherein permission was requested and granted to award Contract to Chas. E. Brohawn & Bros. Inc. for construction of affiliate Nurses' Dormitory in the amount of \$226,000.00. Pursuant to this award from funds as indicated, it has been discovered that funds were not appropriated for inspection services and accordingly, permission is requested to adjust the funds originally reported as follows:

FROM: \$225,000.00 - Item 78, General Construction Loan of 1969
1,000.00 - BFW - Capital appropriation 11-17.01.28.68-14
\$224,070.00 - Item 79, General Construction Loan of 1969
1,930.00 - BFW - Capital appropriation 11-17.01.28.68-14

MISCELLANEOUS: (Continued)

Item M-10

DEPARTMENT OF PUBLIC IMPROVEMENTS

Permission is requested for approval to raze and remove the following Buildings located on the grounds of the following institutions.

(1) MARYLAND HOUSE OF CORRECTION

Building 14-A - Chicken House
One story Clapboard Siding 12' x 10'

(2) MARYLAND TRAINING SCHOOL FOR BOYS

Building 37 - Calf Shed and Storage which stores 8" Concrete Building.

No funds are needed for the demolition of these structures, as they will be razed by the maintenance personnel of the institutions involved. The demolition and razing of these buildings have been reviewed and approved by the responsible Casualty Claims Engineer of this Department.

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Item M-11

DEPARTMENT OF FORESTS AND PARKS

M-11-A Permission is requested to transfer funds as follows pursuant to a letter dated September 4, 1969 from the Using Agency.

FROM: Item 41.10, General Construction Loan of 1963, Salaries and Expenses for Millwright - \$1,000.00
TO: Item 41, General Construction Loan of 1963, Unallocated - \$1,000.00

M-11-B Reference is made to Item 4-C, Secretary Board of Public Works Agenda dated April 23, 1969 wherein permission was requested and granted for the allocation in the amount of \$15,000.00 from Item 57.4 General Construction Loan of 1968 to pay Daniel, Mann, Johnson and Mendenhall for professional assistance in developing a Master Plan for State Park.

Pursuant to this request and approval this Department has received a letter from the Department of Forests and Parks dated August 11, 1969, requesting additional funds for the same purpose as the original appropriation of \$15,000.00 which was approved at the Board of Public Works' meeting of April 23, 1969 is about exhausted.

AMOUNT: \$15,000.00
FROM: Item 43, General Construction Loan of 1968

MISCELLANEOUS: (Continued)

Item M-11

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

M-11-C Reference is made to Item P-9-I of this Department's Agenda of January 11, 1968 wherein approval was requested and granted to accept the option for purchase of the Harold F. Hill and wife property containing 188 acres, more or less, in connection with land acquisition for Rock of Deer Creek State Park.

Pursuant to this purchase being approved by the Board of Public Works the Department of Forests and Parks has requested, by letter dated August 21, 1969, that the fund source previously used be corrected so that Federal Funds may be used, as follows:

FROM:	\$14,249.34 - Item 26.5, General Construction Loan of 1961
	52,750.66 - Item 18.5, General Construction Loan of 1967
TO:	\$14,249.34 - Item 26.5, General Construction Loan of 1961
	19,250.66 - Item 18.5, General Construction Loan of 1967
	33,500.00 - 07-55.09.04.02.5 (Federal Funds) (Rock State Park)

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Item M-12

DEPARTMENT OF PUBLIC IMPROVEMENTS

Reference is made to Item M-3 of this Department's Agenda of July 18, 1969 wherein permission was requested and granted to transfer various items in the General Construction Loan of 1968 in the amount of \$185,000.00 to the 1970 Budget 07-06.10.00.28 for inspection services.

Reference is also made to Item M-1 of this Department's Agenda of October 22, 1968 wherein permission was requested and granted to cancel \$1,850.00 for inspection services in connection with air conditioning State House, Annapolis.

