

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS

October 1, 1975

15

STATEMENT OF JO-HANNA TOBIAS
ON BEHALF OF THE MARYLAND
JUVENILE LAW CLINIC REGARDING
MAXIMUM SECURITY FACILITY FOR
JUVENILES

October 1, 1975

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 1, 1975:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Wednesday, October 1, 1975.

There were present: Honorable Marvin Mandel, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable William S. James, Treasurer

Also attending the meeting were:

Mr. George R. Lewis, Secretary, Department of General Services
Dr. R. Kenneth Barnes, 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 1964	General Construction Loan of 1970
General Construction Loan of 1965	General Construction Loan of 1971
General Construction Loan of 1966	General Construction Loan of 1972
General Construction Loan of 1967	General Construction Loan of 1973
General Construction Loan of 1968	General Construction Loan of 1974
General Construction Loan of 1969	General Construction Loan of 1975

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

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

the significant section in point reading as follows:

"And Be It Further Enacted, That no Department, Board, Commission, Agency or Institution specified or named in this Act shall begin any work with funds secured pursuant to the 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 item respectively."

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

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

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

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

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

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

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 22, and Items 1A through 15A of his Agenda dated October 1, 1975, as described in the attached Minute Items of Exhibit Pages 6 through 45, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 6 through 45.

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THESE CASES ARE SUBJECT TO APPROVAL ACCORDING TO THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED AUGUST 6, 1975

- 74-21(R) Felix P. Heald - to construct 75 feet of bulkhead within 7.5 feet of the mean high water line; to backfill with 48 cubic yards of land source borrow: as depicted on revised plan dated June 16, 1975 - Back Creek at Annapolis, Maryland, Anne Arundel County.
Application received May 24, 1973 (Original applicant: George S. Iredell) - Hearing date July 27, 1973 - DNR Report and Recommendations received August 29, 1973 - DNR Addendum received September 22, 1975
- 74-84(R) Commissioners of Talbot County - to construct a 90 foot bulkhead within ten (10) feet of mean high water line; to construct a 150 foot bulkhead a maximum distance of 30 feet channelward of the mean high water line; to construct a 15 by 30 foot boat launching ramp; to dredge 16,200 foot long by 75 foot wide access channel and a 225' by 225' boat basin both to 5 feet at mean low water; to deposit about 1,000 cubic yards of spoil behind bulkheads and about 13,000 cubic yards are to be deposited on fast land as depicted on plan dated July 24, 1975 - Clairborne on Eastern Bay, Talbot County.
Application received July 13, 1973 - Hearing date August 23, 1973 - DNR Report and Recommendations received October 10, 1973 - DNR Addendum received August 5, 1975.
- 75-476 David F. Graham - to emplace a broken concrete revetment against the face of the existing bank and at varying distances from the mean high water line to a maximum of 10 feet channelward: as depicted on the revised plan dated July 29, 1975 - Chesapeake Bay at Taylor's Island, Dorchester County.
Application received May 1975 - Hearing date June 26, 1975 - DNR Report and Recommendations received August 12, 1975.
- 75-487(R) Mr. and Mrs. Benjamin Gale - to construct 1,250 feet of stone revetment against bank at mean high water line with toe to extend no more than 11 feet channelward: as depicted on revised plan dated August, 1975 - on unnamed point in Shipyard Creek, Kent County.
Application received May 6, 1975 - Hearing date July 2, 1975 - DNR Report and Recommendations received July 11, 1975 - DNR Addendum received September 22, 1975.

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

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

- 76-20 Commissioners of Dorchester County - to construct broken concrete revetment at varying distances of 10 to 25 feet channelward of the mean high water line and for varying lengths adjacent to existing county roads as described in III - Physical Description, Statements 1 through 6 inclusive: all as depicted on plans dated May 16, 1975 - adjacent to county roads at Taylor's Island, Hooper Island, Hills Point, Ragged Point, Elliotts and Madison, Dorchester County. Application received June 1975 - Hearing date July 23, 1975 - DNR Report and Recommendations received September 22, 1975.
- 76-43 James C. and Virginia L. Donaldson - to construct two (2) 40 foot timber groins, 70 feet apart; one (1) at each property line: as shown on the revised plan dated August 1975 - On the Chesapeake Bay near the southern end of Kent Island at Tower Gardens, Queen Anne's County. Application received July 16, 1975 - Hearing date August 25, 1975 - DNR Report received September 22, 1975
- 76-53 Thomas W. Riggin - to construct about 30 feet of bulkhead from mean high water to about 10 feet channelward with 10 foot return; to backfill with 70 cubic yards of trucked in oyster shell and earthen fill: as depicted on revised plans dated September 2, 1975 - On the Little Annessex River at North 9th Street, in Crisfield, Somerset County. Application received July 3, 1975 - Hearing date August 27, 1975 - DNR Report and Recommendations received September 15, 1975.
- 76-54 Bahama Beach Improvement Association - to construct a two-section, 115 foot long timber bulkhead at the mean high water line except for a 15 foot section which would encroach a maximum of six (6) feet channelward; to backfill with about 200 cubic yards of onsite sandy soil: as shown on the plan dated June 3, 1975 - on the northern shore of Back Creek (off Bodkin Creek) at Bahama Beach in Pasadena, Anne Arundel County. Application received July 28, 1975 - Hearing date August 28, 1975 - DNR Report and Recommendations received September 15, 1975.
- 76-61 Warford M. Bohler - to construct a 110 foot bulkhead within two (2) feet channelward of a deteriorated bulkhead; to backfill with 40 cubic yards of land source borrow; to replace four (4) pilings supporting an existing pier: as depicted on revised plan dated September 9, 1975 - at the confluence of Jackson Creek and Chester River at Stony Bar Bluff, near Grasonville, Queen Anne's County. Application received July 18, 1975 - No hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations received September 22, 1975.

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

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

- 76-65 F. O. Kerby - to construct a 125 foot replacement within one (1) foot of a collapsed concrete block bulkhead and three (3) feet channelward of mean high water line and backfill with 20 cubic yards of land source borrow: as depicted on plan revised August 29, 1975 - On Middle River at Turkey Point, Baltimore County.
Application received July 9, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations received September 15, 1975.
- 76-66 A. Kent Collier - to construct a 50 foot replacement timber bulkhead within three (3) feet of an existing stone and concrete bulkhead; to backfill with 30 cubic yards of land source borrow; to construct a 100 foot pier with a 30 foot "T" section: as depicted on plan dated June 24, 1975 - On Back River at Lynch Point, Baltimore County.
Application received June 30, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations received September 22, 1975.
- 76-67 Mr. Harry M. Foote, Jr. - to construct 70 foot and 240 foot sections of timber bulkhead within a maximum of three (3) feet channelward of the mean high water line; to backfill as needed with clean land source borrow: as depicted on plan dated April 22, 1975 - On Frog Mortar Creek off Middle River, Baltimore County.
Application received August 1, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations received September 15, 1975.
- 76-68 Mr. Thomas H. Radigan - to construct 50 foot timber bulkhead within three (3) feet of deteriorated bulkhead and backfill with about 30 cubic yards of land source borrow: as depicted on plan dated March 16, 1975 - on Gunpowder River at Oliver Point, Baltimore County.
Application received July 9, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations received September 15, 1975.

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE IS SUBJECT TO APPROVAL ACCORDING TO PROCEDURES IN EFFECT PRIOR TO THE IMPLEMENTATION OF THE NEWLY ADOPTED REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES.

71-103 Howard M. Flynn - to construct 230 foot timber bulkhead approximately 10 feet channelward of the mean high water line with a total of 37 foot timber bulkhead returns and to place 315 cubic yards of fill obtained from a land source landward of proposed bulkhead - Western bank of Cadle Creek approximately 400 feet north of the mouth of Cadle Creek and Rhode River, near Mayo, Anne Arundel County.

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE MAGNITUDE OF THE PROJECT AND THE INCLUSION OF A RECOMMENDATION FOR THE ASSESSMENT OF COMPENSATION. THIS CASE IS SUBJECT TO APPROVAL ACCORDING TO THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED AUGUST 6, 1975.

74-387

Bethlehem Steel Corporation, Sparrows Point Plant - to fill four areas of open water State wetlands with slag from steel making process. Phase I will be to fill two areas comprising 23.54 acres along the southern shoreline of Sparrows Point; Phase II will be to fill two areas at the finished products loading dock along the southeast tip of Sparrows Point comprising 7.34 acres: as depicted on Plans A and B dated July 18, 1975 and July 28, 1975 respectively - Sparrows Point in Patapsco River, Baltimore County. Application received April 1974 - Hearing held April 30, 1974 DNR Report and Recommendations received September 25, 1975.

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUELIC WORKS

October 1, 1975

Secretary's Agenda

4. BOARD OF PUBLIC WORKS -- WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE EXTENSIVE PUBLIC INTEREST EXHIBITED THEREIN. THIS CASE IS SUBJECT TO APPROVAL ACCORDING TO THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED AUGUST 6, 1975.

75-366 Baltimore County Department of Recreation and Parks - to dredge a 2,800 foot long, 40 foot wide channel from two (2) to five (5) feet depth at mean low water, at the head of Bird River at Whitmarsh; to deposit about 21,000 cubic yards of spoil upland on Flintkote Company property: as depicted on revised plan dated August 8, 1975, Baltimore County.
Application received February 26, 1975 - Hearing held April 1, 1975 - DNR Report and Recommendations received April 24, 1975 - DNR Addendum received September 25, 1975

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE MAGNITUDE OF THE PROJECT AND THE EXTENSIVE PUBLIC INTEREST EXHIBITED THEREIN. THIS CASE IS SUBJECT TO APPROVAL ACCORDING TO THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED AUGUST 6, 1975.

75-418

Delmarva Water Transport Committee, Inc. - to maintenance dredge at eight (8) commercial mooring and terminal facilities from varying lesser depths to 14 feet plus 2 feet of over dredge at mean low water, excepting one site to 12 foot depth; to deposit 66,530 cubic yards of dredged material on upland disposal sites, as identified in Table B attached, as approved by the Corps of Engineers, and subject to individual approval by the Department of Natural Resources: all as depicted on Sheets 1 through 3 and 11 revised August, 1975 and Sheets 4 through 10 and 12 dated April, 1975 - In the Wicomico River between Quantico Wharf and the North Prong in Salisbury, Wicomico County.

Application received May 14, 1975 - Hearing held May 19, 1975
DNR Report and Recommendations received September 11, 1975.

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE MAGNITUDE OF THE PROJECT. THIS CASE IS SUBJECT TO APPROVAL ACCORDING TO THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED AUGUST 6, 1975.

75-441

U. S. S. Realty Development Division, United States Steel Corporation - to emplace about 720 feet of rock revetment and bulkhead from mean high water line to a maximum of ten (10) feet channelward; to hydraulically dredge a channel and basin with variable dimensions and depth as specified in the applicant's revised plan; to deposit about 10,000 cubic yards of spoil in a diked upland disposal area; to construct a 24 foot wide boat ramp extending about 20 feet channelward of the mean high water line; to emplace piles to moor a 295 foot long floating pier for about 50 pleasure crafts: all as depicted on revised plans dated August 12, 1975 - in Cuckold Creek at Swan Point, Charles County. Application received April 11, 1975 - Hearing held May 28, 1975 - DNR Report and Recommendations received September 11, 1975.

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

7. BONDS:

Submission of a report of the payment of \$23,770.84 covering expenses incurred in connection with the sale of State of Maryland Bonds on July 23, 1975.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

8. DEPARTMENT OF HEALTH AND MENTAL HYGIENE -
JUVENILE SERVICES ADMINISTRATION:

Resubmission of a request by the Department of Health and Mental Hygiene for the approval of the proposed site for the 100-bed maximum security institution for juveniles.

The proposed site is in the Green Ridge Forest in Allegany County which contains approximately 23 acres and which would be adaptable for construction of this facility. This site would, however, require approximately 4,000 feet of an all weather road and a water line of approximately 400 feet. A sewage treatment plant would also have to be constructed which would require a discharge permit. Power is available along Route 40.

In accordance with the text accompanying the capital budget bill appropriation which indicates that the site selection must be approved by the local subdivision in which it is to be built, the Juvenile Services Administration has secured the support of this proposal from the County Commissioners of Allegany County. The Juvenile Services Administration wrote to the governing bodies of all of the political subdivisions in Maryland inquiring of their receptiveness to such a facility in order to determine a location.