The Comptroller's Office is requested to make the following corrections:

FROM:	\$1,850.00 - 1970 Budget 07-06.10.00.28-04 Travel
TO:	1,850.00 - Item 8, General Construction Loan of 1968

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Item M-13

UNIVERSITY OF MARYLAND - BALTIMORE COUNTY

Permission is requested to grant the Baltimore Gas and Electric Company the privilege to extend additional electrical service from their sub-station located on Spring Grove State Hospital Property, across said property to the University of Maryland's property at Hilltop Road and Wilkens Avenue. It will be necessary to erect four (4) new poles and to renew six (6) old poles. It will be necessary to cut and trim various trees which in return the Gas and Electric Company will furnish the Hospital with thirty-six silver maple trees 8' to 10' in height to be planted along Hilltop Road. Any written agreement in regards to this matter will be a future reporting to the Board.

MISCELLANEOUS: (Continued)

Item M-14

DEPARTMENT OF PUBLIC IMPROVEMENTS

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriation.

General Construction Loan of 1964

Item 6, State Office Building - Baltimore Replacing boilers and appurtenances State Office Building, 2100 Guilford Ave. Baltimore	\$1,372.30
Item 10, Department of Forests and Parks Cunningham Falls State Park Catoctin Manor Area: Construction of Shop and Storage Building	747.48
Item 12, Department of Forests and Parks To complete Development of Rock Run Picnic Area, Including Paving of Parking Lots, Completion of Comfort Station and Site Preparation	.01
Item 22, Department of Forests and Parks Shad's Landing Recreation Area: Phase III of Development of the Shad's Area for recreational purposes	21.23
Item 31, Crownsville State Hospital Equipment for renovated Hugh Young Building	24.50
Item 44, Springfield State Hospital Renovations to "G" Warfield and Service Buildings, Women's Group	583.27
Item 48, Spring Grove State Hospital Construction of Administration Building	576.88
Item 80, Morgan State College Final phase of development of existing campus to include replacement of sidewalks, curbs and steps, resurfacing of tennis courts, landscaping State-owned banks of Herring Run and construction of new sidewalks	1,198.67
Item 91, Frostburg State College Equipment for new Science Building	66.17

MISCELLANEOUS: (Continued)

Item M-14 DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriation.

General Construction Loan of 1965

Item 43, Montebello State Hospital Construction of an Office and Classroom addition to "A" wing, to include air conditioning of this facility	\$ 712.65
Item 44, Montebello State Hospital Expansion of elevator facilities	8,217.60
Item 65, Springfield State Hospital Installation of two exhaust fans and ventilation ductwork in Central Kitchen and Employees' Cafeteria Building	540.85
Item 67, Spring Grove State Hospital Construction of an addition to the patient's clothing and linen facility to provide storage space	12,090.97
Item 123, University of Maryland - College Park Equipment for Elkton Hall Dormitory and second dining hall	10,774.41
Item 130, University of Maryland - College Park Installation of additional boiler in the Central Heating Plant	163.42
Item 145, University of Maryland, Baltimore County Campus Equipment for first two Academic Buildings	49.83
Item 147, University of Maryland, Baltimore County Campus Grading and Construction of Roads and Parking Area (500 cars)	386.95

General Construction Loan of 1966

Item 48, Crownsville State Hospital Construction of Maintenance and Service Building	8,995.47
Item 53, Eastern Shore State Hospital Renovation of Carey and Unit I Building	144.77
Item 57, Rosewood State Hospital To supplement the appropriation "Alterations, Renovations and Improvements to various buildings - - - etc.	950.00

MISCELLANEOUS: (Continued)

Item M-14 DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriation.

General Construction Loan of 1966

Item 61, Springfield State Hospital \$ 35.69
Contingent upon and supplemental
to Federal Funds being made available
----- addition to the
Industrial Building etc.