The Board of Public Works considered this request at its meeting on August 20, 1975 and deferred action at that time. The Board requested the Juvenile Services Administration to obtain additional information regarding a site for this institution. The representative of the Department of Health and Mental Hygiene also indicated that the Department would like to present more information for the consideration of the Board.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*The above item was deferred for thirty (30) days. The Board requested Dr. Solomon to submit to the Board, at the end of the thirty (30) day period, a carefully considered presentation for a specific proposal, which will analyze alternatives and also make a specific recommendation for the Board's consideration.

Attached hereto on Pages 15a through 15w are statements presented to the Board by various organizations concerned with the maximum security institution for juveniles. 75/19 15

National Moratorium on Prison Construction

2215 M STREET, N. W. • WASHINGTON, D. C. 20037

TELEPHONE: (202) 293-8290

Coordinator; *S. Brian Willson*

Associate; *David M. Eberhardt*

11

STATEMENT REGARDING MARYLAND'S PROPOSED MAXIMUM SECURITY PRISON FOR JUVENILES

Presented to the State of Maryland Board of Public Works hearing, Annapolis, Maryland, October 1, 1975, by David M. Eberhardt, resident at 1120 St. Paul Street, Baltimore, and staff member of the National Moratorium on Prison Construction.



A Joint Venture of
THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY
and
THE UNITARIAN UNIVERSALIST SERVICE COMMITTEE
Seeking Sound, Systemic Alternatives to Incarceration



1. The costs of this proposed juvenile prison are staggering. The \$8.6 million cost estimate for construction could nearly triple by the time debt service on bonds are paid off. To provide a broader perspective on this matter, comparisons with costs of construction of other juvenile, youth, and adult penal facilities is furnished as follows:

<u>FACILITY</u>	<u>LOCATION</u>	<u>CAPACITY</u>	<u>COST</u>	<u>COST/BED</u>
Federal Youth	Talladega, Alabama	400	15MM	\$37,500
Federal Youth	Ventura Co., Calif.	400	18MM	45,000
County Youth	Kern Co., Calif.	80	1MM	12,500
Federal Youth	San Diego, Calif.	250	6MM	24,000
Federal Youth	Shelby Co., Tenn.	250	10MM	40,000
Regional Juvenile	Tennessee	80	1.4MM	17,500
Juvenile Detention	Montgomery Co., Pa.	36	2.6MM	72,222
Federal Youth	Atlantic Co., N. J.	400	12MM	30,000
State Youth	Hillsborough Co., Fla.	150	3.6MM	24,000
State Youth	Pima Co., Arizona	265	10MM	37,736
Detention Center	Washington, D. C.	960	33MM	34,375
County Jail	Santa Cruz, Calif.	100	4.5MM	45,000
	Mercer Co., N. J.	264	14MM	53,030
	Napa Co., Calif.	60	5.1MM	85,000
	Vallejo, Calif.	60	.4MM	6,666
	Bastrop Co., Calif.	20	.3MM	15,200
	Oakland, Calif.	1,000	25MM	25,000
	Contra Costa, Calif.	400	12MM	30,000
	San Francisco, Calif.	100	6MM	33,333

TOTALS - 19 facilities
 5,275 Beds 179.9MM

Average Cost Per Bed = \$179.9 million ÷ 5,275 beds = \$34,104

Cost Per Bed of Proposed Maryland Juvenile Prison = \$8.6 million ÷ 100 beds = \$86,000

As you can see, the cost of the Maryland Juvenile Prison is about 2-1/2 times the average of the sample prison costs identified above. Most prisons that approach these high prices not only provide security but also various rehabilitative programs. But in recent years, several significant reports have described the ingredients of a rehabilitative model and they invariably include (a) a small size, (b) community rather than remotely based, (c) close proximity to the community resources, acquaintances, and family of the confinee so that a sense of normalcy

and realistic treatment can be achieved or considered. [See The Challenge of Crime in a Free Society, a report by the President's Commission on Law Enforcement and Administration of Justice (1967); The Criminal Offender - What Should Be Done?, the report of the President's Task Force on Prisoner Rehabilitation (1970); State-Local Relations in the Criminal Justice System, a report of the Advisory Commission on Intergovernmental Relations (1971); and Corrections, a report of the National Advisory Commission on Criminal Justice Standards and Goals (1973).] The Maryland facility does not meet any of these advised criteria. Even if it did, the citizens of Maryland need to think hard and long before accepting this kind of exorbitant spending.

To aggravate matters, because borrowing is involved, the costs may double or triple the \$8.6 million figure. For example, the recent financing of a proposed Delaware 105-bed detention facility was to be via Class AA bonds at 7% for twenty years. If that rate were applied to this Maryland Juvenile Facility, the taxpayers of Maryland would ultimately be paying \$20,640,000, or the staggering figure of \$206,400 per bed for construction and financing ($7\% \times \$8.6 \text{ million} \times 20 \text{ years} = \$12,040,000$; $\$12,040,000 + 8,600,000 = \$20,640,000$). Because a facility is useless without a heating plant, kitchen equipment, etc., we can estimate an additional 30% cost per bed above the construction estimates (including bond debt service) for equipment and furnishings. This totals \$2.58 million ($\$86,000/\text{bed} \times 30\% \times 100 \text{ beds} = \2.58 million). This works out to \$232,200 per bed. This is far too much to ask of the Maryland taxpayers, and should signal the need for a complete re-evaluation of the future needs of Maryland's juvenile justice process.

2. The ingredients of a modern rehabilitative model prison as found in recent national reports have been identified above. Community-based facilities close to various resources are important. The 1967 President's Crime Commission Report, The Challenge of Crime in a Free Society, stated at page 173 that:

The model institution would be relatively small, and located as close as possible to the areas from which it draws its inmates, probably in or near a city rather than in a remote location.

The prestigious National Advisory Commission on Criminal Justice Standards and Goals in its report on Corrections, 1973, in "Standard 11.1 - Planning New Correctional Institutions," states that:

Each correctional agency administering state institutions for juvenile or adult offenders should adopt immediately a policy of not building new major institutions for juveniles under any circumstances, and not building new institutions for adults unless an analysis of the total criminal justice and adult corrections systems produce a clear finding that no alternative is possible.

Furthermore, in "Standard 8.3 - Juvenile Detention Center Planning," the Commission emphasizes that each juvenile facility "should be located in a residential area in the community and near court and community resources," while the size "should not exceed 30 residents." The two-page section of Standard 8.3 is attached for your reading.

In the Commission's report on A National Strategy to Reduce Crime, it suggests ways of bridging gaps between institutions and community residents. One page including the section, "Increased Involvement of the Public," is attached for your reading. The Commission's report on Community Crime Prevention also includes some helpful suggestions for aiding participation of community citizens in creating new directions in the criminal justice and correctional process, including the development of community-based responses. In Chapter 1, "Citizen Action," and Appendix C, "Citizen Action Programs," the Commission documents instances where communities have recognized this reality and acted on it.

Until the citizens throughout each and every Maryland community recognize that they are both a victim and producer of the crime they fear and suffer, they will continue to leave to the government the pursuit of futile panaceas. The

citizens of Maryland should have a larger role in solving the juvenile crime problem. If the State of Maryland would take their participation seriously, then we firmly believe that no new juvenile facility would be necessary. Various alternatives would be implemented with the citizens involved in the initial planning and continual maintenance of such facilities.

Conclusion: The need for this facility at such high costs has been subjected to so much controversy and debate, we feel that the legislature should have more time to review and evaluate it at the next legislative session. The controversy over the site could have been foreseen in light of the latest in correctional thinking about community- versus remotely-based locations, as well as small versus large sizes. Much more work needs to be done in the communities themselves before construction of expensive penal projects begins.

We strongly urge a deferral of site selection at this time and a recommendation of the Board that the 1976 Maryland legislative session review the basis, need, and propriety of their 1975 authorization of \$8.6 million for construction of this juvenile prison.

Standard 8.3

Juvenile Detention Center Planning

When total system planning conducted as outlined in Standard 9.1 indicates need for renovation of existing detention facilities to accommodate an expanded function involving intake services or shows need for construction of a new juvenile detention facility, each jurisdiction should take the following principles into consideration in planning the indicated renovations or new construction.

1. The detention facility should be located in a residential area in the community and near court and community resources.

2. Population of detention centers should not exceed 30 residents. When population requirements significantly exceed this number, development of separate components under the network system concept outlined in Standard 9.1 should be pursued.

3. Living area capacities within the center should not exceed 10 or 12 youngsters each. Only individual occupancy should be provided, with single rooms and programming regarded as essential. Individual rooms should be pleasant, adequately furnished, and homelike rather than punitive and hostile in atmosphere.

4. Security should not be viewed as an indispensable quality of the physical environment but should be based on a combination of staffing patterns, technological devices, and physical design.

5. Existing residential facilities within the com-

munity should be used in preference to new construction.

6. Facility programming should be based on investigation of community resources, with the contemplation of full use of these resources, prior to determination of the facility's in-house program requirements.

7. New construction and renovation of existing facilities should be based on consideration of the functional interrelationships between program activities and program participants.

8. Detention facilities should be coeducational and should have access to a full range of supportive programs, including education, library, recreation, arts and crafts, music, drama, writing, and entertainment. Outdoor recreational areas are essential.

9. Citizen advisory boards should be established to pursue development of in-house and community-based programs and alternatives to detention.

10. Planning should comply with pertinent State and Federal regulations and the Environmental Policy Act of 1969.

Commentary

No social problem area is more in need of coordinated and uniform planning than that of youth crime

and juvenile delinquency. This planning should seek to encompass a total system philosophy, taking into consideration the full range of delinquency controls needed in a particular planning area and the ultimate goal of delinquency prevention. The planning of a detention center cannot be done in isolation or without fully assessing the total service needs for the pre-delinquent and delinquent youths. As outlined in Standard 9.1, the planning process should include a thorough assessment of present practices, an evaluation of resources, an analysis of trends based on sufficient statistical information, and an exploration of community-based alternatives to dispositions currently being made.

The total system planning concept also implies coordination with and input from courts, probation departments, law enforcement agencies, State corrections agencies, and public and private agencies already involved in treating and preventing juvenile delinquency. Planning efforts also should include the participation of social welfare agencies, academic and vocational education departments, mental health services, employment agencies, public recreation departments, and youth groups.

The planning should emphasize community-based programs and treatment. While the success of these programs has yet to be documented through verified, empirical research, there are sufficient indications that they can achieve the goals of delinquency reduction and those of reintegration and resocialization of delinquents. Detention and incarceration have known deleterious effects, and therefore youngsters should be diverted from the juvenile justice system in every possible instance. For those who must be retained in the system, all possible alternatives to detention should be used. For economic reasons alone, full exploitation of community resources is warranted.

The expansion or construction of a detention facility should not be undertaken unless total system planning efforts indicate conclusively that it is needed and that no residential facilities in the community can be adapted to meet the need. The site or the structure to be used for detention should be located near court and community resources and in a residential area.

The center should not be planned for a population in excess of 30. Where the requirements of an unusually large metropolitan area exceed that number, separate facilities, small in size and forming a network system, should be considered. Living units within the facilities should accommodate 10 to 12 youngsters, or less, each in a separate room. Living unit design should reflect principles of facility pro-

gramming. The individual rooms should be designed and furnished normally. Whatever security is needed should depend more on staffing patterns, unobtrusive technological devices, and the physical design of the structure than on traditional security equipment.

Within the facility the design should reflect the interrelationships among in-house program activities—sleeping, dining, counseling, visiting, recreation—and between staff and youngsters. The entire facility should be designed for coeducation.

As in any other type of correctional planning, citizen advisory bodies should be used to develop programs and activities and to enlist community support and resources. Due consideration should be given to State and Federal regulations and the Environmental Policy Act of 1969. With respect to the latter, adherence to the principles set forth in this standard should prevent difficulties in obtaining clearance for construction.

References

1. California Department of the Youth Authority. *Guidelines for Inspecting Juvenile Halls*. Sacramento: 1969.
2. "Designing Facilities—The Detention Center" (Philadelphia: University of Pennsylvania, 1971, unpublished.)
3. National Council on Crime and Delinquency. *Standards and Guides for the Detention of Children and Youth*. New York: NCCD, 1961.
4. *Planning and Designing for Juvenile Justice*, report prepared by the Management and Behavioral Sciences Center, Wharton School, University of Pennsylvania. Washington: Law Enforcement Assistance Administration, 1972.
5. U.S. Department of Health, Education and Welfare. Youth Development and Delinquency Prevention Administration. *State Responsibility for Juvenile Detention Care*. Washington: Government Printing Office, 1970.

Related Standards

The following standards may be applicable in implementing Standards 8.3.

- 2.5 Healthful Surroundings.
- 7.1 Development Plan for Community-Based Alternatives to Confinement.
- 7.2 Marshaling and Coordinating Community Resources.
- 9.1 Total System Planning.
- 9.10 Local Facility Evaluation and Planning.

Employees with years of experience are reluctant to enter a new system if they must leave behind the pension benefits of the old. The Commission suggests a pension system that would permit benefits to accompany the employee from one agency to another, within or between States.

INCREASED INVOLVEMENT OF THE PUBLIC

The degree to which the public understands, accepts, and participates in correctional programs will determine to a large extent not only how soon, but how successfully, corrections can operate in the community and how well institutions can prepare the inmate for return to it.

Public participation is widespread in both institutional programs and community-based programs. The National Information Center on Volunteers in Courts, operating in Boulder, Colo., estimates that citizen volunteers outnumber professionals by four or five to one. According to the Center, about 70 percent of correctional agencies which deal with felons have some sort of volunteer program to aid them. Volunteer work with the misdemeanor is even more widespread.

Some volunteers supplement professional activities, as in teaching, while others play roles unique to volunteers in friendship situations, such as big brothers to delinquent youngsters. Other citizens serve as fundraisers or organizers of needed services, goods, and facilities.

In recent years institution doors have been opened to volunteer groups, including Alcoholics Anonymous and other self-help groups, ethnic organizations, and churches. Such programs have the double effect of involving citizens in the correctional system and providing services that inmates need.

Intensive efforts should be made to recruit volunteers from minority groups, the poor, inner city residents, ex-offenders who can serve as success models, and professionals who can bring special expertise to correctional programs.

Training should be provided to volunteers to instill understanding of lifestyles common among offenders and to acquaint them with the objectives and problems of corrections. A paid coordinator of volunteers should be hired in each program using volunteer help.

Although corrections has succeeded in bringing citizen participants into many institutions, it has often met resistance when it has tried to set up residential facilities in communities. Opinion surveys have shown that people who register general approval of halfway houses, drug treatment centers,

and similar facilities, are often alarmed at the thought of such a facility in their own neighborhood, fearing it would jeopardize public safety or depreciate property values.

The Commission recommends that institutions plan for programs that bridge the gap between institutions and community residents. Institutions should actively develop maximum interaction between the community and the institution, involving citizens in planning and activities.

Work-release programs should involve advice from employer and labor groups. Offenders should be able to participate in community educational programs, and, conversely, community members with special interest in educational or other programs at the institution should be able to participate in them. The institution should cultivate active participation of civic groups and encourage the groups to invite offenders to become members.

For such activity to become widespread, there will have to be a general change in the attitude of corrections itself. The correctional system is one of the few public services today that is isolated from the public it serves. Public apathy toward improving the system is due in part to the tendency of corrections to keep the public out—literally by walls, figuratively by failure to explain its objectives. If corrections is to receive the public support it needs, it will have to take the initiative in securing it. This cannot be achieved by keeping the public ignorant about the state of corrections and thus preventing it from developing a sense of responsibility for the correctional process.

SETTING THE PROGRAM IN MOTION

The program of action outlined in this chapter will require a major national commitment on many fronts. Measures to be taken are interrelated; the effectiveness of each depends on accomplishments of the others.

Adequate Financing

Corrections is in difficulty today partly because not enough money has been provided to support even existing programs adequately. Nothing is left for investment in change.

Anyone familiar with State and local corrections knows that it is at the end of the line when legislators and county commissioners are parceling out available

12
CITIZENS CONCERNED FOR JUVENILE JUSTICE

237 West Lanvale Street

TO THE BOARD OF PUBLIC WORKS

October 1, 1975

We are here to answer the question Governor Mandel asked of us and others at the meeting August 20. We were protesting that the proposed maximum security institution for juveniles would not achieve any improvement in the juvenile crime situation.

This question was "What alternatives can you suggest?" Because the answer is complicated we felt it should be put together carefully.

We start from the premise that only a small percentage of delinquents are tough, hard-core, violent people (3 to 4%). The rest are ill served by maximum security facilities for they are always overcrowded and understaffed and breed violence.

If you are convinced ^{however} that maximum security is necessary for some, here are some alternatives:

1. Maryland might well contract with the federal government for use of the facilities at Morgantown West Virginia for the 25 to 40 beds necessary for these very dangerous people.
2. You could also propose regional funding of a tri-state smaller facility with Federal support required. Maryland, Delaware and Pennsylvania could be the region and 50 to 75 beds could be the size.
3. You could construct a smaller facility of 35 beds for secure custody and intensive treatment and use the capital budget savings for additional camp-type facilities for the other 95% in 5 or 6 areas which could concentrate upon training for the kind of employment available in those areas. (ex.: ship-building, and upkeep, tonging, on the Eastern Shore, etc.)
4. And what about the Maryland Training School and beds? Here beds can be found for you are building 4 cottages now to replace obsolete ones. Certainly one or two could be fortified to maximum security status. What's more, the school is budgeted for 220 beds (100 detention, 120 delinquent) and is overcrowded by 120 right now. You can pull out all the detained population, which could be housed elsewhere as necessary, but put on home detention for the most part.
5. Boys Village ^{now} used for detention, could empty some beds by letting Juvenile Services use House Detention which costs 1/3 as much and is nearly 100% successful.

Maryland Childrens Center - (now 98 beds) is over used for evaluation and could supply some beds for Baltimore youths who need institutional detention. Others could be served by detention at home, 1/3 the cost and successfully as we said before.

What do we conclude? That the Training School should be properly staffed and never crowded beyond its budgeted capacity.

That no detained persons should be kept at M.T.S. but rather at Boys Village or Maryland Childrens Center.

That most detained youths be kept at home under house detention.

Present facilities could handle, "cool", and treat those who are placed in them if they are properly staffed and not overcrowded. Crowding produces the unmanageable bomb effect, the violence.

6. You say, Governor Mandel, that once the big institution is built the operating costs will be found. \$20,000 per year per child or \$2,000,000 is the conservative estimate. Will it be taken from an already starved Juvenile Service budget? If not will you or your successor really be able to get an extra \$2,000,000 a year for the Juvenile Services? Unlikely.

The money for operating such a place could be better spent for court personnel, and other lower cost programs thereby treating the 95% of all juveniles in trouble who now get so little. Prevention programs or small residential facilities are our real need.

We know your worry (and share it) about the hard-core, tough, sophisticated juvenile criminal. Society needs protection from him and treatment for him.

7. However we submit respectfully also that the law on automatic waivers should be changed for it lumps together your hard-cores and those who can be rehabilitated. Should not Juvenile Court evaluate juveniles and be able to recommend waiver of those who are adult in development though not in age? There certainly are some and they should be in adult jails.

Others who may be before the court even for a serious offense should never be victimized by being waived to adult criminal court *Automatically*.

The alternatives to the present building plan could be one of many combinations of the suggestions we offer plus some we may not have thought of.

We ask the Board to defer the siting of the maximum security prison until Judge Karwacki's commission created by HJR 50 turns in its report. After all it was created to study the juvenile code and disposition of facilities and services. Its personnel appears capable and dedicated.

We hope you will agree with us that it is the part of prudence and good sense to wait.

LegiCUUM

Legislative Committee of Unitarian-Universalists of Maryland

Supplementary Statement for the Maryland State Board of Public Works
Annapolis, October 1, 1975

My name is William E. Ryerson. I would like to discuss two matters that have come to LegiCUUM's attention since the 3-page statement presented by Robert B. Schwenger at the Board's meeting of August 20, 1975.

The first is the letter of September 11 from Deputy Attorney General Harry R. Lord, to Senator Wiser and Delegate Docter, regarding the validity of the legislative authorization for the 100-bed maximum security facility for juveniles.

The relevant portions of that letter, on careful reading, seem to confirm two of our main August 20 points:

1. There was an unreasonable abridgment of the time customarily allowed legislators (from January to April) for scrutiny and public hearings on executive requests for large funds for public construction. Mr. Lord gives Thursday, February 27 as the date when "Governor Mandel directed" the request to the Chairmen of the appropriate Senate and House Committees. LegiCUUM gave Monday, March 3 as the date of receipt of the request by members of the House Committee. Given the intervening weekend, there is no substantial difference. Mr. Lord does quote a portion of a February 10 & 12 presentation to the Committees by Dr. Benjamin White regarding another facility to the effect that "the budget before you" also provides for a 100-bed maximum security facility for juveniles. However, we find no such provision in the budget and Mr. Lord neither cites one nor claims that there was one (except for giving the obscure quotation from Dr. White).

2. There was failure to observe the requirements of Article 15 Section 10 of the Maryland Code for the submission of preliminary plans and outline specifications as to the size and arrangement of the buildings and the sufficiency of the funds. Mr. Lord argues that a detailed narrative account of the intended building, quoted in the Budget Analysts Review presented the Committees on March 7--when the Committees were required to proceed to an immediate vote, complied with the requirements of the Code. However, the same Budget Analysts Review said, "Publication N, 214-A, Supplement Showing Preliminary Plans and Outline Specifications for Major Building Projects on the 1976 Fiscal Year Capital Budget does not contain preliminary plans for a 100-bed maximum security facility for juvenile offenders" (emphasis as in the original). The Review recommended that the legislature approve funds for the preparation of such preliminary plans. Further, Mr. Lord confirms that the drawings sent to the floor of the House of Delegates on March 14 to support the 100-bed facility were, in fact, drawings for a 200-bed facility at Cheltenham. It may be because of these weaknesses in his claim of compliance with the law that Mr. Lord added to his letter the dictum that, "even if we were to find a failure to comply...the legislative body...would be permitted to eventually waive compliance." This must mean that Mr. Lord considers it permissible for the leadership of the legislature to circumvent a law which the legislature has the right to change.

In summary, the content of Mr. Lord's letter lends support to our LegiCUUM request that the Board defer action until the validity of its authorization has been authoritatively clarified.

The second matter brought to our attention since August 20 concerns the conditions on which the State holds the land in Allegheny County proposed for the site of the juvenile facility. We understand that the deed specifies use for recreational purposes only. We urge the Board to clarify this matter before considering the site for a prison.

My name is Jo-Hanna Tobias. I am here today representing the Maryland Juvenile Law Clinic which specializes in legal research in the juvenile justice field in Maryland. We wish to address the question of the location for a proposed maximum security juvenile facility.

Since the location of any juvenile facility will have profound effects on its success in rehabilitating its inmates, standards must be developed by which to judge proposed locations before a site is chosen. After the Board has developed such standards, based on the goals and needs of the proposed institution, in-depth studies should be made to analyze and predict the ability of the locations under consideration to meet the standards.

In our view, neither the development of standards nor the studies pursuant to them have yet occurred; therefore, a decision by this Board on site location should be delayed. Plainly it is not practical for any person or group in a few minutes this morning to set before this Board all of the questions to be asked, not to mention supporting data and research not even undertaken. We will, however, set forth some examples of appropriate factors to consider in formulating standards, and suggest several areas that require careful empirical research before the site selection decision should be made.

Some of the most important factors to be considered before selecting a site for any juvenile facility are set out by the National Advisory Commission on Criminal Justice Standards and Goals in its manual, Corrections. The National Advisory Commission states

the following:

"The location of the institution should be selected on the basis of its proximity to:

- a. The communities from which the inmates come.
- b. Areas capable of providing or attracting adequate numbers of qualified line and professional staff members of racial and ethnic origin compatible with the inmate population, and capable of supporting staff lifestyles and community service requirements.
- c. Areas that have community services and activities to support the correctional goal, including social services schools, hospitals, universities, and employment opportunities.
- d. The courts and auxiliary correctional agencies.
- e. Public transportation."

The first factor, proximity to the community from which the inmates come, is relevant for several reasons. Many experts have stressed the importance of a juvenile's relationship with his or her family and peer group. The juvenile will ultimately be returned to a home environment and community for which he or she must be prepared if future delinquency is to be avoided. The National Council on Crime and Delinquency, in its Standards and Guides for the Detention of Children and Youth, states: "Parents have the right, and in most cases should be encouraged to visit their children." Howard Ohmart, Consultant for the American Justice Institute, said in recent court testimony: "For any kind of...treatment revolving around children, I don't think that the parents can be ignored or should ever be ignored. You...have to involve them in any way you can." Morales v. Turman, 383 F. Supp. 53, (E.D.Tex. 1974).