Item 70, Maryland Children's Center 15.00
Site Improvements to: Construction
of 56 bed addition to
Maryland Children's Center

General Construction Loan of 1967 16.18

Item 21, Department of Forests and Parks
Patuxent State Park, Land Acquisition
(148 acres)

Item M-15 DEPARTMENT OF PUBLIC IMPROVEMENTS

Of the following Capital Fund Appropriation for the fiscal year of 1967, it is requested that the unused portions of the appropriations be cancelled and transferred to the General Fund.

Board of Public Works

Department of Forests and Parks

11-17.01.00.67

Project 10-14 - Construction of Shop and Storage Building \$ 7.00

St. Mary's College of Maryland

11-17.01.00.67

Project 41-08 - Planning and Preparation of Preliminary
Plans and Specifications for Fine Arts
Building \$108.40

PROPERTY:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Items P-1 through P-8 of his Agenda under Property, dated September 18, 1969, as completely described in Items P-1 through P-8 of Exhibit pages 142 through 149, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 142 through 149.

PROPERTY: (Continued)

** Item P-1

DEPARTMENT OF NATURAL RESOURCES
(DEPARTMENT OF GAME AND INLAND FISH)

Approval is requested for permission to accept Option for purchase of the following property in Montgomery County, Maryland, for the DEPARTMENT OF GAME AND INLAND FISH with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:

1. Grantor will convey the property to the State only if the conveyance is approved by the Court having jurisdiction over the Estate.
2. State will arrange for a survey of the property by a registered surveyor acceptable to the Grantor; survey to be made at the expense of the State.

OPTIONORS:
OWNERSHIP:
PROPERTY:

Executors of the Estate of Inez M. Maddux
Since October 22, 1946
182 acres + located in the Potomac River
(known as Van Deventer Island), approximately
900 feet from the McKee-Beshers Wildlife
Management Area, Third Election District,
Montgomery County

ASSESSED VALUE:
OPTION DATE:
OPTION PERIOD:
PRICE:

\$13,650.00 in fee
June 27, 1969
45 days
\$375.00 per acre, exact acreage to be
determined by a field survey

APPRAISED VALUE:

\$750.00 per acre - Adolph C. Rohland
\$500.00 per acre - W. E. Beers

FUND SOURCE:

\$54,223.68 - Item 13 of the General Construction
Loan of 1967, "Acquisition of land near
Poolesville, Maryland . . ."
Balance to be taken from 1970 Budget 09.03.00.
07-14 (approximately \$14,000.00)

REMARKS:

Cost to be reimbursed 50% by Bureau of Outdoor
Recreation, subject to availability through
the Forestry Department, the administrators
of B.O.R. funds.

PROPERTY: (Continued)

Item P-2

DEPARTMENT OF MARYLAND STATE POLICE

Approval is requested to grant the Chesapeake and Potomac Telephone Company an easement to install a buried cable across the front of the Salisbury State Police Barracks and one anchor and guy wire on the State Police property. The existing aerial cables and wire which now cross the property on two sides will be removed. Part of the installation will be in the State Roads Commission's right of way, and appropriate Commission approval will be obtained.

This request has been reviewed and approved by the State Police as well as responsible personnel of this Department. No financial consideration will be paid for these minimal intrusions.

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Item P-3

TOBACCO AND BUDGET & PROCUREMENT WAREHOUSES

Approval is requested to enter into an Option Contract to sell to the City of Baltimore the following properties located in Baltimore City.

SPECIAL CONDITIONS:

1. Settlement of these buildings will not be held until suitable replacement facilities are available for the Tobacco Warehouse and the Department of Budget and Procurement. State of Maryland will have the sole discretion to determine when these facilities are available.
2. This sale is subject to final approval of the U. S. Department of Housing and Urban Development, and the Board of Estimates of Baltimore City.