Dr. Robert Baxter, MD., Associate Professor Psychiatry, Director of In-Patient Services Child Psychiatry at Vanberbilt University, recently voiced the following view:

"In order to provide a truly rehabilitative and therapeutic program there would need to be real counseling...not only for the boy, but for his family, where there was a real attempt to reintegrate the boy...with his family and with the community." Morales v. Turman, supra.

Many experts have pointed out the importance of family contacts and family therapy throughout the time a juvenile is incarcerated.

Another important treatment consideration is the ability to provide furloughs to the juvenile's home community as part of a program to ease him or her back into the community. An additional consideration in examining the proximity of the institution to the inmate's home communities is the role of the inmate's probation officer. The American Correctional Association and the National Council on Crime and Delinquency both feel that probation officers or aftercare workers must be in frequent contact with the juvenile throughout the incarceration period. The probation officer's main work location is, of course, in or near the juvenile's home community.

The second factor, proximity to areas capable of providing or attracting adequate numbers of qualified line and professional staff members of racial and ethnic origin, is also important for several reasons. A juvenile facility requires a wide variety of trained, specialized personnel. The National Council on Crime and Delinquency feels that the ratio of total staff members (excluding teachers) to inmates should be between 3:4 and 4:4. This means a 100 inmate facility should have between 75 and 100 staff members, many of whom must be qualified specialists.

It has become increasingly clear in recent years that it is very important for staff members to reflect the racial and ethnic characteristics of the juveniles with whom they work. The National

Advisory Commission on Criminal Justice Standards and Goals, the National Council on Crime and Delinquency, and many other experts have stressed the importance of positive role models in rehabilitating delinquents. Thus a facility must not only be accessible to qualified specialized staff such as social workers, psychologists, psychiatrists, and counselors, but also many staff members must be drawn from the same racial and ethnic backgrounds as the inmate population.

Another aspect of this factor in selecting location is the need for an adequate continuing training program for the staff of the institution. Continuing in-service training programs have been termed "essential", by at least one federal court and by many experts in the juvenile rehabilitation field. In order to provide such programs, the administration of the institution must be able to draw on reasonably accessible specialized resources.

The third factor cited by the National Advisory Commission is "proximity to areas that have community services and activities to support the correctional goal, including social services, schools, hospitals, universities, and employment opportunities." If a child is ordered by the court to be detained for the commission of a delinquent act, it is because the court has determined that the child is delinquent, in need of treatment, and that the juvenile system can provide the juvenile with a treatment program from which it is anticipated he or she will profit. Treatment programs may vary from center to center, and may vary again within each center itself depending upon the type of detention, the needs of the individual children within the facility, and the intensity of the treatment required to meet these special needs.

In choosing a site location for a new juvenile detention facility, it is essential to investigate the availability of treatment resources in the geographical location under consideration, e.g., what counselors, psychiatrists, psychologists, psychiatric nurses and other professionals necessary for the implementation of an acceptable treatment program are there. Needless to say the Board should have before it, prior to any final decision, a well researched, careful proposal of the type of treatment program anticipated to be utilized at this facility. No final decision should be made as to the placement of the institution until the Board is fully satisfied in its own mind that the geographical location under consideration has a community of services from which support can be drawn and an ample number of professionals from which staff for the proposed treatment programs can be drawn. One expert in the field of juvenile delinquency has recommended that a 100 bed facility for juveniles requires at least one full-time psychiatrist, plus a supporting service from the community of one psychologist with a Doctorate, two psychologists with masters degrees, and several psychiatric nurses available to assist the psychiatrists. Indeed, this suggested minimum was instrumental in persuading a court this summer to close down a juvenile facility which failed to meet this minimum, because, in the words of the court, the juveniles had a "constitutional and statutory right to medical and psychiatric care that had been grossly violated...." See Morales v. Turman, supra.

Information drawn from the 1973 Mental Health Director issued by the National Institute of Mental Health reveals that Alleghany County, for example, has one General Hospital with a "separate in-patient service", and one small Health Clinic serving the entire county. Washington County has two clinics and Garrett County has one.

Thus there are a total of five facilities spread out over an area of 1,567 square miles. On the other hand, Baltimore City has 18 home based facilities plus an additional 19 "component" services which are branches of Mental Health Facilities whose main facilities are in other Counties. Thus in Baltimore there are thirty-seven facilities within 86 square miles. A statement made in good faith that adequate treatment will be provided and a good faith effort to provide adequate treatment are meaningless if the resources are simply not available in fact.

The fourth factor, "proximity to courts and auxiliary correctional agencies", is fairly self-explanatory. Obviously, inmates will need to be able to go to and from court on many occasions. As mentioned above, probation officers will need to have reasonable access to the juvenile while he or she is incarcerated.

The final factor, "proximity to public transportation", is really almost inseparable from the other factors, especially the first factor. Any juvenile institution needs to offer reasonably easy access for visits by family and friends from the home community. A furlough program is essential and requires reasonable access to transportation. Many experts have expressed a belief that no juvenile facility should be more than an hour's drive by public transportation from the juvenile's family home.

We have raised the above points for consideration in choosing the location for any proposed juvenile facility in order to point out a few of the factors which must be carefully considered. There are, of course, many other issues to examine before choosing a location. It would be tragic indeed if a site were chosen without a thorough examination of all such considerations. The location of any new facility will have profound effects on the success

of that facility in rehabilitating delinquents. We urge the Board to delay its final decision until such an examination has taken place.

20
I am Mrs. Betty McShalley speaking for the Council of Catholic Women. It is our hope that the building of the Maximum Secure Facility be delayed if not stopped altogether.

The reasons for this are three-fold:

1. In these inflationary days of cutting back and eliminating proven programs in all areas of government, it seems difficult to justify the expenditure of over 8 million dollars for any single outlay. In addition, is there any assurance that the money necessary for effective programming in the years to come will be available? This Facility will be useless if sufficient funds are not available. It has been estimated that the program will cost from \$180,000 to \$200,000 per year. Programs for the emotionally disturbed adolescents, group homes, C.I.N.S., etc., do not have enough funds to be fully effective. Boys Town Homes of Maryland, operating in Baltimore for the past five years are supposed to close down the end of this month due to a lack of funds. How can we start another program in view of this?

2. Most of the juveniles will be coming from Baltimore City. Building the facility so far removed from where the majority will be coming from defeats the currently accepted criteria of regional institutions -- places near the individuals' community. There should be family contacts and counseling available. How can this be done in an area far removed from accessible transportation?

3. HJR 50 created a Commission to do an overall study of Juvenile Causes. It would seem to be logical that we wait until the Commission studies this entire question. Their recommendation as to need and site could be extremely helpful in reaching a final decision.

I respectfully request that the Board of Public Works delay their decision until further study is made.

16
WOMAN'S SUBURBAN DEMOCRATIC CLUB
MONTGOMERY COUNTY, MARYLAND

July 29, 1975

The Honorable Marvin Mandel
Governor of Maryland
Annapolis, Maryland 21404

Dear Governor Mandel,

The Executive Board of the Woman's Suburban Democratic Club strongly urges you not to build the \$8.6 million juvenile maximum security institution for which a loan was requested in the supplemental 1975 capital budget and authorized by the General Assembly at the last session. We ask that, instead of moving ahead on this type of obsolete institution, you include in next year's budget funds to plan one or two 18 or 20-bed maximum security cottages in the urban areas where needed.

The Club first wrote to you regarding this institution in July, 1972, to call attention to the John Howard Association Report issued in June of that year and to request that funds for a new multi-million dollar juvenile maximum security institution not be included in the 1974 capital budget. Funds for this type of institution were deleted by the Joint Capital Budget Committee after public hearings in the 1972 Legislative Session and again in the 1973 Session. This year the item was rushed through the legislative process without a public hearing.

At the earlier hearings, the Club and other groups asked that consideration be given to remodelling existing facilities or to building small maximum security units in areas where needed. The John Howard Association Report stated that experience showed that vocational and educational programs cannot be effective with "hardcore" disturbed youngsters in a large maximum security setting. To our knowledge there is no recent experience which refutes this statement. To the contrary, experience has shown that placing 100 "hardcore" aggressive delinquents together in one institution removed from their families and communities will only serve to intensify their alienation from society and to further their criminal expertise. California and Minnesota have closed down secure juvenile institutions in the last decade and the Illinois Legislature voted down a proposal to build a new juvenile maximum security institution. The Maryland Juvenile Services Administration Report for 1974 states that 44.9% of the youths placed in training school returned to the system, while 79.5% of the cases treated by institutional placement returned to the system on a subsequent charge. Surely there is no magic in the proposed large expenditure of public funds for plant and hardware for this project and in the projected \$2 million yearly operating cost which will guarantee any greater degree of success with this institution.

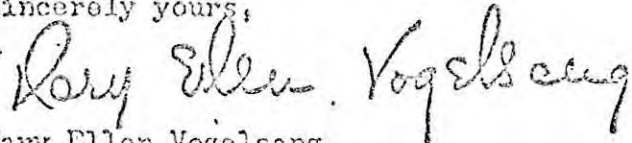
It is admirable to try to divert the juveniles who now are waived to the adult system from adult prisons, but we do not think it is realistic to believe that this proposed juvenile "center" will rehabilitate the offenders any better than an adult institution. In the 1974 Legislative Session funds were authorized

for the construction of four 18-bed secure cottages on the senior campus of the Maryland Training School to replace existing units. It was our understanding that the Juvenile Services Administration planned to develop a program in these small units which would give them some ability to handle the more difficult, aggressive young men. The experience gained from such a program and the construction of one or two small maximum security cottages in the urban areas where needed would permit the Juvenile Services Administration to begin to deal effectively with the increasing number of highly aggressive juveniles sooner and at less cost, and it would provide a positive alternative to waiving some of them to the adult system. Less land will be needed to build one or two small units and thus they can be located in or near the communities from which the young men come.

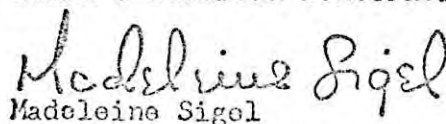
We are aware of the pressure to locate the institution in Alleghany County to alleviate unemployment, although we understand that many of the positions in the institution must be filled from State Civil Service lists. If built as a public service project, it is one which was never subject to a public hearing, one which will serve to further alienate the low income, inner city communities from which the majority of the inmates will come, and one which will serve more as a monument to reform than reform.

The juvenile liaison officer for the Baltimore police said that in 1974 52% of the most serious crimes were committed by juveniles. The statistics from other areas are equally frightening. It is with this in mind that we ask you to carefully reconsider spending \$8.6 million on this building and committing approximately \$2 million per year to its operation. We ask that instead a major effort be put into juvenile prevention and diversion programs and separate small units be provided for the "hardcore" delinquents.

Sincerely yours,



Mary Ellen Vogelsang
Legislative Chairman
Woman's Suburban Democratic Club



Madeleine Sigel
President
Woman's Suburban Democratic Club

7809 Old Chester Road
Bethesda, Maryland 20034



BALTIMORE BRANCH N. A. A. C. P.

1350 W. NORTH AVENUE

BALTIMORE, MARYLAND 21217 - 523-8503 OR 8504

October 1, 1975

PRESIDENT EMERITUS
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DR. JOSEATHA GREENGLAW

Dece * *

To: Members of Board of Public Works

RE: The selection of a site for the maximum security facility.

The Baltimore Branch of the N.A.A.C.P. urges you to delay the selection of a site for the maximum security facility until Judge Kawacki's Commission on the restructuring of the Juvenile Justice System has completed its study and made appropriate recommendations. As you know the Md. General Assembly passed House Joint Resolution #50 and our governor signed it. To act on this matter prior to the issuance of the report by the commission making the study would be premature and ill-advised.

Crime in Maryland is a major concern. By and large our programs for prevention and rehabilitation have been ineffective. Crime is increasing out of proportion to the increased population growth. The state cannot afford to spend our inflated dollars in the ware-housing of criminals. Such practices have been ineffective in the past and hold little hope for the future.

We urge you to delay action on this project.

Enolia P. McMILLAN
President

*Community responsibility & cooperation are vital
Md. Advisory Committee on U.S. Commission on Civil Rights is
investigating possible illegality of placing blacks in an all-white
community.*

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

9. DEPARTMENT OF NATURAL RESOURCES:

Submission of a request by the Department of Natural Resources to name the interpretive garden and arboretum located between the Department of Natural Resources and the Court of Appeals Building in honor of Helen Avalynne Tawes, the wife of Governor J. Millard Tawes.

The interpretive garden and arboretum as planned will be a Maryland in a miniature, representing six geographical zones with the shrubs, trees and ground covers indigenous of those particular zones. For example there will be plants from the mountains of Western Maryland as well as plants from the central part of the State and the Eastern Shore. The garden and arboretum is designed for all people to utilize it and learn from its displays. "Barrier free construction" and specialized facilities are included to encourage use by handicapped visitors.

The Department of Natural Resources believes that the consistency of the Tawes name for both the garden and the buildings will also be helpful in directing future visitors to the State's official garden and arboretum.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

10. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for permission to pay a claim for dislocation allowance and moving cost allowance to a tenant of the property located at 1605 West North Avenue, Baltimore, Maryland, which has been acquired in connection with the construction of the North Avenue Rapid Transit Station:

Displaced Tenant: Mrs. Ella Robinson

Property Acquisition approved by the Board of Public Works at the meeting of December 18, 1974.

Moving Allowance:	\$ 140.00
Dislocation Allowance:	<u>200.00</u>
This Claim:	\$ 340.00

Funding: 2/3 Federal (UMTA), 1/3 Special Funds budgeted to Mass Transit Administration

Remarks: Relocation claim in accordance with Federal Uniform Relocation Act. This is the third dislocatee claim arising out of the acquisition of this property, which contains four (4) apartments. This is the first and final claim for this dislocatee.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

11. GENERAL ASSEMBLY OF MARYLAND:

Submission of a request by the Speaker of the House of Delegates and the leadership of the House of Delegates to name the House of Delegates Building in honor of the Honorable Thomas Hunter Lowe who was the Speaker of the House from 1969 to 1973. The building is to be known as "The Thomas Hunter Lowe House of Delegates Building".

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Disucssion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

12. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Ruth W. Houck which has been recorded in Anne Arundel County in Liber No. 2781, folio 637. The total amount of this loan is \$6,620.00 with twenty-five (25) equal annual repayments at \$264.80.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1977, the tax shall be \$264.80 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

13. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Lee A. Brohawn which has been recorded in Dorchester County under Liber No. 189, folio 585. The total amount of this loan is \$28,257.00 with twenty-five (25) equal annual repayments at \$1,130.28.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1977, the tax shall be \$1,130.28 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

14. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and George W. Laird which has been recorded in Dorchester County in Liber No. 191, folio 49. The total amount of this loan is \$21,975.00 with twenty-five (25) equal annual repayments at \$879.00.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1977, the tax shall be \$879.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

15. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and J. Bernard Cummings which has been recorded in Talbot County under Liber No. 490, Folio 333. The total amount of this loan is \$32,527.30 with annual repayments to be one payment at \$1,304.14 and twenty-four (24) equal annual repayments at \$1,301.09.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1977, the tax shall be \$1,301.14 and \$1,301.09 for the next twenty-four (24) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

17. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Miles H. Letts and Jeanne H. Letts which has been recorded in Talbot County under Liber No. 494, folio 740. The total amount of this loan is \$21,682.13 with annual repayments to be one payment at \$867.41 and twenty-four (24) equal annual repayments at \$867.28.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1977, the tax shall be \$867.41 and \$867.28 for the next twenty-four (24) years. This tax will be collected by the Department of Natural Resources.
(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

18. STATE EMPLOYEES:

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

Department of Human Resources - Edna G. Robertson, Social Casework Reviewer, for an extension of sick leave for a period of three months from August 20, 1975 until November 20, 1975.

Department of Human Resources - Gloria F. Buchwald, Administrative Aide II, for an extension of sick leave for a period of three months from July 3, 1975 until October 3, 1975.

Department of Public Safety and Correctional Services-Correctional Camps - William P. Clevenger, Correctional Officer II, for an extension of sick leave for a period of three months from July 16, 1975 until October 16, 1975.

Department of Public Safety and Correctional Services-Maryland Penitentiary - Margaret C. Tucker, Telephone Operator IV for an extension of sick leave for a period of three months from June 3, 1975 until September 3, 1975. The Maryland Penitentiary has advised that Mrs. Tucker was able to return to work on June 9, 1975.

Eastern Shore Hospital Center - Lucille M. McCeney, for an extension of sick leave for a period of three months from August 31, 1975 until November 30, 1975.

Eastern Shore Hospital Center - Margaret C. Cannon, Licensed Practical Nurse II, for an extension of sick leave for a period of three months from July 21, 1975 until October 21, 1975.

Eastern Shore Hospital Center - George W. Wright, Sr., Chief Steward, for an extension of sick leave for a period of three months from September 10, 1975 until December 10, 1975.

Springfield Hospital Center - Lena R. Rhebus, Health Assistant III, for an extension of sick leave for a period of three months from August 25, 1975 until November 25, 1975.

(Continued)

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

18. STATE EMPLOYEES: (Continued)

Springfield State Hospital - Eugene B. Norris, Jr., Licensed Practical Nurse II, for an extension of sick leave for a period of three months from August 29, 1975 until November 29, 1975.

Spring Grove Hospital Center - Catherine Tyler, Health Assistant III, for a further extension of sick leave for a period of three months from July 22, 1975 until October 22, 1975.

State Highway Administration - Geraldine H. Taylor, Office Secretary I, for an extension of sick leave for a period of three months from September 22, 1975 until December 22, 1975.

State Highway Administration - Thomas W. Weaver, Highway Worker II, for a further extension of sick leave for a period of three months from June 21, 1975 until September 21, 1975.

State Highway Administration - William J. Kifer, Road Foreman, for an extension of sick leave for a period of time from August 22, 1975 until October 4, 1975 which is the maximum period of time permitted under the law.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

19. STATE HIGHWAY ADMINISTRATION:

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

Baltimore County, Maryland, a body corporate and politic, for 0.15 acres of land, plus or minus, in Baltimore County, being a portion of the former Howard A. Routson property, Item NE-472, Contract B-682-006-420.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

20. UNIVERSITY OF MARYLAND:

Submission of a request by the University of Maryland for the approval of a Contract Amendment No. 1 between the Board of Control for Southern Regional Education, the State of Virginia and the University of Maryland for the Library Science Program at the University of Maryland.

The State of Virginia has requested that the Library Science contract with the University of Maryland be amended to reflect that the out-of-state fee differential to be paid by the State of Virginia for Virginia residents participating in this program will be paid at the increased rate for 1975-76, beginning with the fall 1975 semester. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

21. HAND CARRIED: DEPARTMENT OF NATURAL RESOURCES

Submission of a request by the Department of Natural Resources for Board of Public Works approval of several Deeds of Easement. Although verbal approval of relevant property owners has been received, the Easements are necessary to insure that stabilization work to be performed by R.R. Johnson Construction Company, lowest bidder of two responses to Department-solicited bids, will not be adversely affected by any future actions of the property owners. The bid was \$32,582.50. The funds will be expended from the Bituminous Coal Open-Pit Mining Reclamation Fund. Ten companies were invited to bid to stabilize an abandoned strip and deep mine in the Georges Creek Valley determined to constitute a danger to the property and life of Mrs. Barbara Stafford in Lonaconing, Maryland. The property owners are: Maryland Coal and Realty Company, George A. Hunt, and Harold D. Moore.

Of important note to this item is that it is responsive to Sections 7-502 and 7-514 of the Strip Mining Subtitle of the Natural Resources Article to protect, conserve and improve areas of land affected by mining practices which were employed prior to June 1, 1967. The benefit of reclamation of abandoned mines with funds created by taxing present-day mining operations with regards to water quality, aesthetics, and eliminating potential dangers to life and limb is clearly for all Maryland citizens.

We have here the classic case of an old strip mine spoil pile which is being constantly saturated by subsurface water from an old deep mine presenting an immediate and growing danger to residents below. The Lonaconing situation was described as an emergency situation by competent Bureau of Mines and Geological Survey personnel during June. Nothing has taken place since to alter that description.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

22. DEPARTMENT OF NATURAL RESOURCES:

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

The term of this agreement is for a period of fifteen (15) days, beginning at 12:01 A.M., October 6, 1975, and ending at 11:59 P.M., October 20, 1975.

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

Special Conditions:

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

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

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

This lease has been approved by the State Law Department.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Date of Meeting

Secretary's Agenda

Item 1A -

OUTDOOR RECREATION LAND LOAN OF 1969:

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

<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
799-12-32	Dublin Acquisition	Harford	73.12	\$ 800.00
862-16-100	Schrom Hills	Pr. Geo.	71.16	27,951.21
838-16-150	Henson Creek	Pr. Geo.	75.16	6,175.47
824-7-7	Frenchtown Road Acq.	Cecil	73.07	38,361.83
			74.07	126,500.00
			75.07	116,572.17

The above amounts may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969 (Program 81.20), as per the fund sources and amounts listed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

Item 2A -

OUTDOOR RECREATION LAND LOAN OF 1969:

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

POS 844-01-26
Eastside Playground Dev. #1
Allegany County

This project consists of planning and developing a municipal recreational area including the construction of a playground shelter type building, black topped basketball and volleyball area, play equipment, a tot lot area, fencing, road and parking lot improvements, fencing (for safety reasons) and a POS acknowledgement sign.

Total Estimated Development Costs \$20,000.00

State Share (75%) 15,000.00

Fund Source: Program 81.20 Item
73.01 - \$6,447.30
74.01 - 8,552.70

Federal Grant: Not Available

Department of State Planning: Review favorable - September 9, 1975

Control Number: 6-8-M34

Location: Adjacent to Dewey Street - off Monroe Terrace - east side of Cumberland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

Item 3A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore City \$216,190.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 854-24-69

Moore's Run Acquisition
Baltimore City

Allowable Land Cost for 14.471 ± acres at \$14,222.58 p/acre \$205,815.00

Appraisals:

Bormel & Ferguson	4.924 ± acres	\$18,785.54 p/acre	\$ 92,500.00
Miley	4.924 ± acres	22,071.48 p/acre	108,680.00
Bormel & Ferguson	9.647 ± acres	10,884.21 p/acre	105,000.00
Miley	9.647 ± acres	10,930.85 p/acre	105,450.00

Incidental Costs: \$ 10,375.00

Total Allowable Cost \$216,190.00

State Share (100%) \$216,190.00

Fund Source: Program 81.20 Item 76.24

Federal Grant: Not Available

Department of State Planning: Review Favorable - July 30, 1975

State Clearinghouse Control Number: 5-7-M231

Zoning: R5 & R6

Location Cedgote Road - adjacent to Northeastern Expressway

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

Item 4A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore City \$234,915.75 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 866-24-70
Morrell Park School #220 Recreation Wing
Baltimore City

This project will develop a recreation wing to include a club room, game room, service area, restrooms, janitor's storage area, craft and nature room, office, storage room, and 613 square feet of the gymnasium which will have a total area of 3,840 square feet.

Total Estimated Development Costs	\$313,221.00
State Share (75%)	\$234,915.75

Fund Source: Program 81.20 Item 76.24

Federal Grant: Not Available

Department of State Planning: Review Favorable - September 8, 1975

Control Number: 6-8-M28

Location: 2601 Tolley Street, Baltimore City

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

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

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

Item 5A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore City \$500,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 867-26-25
Lake Roland Restoration
Baltimore City

This project consists of the dredging of Lake Roland and subsequent salvage of dredged spoil, to include: excavation of three silt basins, preparation of two (2) spoil areas, and a final disposal area for the dried silt.

Total Estimated Development Costs	\$500,000.00
State Share (100%)	500,000.00

	Item	
Fund Source: Program 81.20	73.03	- \$250,000.00
	79.30.02.04	- 250,000.00

Federal Grant: Not Available

Department of State Planning: Review favorable - September 5, 1975

Control Number: 6-7-M14

Location: Lake Roland

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

Item 6A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$117,496.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 871-3-121
Owings Mill (Jr.-Sr.) School Recreation Center
Baltimore County

This project proposes construction of an office, storage room, toilets and development of athletic fields. Construction will be by contract and the Board of Education will bill Recreation and Parks for their share of the costs. This school has not yet been constructed, project period is date of approval to June, 1977.