OPTIONOR:

State of Maryland

PROPERTY:

400 Light Street
1 East Conway Street
2-20 East Conway Street

ASSESSED VALUE:

\$766,200.00 - Exempt

OPTION DATE:

When approved by the Board of Public Works

OPTION PERIOD:

90 days from date of Agreement

PRICE:

\$1,160,000.00

APPRAISED VALUE:

\$1,200,000.00 - Ormsby S. Moore (State)
\$825,000.00 - Philip E. Klein & Associates (State)
\$1,160,000.00 - Leo C. McDonogh (City)
\$1,120,000.00 - Leslie S. Wilson, Jr. (City)

REMARKS:

This money will revert to the Annuity Bond Fund. The selling price represents a figure which is above the average of the four appraised values.

PROPERTY: (Continued)

Item P-4

UNIVERSITY OF MARYLAND - BALTIMORE

Approval is requested for permission to accept Option for purchase of the following properties in Baltimore City for the UNIVERSITY OF MARYLAND - BALTIMORE with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: Settlement not to be held before 1 year from the State's acceptance of Option; however, the Optionors shall have the option to elect an earlier settlement date provided they give the State 90 days written notice of their intention to accelerate settlement.

OPTIONORS: Max Stichman and Hanna Stichman, his wife
OWNERSHIP: Over 8 years
PROPERTY: 706, 708 & 710 West Redwood Street
707 & 709 West Baltimore Street
ASSESSED VALUE: \$13,190.00 in fee
OPTION DATE: August 29, 1969
OPTION PERIOD: Six months
PRICE: \$34,000.00 in fee
APPRAISED VALUE: \$35,620.00 in fee - Carl Heinmuller, Jr.
\$32,764.50 in fee - Mac Gardiner
FUND SOURCE: Item 231 of the General Construction Loan of 1969, "Acquisition and clearance of land"
REMARKS: None

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Item P-5

UNIVERSITY OF MARYLAND - BALTIMORE

Approval is requested for permission to accept Option for purchase of the following properties in Baltimore City for the UNIVERSITY OF MARYLAND - BALTIMORE with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: Settlement not to be held before November 17, 1969

OPTIONOR: Meyer Hornstein, Widower
OWNERSHIP: Over 20 years
PROPERTY: 706, 708 & 710 West Baltimore Street
ASSESSED VALUE: \$9,940.00 in fee
OPTION DATE: August 1, 1969
OPTION PERIOD: Six months
PRICE: \$14,000.00 in fee
APPRAISED VALUE: \$13,965.00 in fee - Carl Heinmuller, Jr.
\$13,113.00 in fee - Mac Gardiner
FUND SOURCE: Item 231 of the General Construction Loan of 1969, "Acquisition and clearance of land"
REMARKS: None

PROPERTY: (Continued)

Item P-6

DEPARTMENT OF JUVENILE SERVICES
(THOMAS J. S. WAXTER CHILDREN'S CENTER)

Reference is made to Item P-6 of this Department's agenda submitted at the Board of Public Works meeting of June 18, 1969, wherein approval was granted to convey .68 of an acre of State-owned property occupied by the Thomas J. S. Waxter Children's Center to Anne Arundel County, to be used as the site of a new elevated water storage tank. The new tank will provide increased storage for the present system serving this area, and is intended to meet increasing demands and maintain adequate fire protection. The conveyance of this property was to be made for a consideration set by the Board of Public Works based upon appraisals. Approval was also given at that time for the County to immediately begin construction of the water tank prior to conveyance of the property.

The subject property was originally conveyed to the State by the Federal Government by a Deed prohibiting the sale of the property for a period of 20 years. The Federal authorities have refused to waive this restriction and have requested the State to cooperate with the County in this emergency by conveying the property at no cost. The property has been appraised as follows:

\$285.00 - Gene E. Floyd

\$682.50 - Maurice C. Ogle

Board of Public Works approval is requested to make the conveyance at no cost to the County.

PROPERTY: (Continued)

Item P-7

DEPARTMENT OF FORESTS AND PARKS

P-7-A Approval is requested for permission to accept Option for purchase of the following property for SEVERN RUN STATE PARK, with title transfer documents subject to the approval of the State Law Department.

OPTIONOR: Carl P. Albert and Gladys R. Albert, his wife
ACREAGE: 12.7932 acres, more or less
ACQUIRED: 1949
ASSESSED: \$11,915 total holdings
APPRAISED: \$31,983.00 - Conroy
\$32,000.00 - Ogle
OPTION DATE: August 11, 1969
OPTION PERIOD: 90 days
OPTION PRICE: \$31,000.00
FUND SOURCE: \$15,500.00 - Item 27.5, General Construction Loan of 1967,
"Severn Run State Park: Land
Acquisition."
\$15,500.00 - Program 7-55.09.04.02

REMARKS: This property is within the approved "take lines" of Severn Run State Park. Acquisition has been approved by the Commission of Forests and Parks.

P-7-B Approval is requested for permission to accept Option for purchase of the following property for GREEN RIDGE STATE FOREST, with title transfer documents subject to the approval of the State Law Department.

OPTIONOR: Board of Trustees of Hyattsville Presbyterian Church
ACREAGE: 10 acres - Lot #28, Section E
TYPE OF LOT: Type B - On improved gravelled County Road
APPRAISALS: \$100.00 to \$150.00 per acre - Goodfellow Agency
\$100.00 to \$150.00 per acre - Perrin & Perrin
OPTION DATE: August 3, 1969
OPTION PERIOD: 120 days
OPTION PRICE: \$1,250.00
FUND SOURCE: Item 59.5, General Construction Loan of 1968,
"Greenridge State Forest: Acquisition of
Land . . ."

REMARKS: This is one of the lots being appraised under the general appraisals approved on December 17, 1968 by the Board of Public Works. Acquisition has been approved by the Commission of Forests and Parks.

PROPERTY: (Continued)

Item P-7

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-7-C Approval is requested for permission to accept Option for purchase of the following property for GREEN RIDGE STATE FOREST, with title transfer documents subject to the approval of the State Law Department.

OPTIONOR: Edward J. Makowski and Lillian Makowski, his wife
ACREAGE: 81½ 10 acre parcels = 845
1 parcel = 2.65 acres
1 parcel = 18 acres 59 perches
APPRAISAL: From \$25.00 per acre to \$250 per acre
Goodfellow Agency and Perrin & Perrin
GENERAL APPRAISALS: Approved B.P.W. December 17, 1968.
OPTION DATE: August 18, 1969
OPTION PERIOD: 120 days
OPTION PRICE: \$50,000.00
FUND SOURCE: Item 59.5, General Construction Loan of 1968, "Land Acquisition"
REMARKS: This property is all within the approved take lines of Green Ridge State Forest. Acquisition is needed to acquire within holdings of the State Forest. Edward Makowski is the largest individual holder within the Forest. Acquisition has been approved by the Commission of Forests and Parks.

P-7-D Approval is requested for permission to accept Option for purchase of the following property for GREEN RIDGE STATE FOREST, with title transfer documents subject to the approval of the State Law Department.

OPTIONOR: B. Armistead Burke and Beulah R. Burke
ACREAGE: 10 acres - Lot 613, Section F, Green Ridge Forest
APPRAISED: Type C - Lot accessible by woods, or trail
\$40-60 per acre - Goodfellow Agency: & Perrin & Perrin
OPTION DATE: August 19, 1969
OPTION PERIOD: 120 days
OPTION PRICE: \$500.00
FUND SOURCE: Item 59.5, General Construction Loan of 1968, "Land Acquisition"
REMARKS: This property is an interior holding at Green Ridge State Forest. Acquisition has been approved by the Commission of Forests and Parks.

PROPERTY: (Continued)

Item P-7

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-7-E Approval is requested for permission to accept Option for purchase of the following property for GREEN RIDGE STATE PARK, with title transfer documents subject to the approval of the State Law Department.