The recreation building is to be part of the school building and will consist of 1,125 sq. ft.

Total Estimated Development Costs \$156,626.00

State Share (75%) 117,496.50

	Item	
Fund Source: Program 81.20	73.03 -	\$69,547.92
	74.03 -	47,948.58

Federal Grant: Not Requested

Department of State Planning: Review favorable - September 8, 1975

Control Number: 6-8-M32

Location: Project site is located on Tollgate Road in the Community of Owings Mill

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

Item 7A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$78,242.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 872-3-122

Elmwood (Elem.) School Recreation Center Addition
Baltimore County

This project proposes construction of an activity room, office, storage room, and demonstration room at existing school. The work will be contracted by the Board of Education and billed to the Department of Recreation and Parks.

The addition will be 2,365 square feet.

Total Estimated Development Costs	\$104,323.00
State Share (75%)	78,242.00

Fund Source: Program 81.20 Item 74.03

Federal Grant: Not Requested

Department of State Planning: Review favorable - September 8, 1975

Control Number 6-8-M31

Location: Elmwood Elementary School is located on Dale Avenue in the Community of Overlea.

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

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

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

Item 8A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$59,428.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 873-3-123

Perry Hall (Elem.) School Recreation Center Addition
Baltimore County

This project proposes construction of an activity room, demonstration room, storage and toilets as an addition to an existing school. Work will be done by contract, and the Department of Recreation and Parks will be billed by the Board of Education.

The Perry Hall addition will be 39'6" x 44'6" for a total of 1,755 square feet.

Total Estimated Development Costs \$79,237.00

State Share (75%) 59,428.00

Fund Source: Program 81.20 Item 74.03

Federal Grant: Not Requested

Department of State Planning: Review favorable - September 9, 1975

Control Number: 6-8-M30

Location: Perry Hall Elementary School is located at the intersection of Belair Road and Joppa Road serving the communities of Perry Hall and Necker.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

Item 9A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$54,721.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 874-3-124
Dundalk (Jr.) High School Recreation Center
Baltimore County

The proposed addition consists of an office, storage and toilets. Work will be contracted by the Board of Education and the Department of Recreation and Parks will be billed for the cost. The addition will be 1,169 square feet.

Total Estimated Development Costs \$72,962.00

State Share (75%) 54,721.50

Fund Source: Program 81.20 Item 74.03

Federal Grant: Not Requested

Department of State Planning: Review favorable - September 8, 1975

Control Number: 6-8-M29

Location: Dundalk Jr. High School is an existing school located at Yorkway and Dunmanway Street in the Community of Dundalk.

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

(Approved)	Disapproved	Deferred
With Discussion	(Without Discussion)	

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

Item 10A -
OUTDOOR RECREATION LAND LOAN OF 1969:

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

POS 868-6-39
New Windsor Park Development #1
Carroll County

This project proposes the first stage of development of the New Windsor Park, to include the construction of two (2) lighted double tennis courts, a lighted multipurpose court, landscaping, and an acknowledgement sign. This project will be accomplished by contract account.

Total Estimated Development Costs	\$40,000.00
State Share (75%)	30,000.00

Fund Source: Program 81.20 Item 76.06

Federal Grant: Not Available

Department of State Planning:

State Clearinghouse Control Number:

Location: Along Water Street in the Town of New Windsor, Carroll County.

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

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

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

Item 11A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$26,145.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 860-12-35
Foster Branch Park Development #2
Harford County

This is the second phase of development at Foster Branch Park. It includes storm drainage, trails, landscaping and park benches.

Total Estimated Development Costs \$34,860.00

State Share (75%) 26,145.00

	Item	
Fund Source: Program 81.20	72.12 - \$	91.87
	73.12 -	26,053.13

Federal Grant: Not Requested

Department of State Planning: Review favorable - August 27, 1975

Control Number: 6-7-M9

Location: Joppatown, Harford County on Trimble Road

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

Item 12A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Wicomico County \$47,225.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 895-22-32
Riverside Drive Boating Area
Wicomico County

Allowable Land Cost for 1.27 ± acres at \$36,220 p/acre \$46,000.00

Appraisals:

M. J. Hynes	1.27 ± acres	\$1.05 square foot	\$48,000.00
C. D. Sergeant	1.27 ± acres	\$40,000 p/acre	50,700.00

Incidental Costs: 1,225.00

Total Allowable Cost 47,225.00

State Share (100%) 47,225.00

Fund Source: Program 81.20 Item 75.22

Federal Grant: Not Available

Department of State Planning: Review favorable -

Control Number: 6-8-M43

Zoning: Commercial

Location: Off Riverside Drive on Wicomico River in downtown Salisbury

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

Approved Disapproved Deferred

With Discussion Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

October, 1, 1975

Secretary's Agenda

Item 13A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Pocomoke City \$2,104.47 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's March 7, 1973 Agenda, Item 15.

POS 366-23-3
Pocomoke City Cypress Park Development
Worcester County

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

Total Additional Development Costs	\$2,805.96
State Share (75%)	2,104.47

Fund Source: Program 81.20 Item 75.23

Federal Grant: Not Available

Department of State Planning: Review favorable - July 7, 1972

Control Number: 72-6-259

Location: East side of Pocomoke River on both sides of Route 13

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

(Approved)	Disapproved	Deferred
With Discussion		(Without Discussion)

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

Item 14A -

OUTDOOR RECREATION LAND LOAN of 1969:

Approval is requested to commit to Worcester County \$121,666.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 903-23-20
61st Street Leisure Activity Park
Worcester County

To develop six (6) tennis courts, five (5) horseshoe courts, four (4) shuffleboard courts, and two (2) handball courts. All courts will be lighted. There will be a totlot, bicycle path, sidewalks, landscaping, fountains, benches, parking lot, acknowledgement sign and some landfill. A building will have office, storage and restrooms.

Total Estimated Development Costs		\$166,222.00
State Share (75%)		121,666.50
Fund Source:	Item	
Program 81.20	74.23 -	\$97,251.86
	75.23 -	24,414.64
Federal Grant:	Not Available	

Department of State Planning: Review favorable -

Control Number: 6-8-M36

Location: 61st Street and Ocean Highway, Ocean City.

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

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

BOARD OF PUBLIC WORKS

October 1, 1975

Secretary's Agenda

Item 15A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Brunswick \$17,130.00 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance previously committed to this project on the Secretary's July 3, 1974 meeting, Item 8A. This amount represents 75% of the eligible project costs for the following project:

POS 683-10-23
Brunswick Recreation Area Development
Frederick County

This request is based on a low bid which was \$22,840 over the original estimate.

Additional Development Costs	\$22,840.00
State Share (75%)	17,130.00

Fund Source: Program 81.20 Item 76.10

Federal Grant: Not Available

Department of State Planning: reviewed - June 4, 1974

Control Number: 74-5-1119

Location: This project is located in the Town of Brunswick between the C. & O. Canal and the Potomac River

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

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

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

Dr. R. Kenneth Barnes, Secretary of the Department of Budget and Fiscal Planning, presented Items GEF-1 through GI-16, and Department of Transportation Items IT through 5T of his Agenda, dated October 1, 1975, as described in the attached Minute Items of Exhibit Pages 47 through 67b attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 47 through 67b.

GEF- 1 Department of Budget and Fiscal Planning--Division of Management Analysis and Audits - requests a tentative allotment of \$6,635 from the 1976 General Emergency Fund. At the September 22, 1975, meeting, the Board considered a request (GI-10) by the Department of Health and Mental Hygiene-Juvenile Services Administration to change the funding from Federal to General Funds of a position that would be used to provide the field work necessary to evaluate the Youth Service Bureau program. The Board requested that the evaluation be undertaken by the Department of Budget and Fiscal Planning utilizing a position held vacant in accordance with the Department's Management Improvement Plan. The requested tentative allotment will provide the funds to fill the existing vacancy.

25.01.04.01

.01 Salaries and Wages

\$6,635

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

General Emergency Fund

BPW--10/1/75

GEF-2 Judiciary--Administrative Office of the Courts - requests a tentative allotment of \$20,495 from the 1976 General Emergency Fund to pay for the installation of partitions on the fourth floor of the Tawes State Office Building in the space currently utilized by the Attorney Grievance Commission. Since the Commission is only occupying this space on a temporary, short-term basis, it is felt to be inappropriate for the Commission to incur this cost. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 22.01.00.06

.08 Contractual Services \$20,495

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

General Emergency Fund

BPW--10/1/75

GEF- 3 Department of Public Safety and Correctional Services--Maryland State Police - requests a tentative allotment of \$15,000 from the 1976 General Emergency Fund. In accordance with Article 41, Section 59A-1, of the Annotated Code of Maryland, this amount is to be paid to Janice E. Rathell, the widow of Trooper 1/C Charles S. Rathell. Trooper Rathell was killed in the line of duty in a helicopter crash on September 18, 1973. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 35.06.01.03

12. Grants, Subsidies and Contributions \$15,000

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

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

General Item

BPW--10/1/75

GI- 4 Department of Budget and Fiscal Planning--Data Processing Center-- Baltimore - requests permission for Andrew Kochis, Data Processing Programmer Analyst IV, to attend a course entitled "OS/VS MVS Transition Workshop" to be conducted at the IBM Education Center in New York City, October 6-17, 1975. This training is necessary to support the operating system required to provide support for the Income Maintenance System and the Maryland Medicaid Information System. The \$2,316 cost of this training will be funded through reimburseable funds received for computer services provided other State agencies. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, this training has been reviewed and approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 25.01.06.01

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

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

General Item

BPW--10/1/75

GI- 5 State Department of Education--Division of Compensatory, Urban and Supplementary Programs - in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, requests authorization to establish seven (7) positions as set forth below. The positions are necessary to staff the Migrant Education Service Center to provide leadership in developing programs for children of migratory workers and to administer the State programs of educational assistance to these children. In addition, they will be performing field work identifying children eligible for services by periodically visiting migrant worker camps. A teletype operator is required by Federal Regulations in order to transmit information to the national data collection center compiling information on migrant workers nationwide. These positions will be funded by 100 percent Federal Funds which are authorized under Title I of the Elementary and Secondary Education Act. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the positions will be terminated with the expiration of Federal Funds or must be reviewed if there is any change in Federal participation

36.01.01.06

.01 Salaries and Wages

1 Educational Coordinator		\$18,481
1 Staff Specialist III		17,112
2 Staff Specialist I	@ \$13,686	27,372
1 Teletypewriter Operator		7,721
1 Stenographer-Clerk II		7,223
1 Office Assistant I		5,594
<u>7</u>		<u>\$83,503</u>

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

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

General Item

BPW--10/1/75

GI- 6 State Department of Education--Division of Library Development and Services - requests permission for Lance C. Finney, Specialist, Library Planning and Facilities, to be granted Administrative Leave to attend a course at the University of Pittsburgh entitled, Librarian as Learning Consultant, from October 19-November 8, 1975. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, the training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 36.01.01.08

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

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

General Item

BPW--10/1/75

GI- 9

Department of Health and Mental Hygiene--Boys' Forestry Camps and Maryland Training School - in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, requests authorization to establish six (6) positions as set forth below. These positions will be utilized to supplement the ongoing educational programs at the facilities. These non-budgeted positions will be 100 percent Federally funded by an E.S.E.A. Title I grant passed through the State Department of Education. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the positions will terminate with the expiration of the Federal Funds and must be reviewed if there is any change in Federal participation.