OPTIONOR: Ruth Alden Phelps
ACREAGE: 10 acres, Lot 34, Section E. Green Ridge State Forest
APPRAISED: Type B - On improved graveled County Road
\$100.00 to \$150.00 per acre - Goodfellow Agency
\$100.00 to \$150.00 per acre - Perrin & Perrin

OPTION DATE: August 27, 1969

OPTION PERIOD: 120 days

OPTION PRICE: \$1,250.00

FUND SOURCE: Item 59.5, General Construction Loan of 1968, "Green Ridge State Park: Land Acquisition"

REMARKS: This property is an interior holding at Green Ridge State Forest. Acquisition has been approved by the Commission of Forests and Parks.

P-7-F Approval is requested for permission to accept Option for purchase of the following property for GREEN RIDGE STATE FOREST, with title transfer documents subject to the approval of the State Law Department.

OPTIONOR: Fred A. Nafis and Elsie G. Nafis
ACREAGE: 10 acres - Lot 864, Section F. Green Ridge State Forest
APPRAISED: Type C - Lot accessible by woods, or trail
\$40-\$60 per acre - Goodfellow Agency
\$40-\$60 per acre - Perrin & Perrin

OPTION PERIOD: 120 days

OPTION PRICE: \$500.00

OPTION DATE: August 23, 1969

FUND SOURCE: Item 59.5, General Construction Loan of 1968, "Green Ridge State Forest: Land Acquisition"

REMARKS: This property is an interior holding at Green Ridge State Forest. Acquisition has been approved by the Commission of Forests and Parks.

PROPERTY: (Continued)

Item P-7

DEPARTMENT OF FORESTS AND PARKS(Cont'd)

P-7-G Reference is made to Item P-1-C, this Department's Agenda April 2, 1969 wherein approval was requested and granted to accept an Option for purchase of 11 acres more or less for PATUXENT STATE PARK from Harry A. Delawder in the amount of \$12,150.00 with said funds equally coming from Item 46.5, General Construction Loan of 1968 and Program 7-55.09.04.02.

A subsequent title search has revealed that Mr. Delawder owns only 9.414 acres and a new Option has been prepared for this amount. Accordingly, permission is requested to CANCEL the aforementioned Item P-1-C, this Department's Agenda April 2, 1969 and return the allocated funds in the amount of \$12,150.00 equally to the unallocated balances of the original funds.

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Item P-8

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for permission to accept Option for purchase of the following property for GREEN RIDGE STATE FOREST, with title transfer documents subject to the approval of the State Law Department.

OPTIONOR:	Jane E. Dobson et al
ACREAGE:	20 acres, Lots 208 and 209, Section F
APPRAISED:	Type B - On improved graveled County Road
	\$100.00 to \$150.00 per acre - Goodfellow
	\$100.00 to \$150.00 per acre - Perrin
OPTION DATE:	August 26, 1969
OPTION PERIOD:	120 days
OPTION PRICE:	\$2500.00
FUND SOURCE:	Item 59.5, General Construction Loan of 1968, "Green Ridge State Forest: Land Acquisition."
REMARKS:	This property is an interior holding at Green Ridge State Forest. Acquisition has been approved by the Commission of Forests and Parks.

DEFERRED ITEMS:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Item D-1 (hand-carried item) under Deferred Items, dated September 18, 1969, as completely described in Item D-1 of Exhibit page 151, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, deferred this item.

DEFERRED ITEMS: (Continued)

Item D-1

FROSTBURG STATE COLLEGE

Approval is requested for permission to accept Option for purchase of the following property in Frostburg, Maryland for the FROSTBURG STATE COLLEGE with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	City of Frostburg
PROPERTY:	Metal-clad Warehouse-type building, 245-251 Center Street
ASSESSED VALUE:	Exempt
OPTION DATE:	June 23, 1969
OPTION PERIOD:	Six months
PRICE:	\$20,000.00 in fee
APPRAISED VALUE:	\$16,000.00 in fee - Goodfellow Agency \$14,350.00 in fee - James A. Perrin
FUND SOURCE:	Item 60 of the General Construction Loan of 1967, "Acquisition of land and improvements . . ."
REMARKS:	The purchase price reflects the lowest figure acceptable to the City administration and in the opinion of the responsible personnel of the Department of Public Improvements is fair and equitable.

See also letter dated September 8, 1969 from
Edmund C. Mester, Executive Director of the
Board of Trustees of the State Colleges.

DEFERRED ITEMS: (Continued)

Mr. George R. Lewis, Director, Department of Public Improvements, presented the following hand-carried item which had been deferred at the meeting of May 23, 1969, as completely described below. The item had been deferred because the Agreement did not include the seeding clause, which has now been included. The Board formally approved the item.

The Washington Suburban Sanitary Commission requests a 20-foot wide right of way for the installation, construction, re-construction, maintenance, repair, operation and inspection of a sanitary sewer and appurtenances thereto, including service connections and the right of ingress and egress along and over said right of way for all such purposes across the Maryland State Police Department property on Forestville Road, Prince George's County, Maryland.

The Commission also requests two 10-foot wide construction easements parallel to the right of way, which easements shall terminate upon completion of the sewer line across the subject property.

The proposed right of way is 171.02 feet in length and payment will be made on the basis of \$1.00 a linear foot, total \$171.02.

The sewer has been designed to serve the Maryland State Police Barracks as well as other property in the area and construction will be coordinated with the Department of Public Improvements.

Approval is requested to grant the proposed right of way and temporary construction easements upon payment of the purchase price set forth herein.

Accident Fund, Commissioners of the State	73,74
Annotated Code of Maryland	3,4
Baltimore Urban Coalition	46,47
Board of Public Works	52,53,56,77,78,80
	101-103,119,120,122,126,127,133,142
Bowie State College	62,63,77,83-85,101,110,119,120,126,127,130
Boys' Village of Maryland	53,54
Catonsville Community College	126,127
Central Laundry	77,95
Chesapeake Bay Affairs, Department of	73,74,77-79,99,119,124
Circuit Court for Worcester County	73,74
Clifton T. Perkins State Hospital, The	77,92,101,113,119,122
Commission on Artistic Property	7
Commission on Submerged Lands	8-10
Community Colleges, State Board for	69,70
Comptroller of the Treasury	11,12,73,74,101,105
Coppin State College	53,54,62,63,77,85
Correction, Maryland House of	133,138
Correctional Camp Center	73,74
Correctional Institution - Hagerstown, Maryland	53,55,77
	94,126,130
Correctional Services, Department of	53,56
Crownsville State Hospital	73,74,77,91,133,140,141
Deaf, Maryland School for the	126,132
Deer's Head State Hospital	77,90
Eastern Shore State Hospital	73,74,77,92,101,112,113,133,137,141
Economic Opportunity, Maryland Office of	62,68
Education, State Board of	58,59
Education, State Department of	62,66-69,71
	73,76,77,81,133,136,137
Employees' Retirement System of the State of Maryland	73,74
Employment Security, Department of	69,70,73,74
Essex Community College	126,127
Fiscal Services, Department of	73,75
Forests and Parks, Department of	13,53,54,69,70,73-75,77,96
	101,117,119,120-122,124,125,133,134,138-140,142,143,148-151
Frostburg State College	53,54,56,62,64,77,86
	101,110,119,122,133,140,152,153
Game and Inland Fish, Department of	77,99,143,144
General Assembly of Maryland	77-80
General Construction Loan of 1964	133,140
General Construction Loan of 1965	133,141
General Construction Loan of 1966	133,141,142
General Construction Loan of 1967	133,142
General Public Junior or Community College Construction Loan	19,20
Greater Baltimore Consolidated Wholesale Food Market Authority	101,104
Health, State Department of	62,67,73,74,76
Health & Mental Hygiene, Department of	119,122,133,134,136
Henryton State Hospital	73,74,101,114
Historical Trust, Maryland	21,22,119,124
House of Correction, Maryland	133,138
Juvenile Services, State Department of	69,71,143,147
Law Department, State	73,74,76
Library, State	58,60
Maryland Children's Center	53,54,101,115,133,142
Maryland Home Improvement Commission	58,59
Maryland Educational-Cultural Broadcasting Commission	101,103
	104,119,125
Maryland State College	77,82
Mental Hygiene, Department of	62,67,68,133,135
Military Department	23,24,73-75,77,96-98,101,116