Boys' Forestry Camps		32.02.06.43
.01 Salaries and Wages		
1 Teacher Training School @ \$8,846		\$ 8,846
4 Teacher Aide II @ \$6,341		25,364
<u>5</u>		<u>\$34,210</u>
 Maryland Training School		 32.02.04.43.01
.01 Salaries and Wages		
1 Teacher Aide II @ \$6,341		\$ 6,341

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

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

General Item

BPW--10/1/75

GI- 10 Department of Personnel - approval of the Board of Public Works is requested to write-off working fund loss in the amount of \$30. This loss occurred as the result of an August 28, 1975, theft. The theft has been investigated, however, the thief has not been identified. Steps have been taken to further secure the room from which the cash was taken. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 26.01.01.02

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

General Item

BPW--10/1/75

GI- 11 Department of State Planning--Regional Planning Council - requests approval of the 1977 Fiscal Year Operating Budget of the Regional Planning Council submitted in accordance with the provisions of Article 78D, Section 18 of the Annotated Code of Maryland. The budget as detailed below has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 27.01.03.01

.01	Salaries and Wages		\$ 1,111,073
.02	Technical and Special Fees		244,885
.03	Communication	\$ 52,500	
.04	Travel	16,252	
.07	Motor Vehicle Operation & Maintenance	2,680	
.08	Contractual Services	197,000	
.09	Supplies and Materials	18,050	
.10	Equipment - Replacement	3,298	
.12	Grants, Subsidies & Contributions	136,990	
.13	Fixed Charges	126,250	
	Total Operating Expenses		<u>553,020</u>
	Total Expenditure		<u>1,908,978</u>
	General Fund Expenditure		181,054
	Special Fund Expenditure		385,242
	Federal Fund Expenditure		1,342,682
			<u>1,908,978</u>

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

General Item

BPW--10/1/75

GI- 12

Department of Public Safety and Correctional Services--Maryland State Police - requests permission for Trooper First Class Stephen M. Wilfong to attend a three-week seminar in Crime Laboratory Photography for document examiners at the FBI Academy, Quantico, Virginia, during the period November 2-21, 1975. Trooper Wilfong was selected for this training by the Federal Bureau of Investigation. All expenses, in connection with this course, other than transportation, will be borne by the FBI. The purpose of this specialized training is to provide the document examiner with additional exposure to current techniques and latest developments. In accordance with provisions of Article 88B, Section 15, of the Annotated Code of Maryland, his attendance has been recommended by the Superintendent of the Maryland State Police and is concurred in by the Secretary of Public Safety and Correctional Services. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.06.01.04

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

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

GI- 12a Department of Public Safety and Correctional Services--Maryland State Police - requests permission for Trooper First Class James L. Galyon to attend a Refresher Training Course in Explosive Detection at the Lackland Air Force Base, San Antonio, Texas, October 5-13, 1975. The training of Trooper Galyon and K-9 "Otto" is necessary to enhance their proficiency as an Explosive Detector team. The \$855 cost of training will be 90 percent Federally funded by an LEAA grant with the 10 percent balance funded by General Funds budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice. In accordance with provisions of Article 88B, Section 15, his attendance has been recommended by the Superintendent of the Maryland State Police and is concurred in by the Secretary of Public Safety and Correctional Services. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval, provided that LEAA funds are made available.

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

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

General Item

BPW--10/1/75

GI-13

Department of Public Safety and Correctional Services--Police and Correctional Training Commissions - in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, requests authorization to establish two (2) full-time positions and two (2) part-time positions as set forth below. These positions are necessary to implement and administer mandated law enforcement in-service training as defined in Article 41, Section 70A (d) (1) of the Police Training Act. These positions will be 90 percent Federally funded by an LEAA grant with the 10 percent balance funded by General Funds budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the position will be terminated with the expiration of the Federal Funds or must be reviewed if there is any change in Federal participation.

35.07.00.43
Fund 7

1 Employee Training Specialist II	\$10,967
1 Typist-Clerk IV	7,223
2 Student Assistants (part-time) \$3.55 per hr.	1,420
x 20 hrs. wk.	\$19,610
x 20 hrs.	

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

General Item

BPW--10/1/75

GI-14

Department of Public Safety and Correctional Services - Maryland Police and Correctional Training Commissions - in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, requests authorization to create one (1) position as set forth below. This clerical position will provide support to the supervisor of the training operations at the Correctional Training Academy. This position will be 90 percent Federally funded by an LEAA grant with the 10 percent balance funded by General Funds budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the position will be terminated with expiration of the Federal Funds or must be reviewed if there is any change in Federal participation.

35.07.00.43
Fund 7

1 Typist-Clerk III \$6,765

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

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

General Item

BPW--10/1/75

GI- 15 Register of Wills--Baltimore County - requests permission to write-off, as uncollectable, the amount of \$25.25, which represents the cost of a September 1971 Petition for Probate by Mrs. Ina A. Abbott whose address is now unknown. It is the opinion of the Office of the Comptroller of the Treasury as well as the Register of Wills, that the small amount should be written off rather than turned over to the Central Collection Unit of the Department of Budget and Fiscal Planning. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

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

General Item

BPW--10/1/75

GI- 16 Register of Wills--Baltimore County - requests permission to write-off, as uncollectable, the amount of \$4.67 due on the estate of Albert Joseph Ruggiero. Since the letters of administration were filed on July 7, 1965, there have been numerous, unsuccessful, attempts to contact the widow, who lives in Illinois, to obtain payment. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

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

DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

BOARD OF PUBLIC WORKS

October 1, 1975

Department of Budget & Fiscal Planning Agenda

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

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
1T State Aviation Administration	Reliable Contracting Company, Millersville, Md.	Construction contract for additional employee parking space, BWI Airport, \$143,291.35 (100% Special Funds)
2T Maryland Port Administration	The Baltimore Asphalt Paving Co., Baltimore, Md.	Construction contract for rehabilitation of rails, paving and related work at Berths 6, 7 and 8 at Dundalk Marine Terminal, \$184,943 (100% Special Funds).
3T Maryland Port Administration	Sawyer Construction, Inc. Baltimore, Md.	Construction contract for column repairs at Pier No. 8, Locust Point Marine Terminal, Balto., Md. \$27,170 (100% Special Funds).
4T State Aviation	Oak Contracting Corp. Baltimore, Md.	Construction contract for modifications to Air Cargo Complex Building "A", BWI Airport. \$37,872 (100% Special Funds).
*5T State Highway Administration	Beavin Company Baltimore, Md.	Engineering services for route location study, Md. Rte. 213, Queen Anne's & Kent Counties. \$103,231 (70% Federal, 30% Special Funds).

*Deferred from 8/20/75 meeting

GENERAL ITEM

BPW--10/1/75

11. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the State Aviation Administration:

PROJECT: Construction of additional parking space and access road at Baltimore-Washington International Airport. This project consists of grading, paving, fencing and electrical work required to create approximately 700 additional parking spaces in area adjacent to the Air Cargo Complex and within the Fuel Farm Area. The Terminal Expansion Program has resulted in a significant reduction in area available for employee parking in the Terminal Complex at Baltimore-Washington Airport. This contract is to offset the reduction in the parking area by providing additional remote employee parking space.

BIDS: Publicly opened on September 17, 1975:

Reliable Contracting Company	\$143,291.35
Asphalt Service Company	143,467.00
Baltimore Asphalt Paving Co.	150,461.50
Russel L. Elliott	152,030.90
Crest Contracting Company	155,802.75
E. Stewart Mitchell, Inc.	159,291.50
Drummond and Company	159,750.00
Ehrhart & May, Inc.	172,363.70
Arundel Asphalt Products	177,471.75
Ajax Soil Cement Corporation	179,044.35

ENGINEER'S ESTIMATE: \$175,000 (State Aviation Administration)

RECOMMENDATION: Award to low bidder - Reliable Contracting Co.

AMOUNT: \$143,291.35

FUND SOURCE AND PROGRAM AUTHORITY: 100% Special Funds budgeted to State Aviation Administration FY 1976.

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

75/19 With Discussion

Without Discussion

Withdrawn 63

GENERAL ITEM

BPW--10/1/75

2T. Department of Transportation--Maryland Port Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the Maryland Port Administration:

PROJECT: Contract for rehabilitation of rails, paving and related work at Berths 6, 7 and 8 at the Dundalk Marine Terminal, Baltimore, Md. Included in the contract is removal and relaying both gantry crane rails, demolition of deteriorated concrete support walls, replacing concrete walls, removal and disposal of 4,200 square yards of bituminous pavement, repave area, regrade and align the two railroad tracks of Berth 6.

BIDS: Publicly opened on August 7, 1975

Bullock Construction, Inc.	\$181,378	(irregular
Baltimore Asphalt Paving Co.	184,943	
Empire Construction Company	222,932	
Central Maintenance Corp.	282,571	
McLean Contracting Company	289,102	
Roadway Contracting, Inc.	318,680	

ENGINEER'S ESTIMATE \$188,147.25 (Maryland Port Administration)

RECOMMENDATION: Award to second bidder - Baltimore Asphalt Paving Co. (It was necessary to reject the low bid because of the failure of the bidder to sign his proposal as required by the specifications.)

AMOUNT: \$184,943

FUND SOURCE AND PROGRAM AUTHORITY: 100% Special Funds, budgeted to Maryland Port Administration FY 1976.

APPROVED BY: Secretary of Transportation

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

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

GENERAL ITEM

BPW--10/1/75

3T. Department of Transportation--Maryland Port Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the Maryland Port Administration:

PROJECT: Column repairs at Pier No. 8, Locust Point Marine Terminal, Baltimore, Md. Contractor is to construct and complete reinforced concrete piers and steel load transfer assemblies, including removal and replacement of the timber supporting structure and related work. This work is necessary to repair badly deteriorated columns which support the second deck and roof.

BIDS: Publicly opened on September 4, 1975:

Sawyer Construction, Inc.	\$ 27,170
Martin G. Imbach, Inc.	43,965
Empire Construction Company	61,870
McLean Contracting Company	66,100
Somerset Construction Co.	85,052
John F. Feezer Co., Inc.	85,150
John D. Sheetz	124,150

ENGINEER'S ESTIMATE: \$ 73,599 (Maryland Port Administration)

RECOMMENDATION: Award to low bidder - Sawyer Construction, Inc.

AMOUNT: \$ 27,170

FUND SOURCE AND PROGRAM AUTHORITY: 100% Special Funds, budgeted to Maryland Port Administration FY 1976

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/1/75

4T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the State Aviation Administration:

PROJECT: Contract for modifications to Building "A" of the Air Cargo Complex at Baltimore-Washington International Airport. The project consists of revisions to existing warehouse area to provide two additional tenant areas of approximately 1,300 square feet each. The facilities will include air conditioned office space, toilet facilities, and general warehousing area. Modifications to existing electrical and mechanical systems are included.

BIDS: Publicly opened on September 11, 1975:

Oak Contracting Corp.	\$37,872
Roy Kirby & Sons, Inc.	41,444 (irregular)
Construction Coordinators, Inc.	41,565 (irregular)
Sawyer Construction, Inc.	43,950
Shewell Construction Co.	44,187
Jolly Company	46,900
East Coast Builders	47,968

ENGINEER'S ESTIMATE: \$33,000 (State Aviation Administration)

RECOMMENDATION: Award to low bidder - Oak Contracting Corp.

AMOUNT: \$37,872

FUND SOURCE AND PROGRAM AUTHORITY: 100% Special Funds budgeted to State Aviation Administration FY 1976

APPROVED BY: Secretary of Transportation

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

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

GENERAL ITEM

BPW--10/1/75

*5T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f) and 231-0 of the 1957 Annotated Code; and based on consultant selection made by the Transportation Professional Services Selection Board at its meeting of June 2, 1975 in accordance with Regulation 11.01.07.01 through .14, Code of Maryland Regulations; approval is requested for a proposed agreement between the State Highway Administration and Beavin Company, Baltimore, Md., for route location studies and environmental services in connection with the relocation of Md. Route 213 (Chestertown By-Pass) from the vicinity of Md. Route 544 in Queen Anne's County to Md. Route 297 in Kent County, approximately 3.2 miles. Services to be provided include alignment studies, environmental impact statement, and participation in public hearings. Compensation to the Consultant for all services is to be on a cost plus fixed fee basis, with the maximum amount payable not to exceed \$103,231 which is inclusive of fixed fee of \$5,437 and payment to Subcontractor, Ecol Sciences, Inc., Vienna, Va., for environmental services, an amount not to exceed \$41,191 which is inclusive of fixed fee of \$3,351. The amount of compensation was derived following a pre-audit review of the Consultants' records and a review of the manhour rates and efforts in providing the required services, and compares to a multiplier of 2.11 times direct salary costs for the Prime Consultant, and 2.09 for the Subcontractor. The foreign corporation (Subcontractor) is qualified with the Department of Assessments and Taxation to do business in Maryland. All services under the contract are to be completed within 16-1/2 months after notice to proceed. Funding will be 70% Federal Funds and 30% Special Funds budgeted to the State Highway Administration. It is proposed that the contract be executed for the State by the State Highway Administrator. The contract has been reviewed and approved by the Secretary of Transportation and by the Federal Highway Administration as to form, content and funding. Copies of correspondence from the Delegate and County Commissioners urging that the proposed study of alternate alignments for a Chestertown By-Pass proceed as promptly as possible have been furnished separately to the Board members.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*Deferred from 8/20/75 meeting for data in support of need for project.