Montebello State Hospital	73,74,76,133,141
Montrose School for Children	77,96
Morgan State College	62,64,65,77,87,126,131,133,140
Motor Vehicles, Department of	69,72
Mount Wilson State Hospital	73,74,77,90
Natural Resources, Department of	14,15,73,75,133,134,143,144
Nursing Home Loan of 1961	133,134
Ocean City Convention Hall	101,103
Oregon Ridge-Ivy Hill Loan of 1968	48,49
Outdoor Recreation Land Loan of 1968	25,26
Patuxent Institution	69,70,73,74,101,116
Penitentiary, Maryland	77,95
Planning Department, State	62,66
Pocomoke River Dredging Project	50,51
Police, Department of Maryland State	62,65,73,74,77 100,143,145,154
Post Mortem Examiners, Department of	62,66
Public Buildings and Grounds, Superintendent of	73,74,101,102
Public Improvements, Department of	16,126-133,138-142
Retirement Systems, State	32,33
Roads Commission, State	34-39,62,68,69,71,73,74,101,118
Rosewood State Hospital	53,55,62,67,73,74,133,141
St. Mary's College of Maryland	58,59,77,83,101,105 119,123,124,126,131,133,134,142
Salisbury State College	62,65,77,87,88,101,111
Sanitary Facilities Sewerage Loan of 1967	27,28
Secretary of State	73,76
Social Services, State Department of	73,74,76
Springfield State Hospital	77,93,94,133,140-142
Spring Grove State Hospital	62,68,73,74,77 94,101,114,115,133,140,141
State Colleges, Board of Trustees	5,6,58,61-65,77,83
State Colleges:	
Bowie	62,63,77,83-85,101,110,119,120,126,127,130
Coppin	53,54,62,63,77,85
Frostburg	53,54,56,62,64,77,86 101,110,119,122,133,140,152,153
Morgan	62,64,65,77,87,126,131,133,140
Salisbury	62,65,77,87,88,101,111
Towson	53,55,57,62,65,73,74,77,83 88,89,101,111,112,119,123,126,129,131,133,137
State Employees	29,30
State Office Buildings - Baltimore	73,74,119,123,126,132,133,140
State Police, Department of Maryland	62,65,73,74 77,100,143,145,154
State Records	31
State Retirement Systems	32,33
State Roads Commission	34-39,62,68,69,71,73,74,101,118
State Use Industries	73,74
Tax Court, Maryland	58,59
Tobacco and Budget & Procurement Warehouses	143,145
Towson State College	53,55,57,62,65,73,74,77,83 88,89,101,111,112,119,123,126,129,131,133,137
Training School for Boys, Maryland	73,74,133,138
Treasurer, State	40
University of Maryland:	
Baltimore	101,107,108,119,123,126,129,143,146
Baltimore County	53,55,57,77,82 101,106,107,126,130,132,133,139,141
College Park	41,53,55,58,60,101,109 119,125,126,128,129,133,136,141
Veterans Commission, Maryland	73,75
Vocational Rehabilitation, Division of	62,67,69,71
Water Quality Loan of 1968	42-45
Water Resources, Department of	17,18
Workmen's Compensation Commission	58,61