*Attached hereto on pages 67a and 67b is correspondence from the Officials from Kent County and the City of Chestertown supporting the above project.

The County Commissioners of Kent County

ROLAND T. LARRIMORE
PRESIDENT
CHESTERTOWN, MD.
S. GLYN EDWARDS
MEMBER
EOCK HALL, MD.
C. DAVID HAACKE
MEMBER
CHESTERTOWN, MD.

Chestertown, Maryland 21620
TELEPHONE 301-770-4600
EXT. 34

KATHRYN N. PINDER
ADMINISTRATIVE ASSISTANT
ERNEST S. COOKERLY
ATTORNEY TO COMMISSIONERS

September 10, 1975



The Honorable Harry R. Hughes
Secretary
Department of Transportation
P. O. Box 8755
B-W-I Airport, Maryland 21240

Re: Chestertown By-Pass

Dear Mr. Hughes:

In reply to your letter of September 2, 1975, we wish to advise the present bridge approach to Chestertown, having been built in 1930, is inadequate to handle today's traffic flow.

Widening the existing scenic approach would ruin the colonial charm which is uniquely Chestertown's, and in fact necessitate razing some of these historical buildings.

The through traffic on Route 213 produces noise, congestion and untold expense to the residents of the area now traveled. Because of this concern of the citizens, school officials and safety commissions, it is requested that the Department of Transportation proceed as promptly as possible with the study to develop data on possible alternative alignments for a by-pass as was presented by your staff on July 8, 1975.

Very truly yours,

THE COUNTY COMMISSIONERS
OF KENT COUNTY, MARYLAND

Roland T. Larrimore
Roland T. Larrimore, President

S. Glyn Edwards
S. Glyn Edwards, Member

C. David Haacke
C. David Haacke, Member



Deputy
Legate R. C. Mitchell, Jr.
ator E. G. Boyer
ard of Public Works
ayor P. M. Brooks



MAYOR and COUNCIL of CHESTERTOWN

PHONE: AREA 301-778-0500

ZIP 21620

MAYOR

P. M. BROOKS, JR.

COUNCIL

H. KURT DERINGER

J. WELDON WALBERT

JANE B. NEAL

L. VERNON DOWNEY

TOWN MANAGER

WILLIAM B. NICHOLSON, JR.

CLERK

MARIE E. LEGG

September 2, 1975

Mr. Harry Hughes
Maryland Dept. of Transportation
P. O. Box 8755
Friendship International Airport, Md. 21240

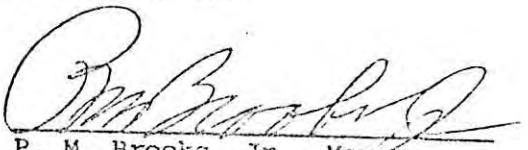
Dear Mr. Hughes:

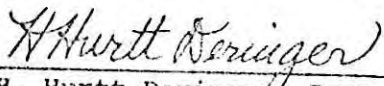
The Mayor and Council of Chestertown wish to register in the strongest possible manner our concern as regards the future of the Chestertown Bypass. Our interest in the project runs the gamut from historical preservation to the future economic viability of the Town.

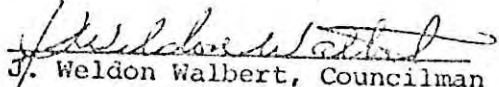
The immediate concern is that the funding of the planning stages set for this year take place as scheduled. Additionally, the Town of Chestertown is concerned that the two counties involved cooperate so as to expedite the initiation of the project.

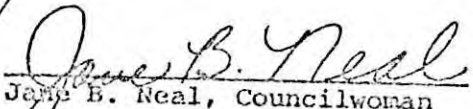
Be it resolved that this letter represents a resolution of the Mayor and Council of Chestertown.

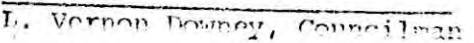
cc: Louis L. Goldstein, Comptroller
of the Treasury
William S. James, State Treasurer
Marvin Mandel, Governor of Maryland
R. Clayton Mitchell, Jr. Delegate
Elroy G. Boyer, Senator
Kent County Commissioners


P. M. Brooks, Jr., Mayor


H. Hurtt Deringer, Councilman


J. Weldon Walbert, Councilman


Jane B. Neal, Councilwoman


L. Vernon Downey, Councilman 67b

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

CONTRACT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items 1 through 15, of his Agenda, dated October 1, 1975, as described in the attached Minute Items of Exhibit Pages 69 through 79 .

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 69 through 79 .

CONTRACT AWARDS

Item 1 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Solicitation of bids for CONSTRUCTION OF SWIMMING POOL ADDITION TO THE PHYSICAL EDUCATION BUILDING (UA-694) resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)
The John & Albert Construction Co., Inc.	\$1,091,776.00	\$7,000.00	\$15,300.00
Crist Stuart Associates, Inc.	1,138,000.00	7,000.00	16,000.00
J. H. Williams, Incorporated	1,160,000.00	6,768.00	14,189.00
Maryland Built, Inc.	1,179,887.00	5,800.00	10,200.00
J. Vinton Schafer & Sons, Inc.	1,180,000.00	8,000.00	16,000.00
The Empire Construction Company	1,198,000.00	7,500.00	16,400.00
Lawrence Construction Co., Inc.	1,224,328.00	7,428.00	17,093.00
The Anchor Construction Corporation	1,266,000.00	6,000.00	16,000.00

	Alt. #3 (Add)	Alt. #4 (Add)	Alt. #5 (Add)	Alt. #6 (Add)
John & Albert	\$ 800.00	\$7,770.00	\$28,875.00	\$22,000.00
Crist Stuart	1,400.00	8,000.00	27,000.00	22,000.00
J. H. Williams	1,125.00	7,400.00	27,500.00	21,250.00
Maryland Built	2,600.00	7,600.00	31,000.00	21,400.00
J. Vinton Schafer	1,600.00	8,000.00	30,000.00	23,000.00
Empire Construction	3,500.00	8,500.00	31,000.00	24,000.00
Lawrence Construction	2,250.00	8,140.00	30,200.00	23,500.00
Anchor Construction	1,800.00	8,400.00	30,000.00	22,000.00

- Alt. #1: Providing Metal Lockers.
- Alt. #2: Providing Spectator Bleachers.
- Alt. #3: Providing Hair Dryers.
- Alt. #4: Providing Automatic Chemical Feed System.
- Alt. #5: Providing Automatic Swim Timing System.
- Alt. #6: Providing Ceramic Tile.

RECOMMENDED AWARD TO: The John & Albert Construction Co., Inc.
BASIS: Acceptance of low Base Bid.
Alts. #1, #2, #3, #4, #5 and #6 are REJECTED
AMOUNT: \$1,091,776.00
FUND SOURCE: \$380,000.00 - Item 118, General Construction Loan of 1970, "Construction of Swimming Pool Addition to the Physical Education Building"
\$ 22,658.00 - Item 150, General Construction Loan of 1973, "Extension of Utilities"
\$648,827.29 - Item 152, General Construction Loan of 1974, "To Supplement the Appropriation 'Construction of Swimming Pool Addition to the Physical Education Building'"
\$ 40,290.71 - Item 156, General Construction Loan of 1974, "Extension of Utilities"
FEE: Applicable to RTKL Associates, Inc.

Board of Public Works Action - The above referenced Item was:
 Approved Disapproved Deferred
 With Discussion Without Discussion

CONTRACT AWARDS

Item 3

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

Solicitation of bids by Charles County Community College for FIXED EQUIPMENT FOR THE LEARNING RESOURCES CENTER (CC 09-71-35 and 35A) resulted as follows:

Fuller and d'Albert, Inc.	\$2,075.00
Kreonite, Inc.	2,241.00

Board of Public Works approval is requested to permit Charles County Community College to award a contract to the low bidder, Fuller and d'Albert, Inc., as follows:

BASIS:	Acceptance of low bid
AMOUNT:	\$2,075.00
FUND SOURCE:	900.55 (43.4%) Local Share
	1,174.45 (56.6%) State's Share - General Public Junior or Community College Construction Loan of 1971. Cost sharing is based on the State Department of Education's formula for support of schools in Charles County as of May 7, 1971 per section 129 (2) in Article 77 of the Annotated Code of Maryland.

CONTRACT TO BE SIGNED BY: Local Authorities
 FEE: Not applicable
 REMARKS: The Board of Public Works at its meeting of February 27, 1974 approved an allocation of \$1,199,454 from the General Public Junior or Community College Construction Loan of 1971 for this project. An additional allocation of \$86,678 was approved by the Board of Public Works from the General Public Junior or Community College Construction Loan of 1971 for this project on August 20, 1974. The amount requested by this Item (\$1,174.45) is within the amount approved by the Board of Public Works.

The Department of State Planning has declared the items eligible for State assistance. No Federal funds are involved.

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

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

CONTRACT AWARDS

Item 4

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HAGERSTOWN JUNIOR COLLEGE)

Solicitation of bids by Hagerstown Junior College for FURNITURE AND EQUIPMENT FOR THE ADMINISTRATION AND STUDENT SERVICES BUILDING (CC 02-68-77) resulted as follows:

American Office Equipment Co., Inc.	\$4,430.65
Baltimore Stationery Co.	4,897.50
The Office Equipment Co.	4.950.31

Board of Public Works approval is requested to permit Hagerstown Junior College to award a contract to the low bidder, American Office Equipment Co., Inc., as follows:

BASIS: Acceptance of low bid.
 AMOUNT: \$4,430.65
 FUND SOURCE: \$2,536.50 (57.24%) Local Share
 \$1,894.15 (42.76%) State Share - General Public Junior or Community College Construction Loan of 1968. Cost sharing is based on the State Department of Education's formula for support of schools in Washington County. Revised as of 1971-72 per Section 129 (2) in Article 77 of the Annotated Code of Maryland. Also, furniture valued at \$815.85 (\$427.51 State share) was not eligible for State participation.

CONTRACT TO BE SIGNED BY: Local authorities
 FEE: Not applicable
 REMARKS: The Board of Public Works at its meeting of December 18, 1974 approved an allocation of \$50,749 from the General Public Junior or Community College Construction Loan of 1968 for this project. The amount requested by this Item (\$1,894.15) is within the amount approved by the Board of Public Works. No Federal funds are involved.

The Department of State Planning has declared the items eligible for State assistance.

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

Approved
 Disapproved
 Deferred
 With Discussion
 Without Discussion

CONTRACT AWARD

Item 5

MARYLAND SCHOOL FOR THE DEAF - COLUMBIA

Solicitation of bids for FENCING, STORM DRAINAGE, SEEDING & MULCHING AT MULTI-HANDICAPPED UNIT (XAH-6-701-A) resulted as follows:

Russell L. Elliott, Inc.	\$10,788.00
Cherry Hill Sand & Gravel Co., Inc.	11,150.00
Urban N. Zink	11,450.00
Camillo Iacoboni & Sons, Inc.	12,876.00
Parrott Equipment Company	29,900.00

RECOMMENDED AWARD TO: Russell L. Elliott, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$10,788.00
FUND SOURCE: Item 291, General Construction Loan of 1972
"Construction of a unit for multi-handicapped deaf children, including utilities and site improvements."
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 6 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES (Cont'd)
(COMMUNITY COLLEGE OF BALTIMORE--LIBERTY HEIGHTS CAMPUS)

REMARKS: As the final amount of the Federal grant has now been determined, a summary analysis of the total funding is as follows:

Federal Share	\$1,467,452.46	(73.37%)
State Share	282,468.00	(14.12%) *
Local Share	<u>250,079.54</u>	(12.51%)
Total	\$2,000,000.00	(100.00%)

*The State's share of the Construction Cost Control Management Consultants will be \$1,581.44 and the State's share of the A-E Fees will be \$13,140.29.

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

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

Item 7 DATA PROCESSING CENTER - BALTIMORE
(Department of Budget and Fiscal Planning)

Solicitation of bids for ENLARGEMENT OF EXISTING CENTRAL COMPUTER FACILITY 2ND FLOOR, STATE OFFICE BUILDING, BALTIMORE (B-523-754(3), resulted as follows:

Emjay Engineering and Construction Co., Inc.	\$34,274.00
J. M. Lippa	No Bid

Although only one (1) bid was received for this project, the Director of the Baltimore Computer Utility requests this contract be awarded immediately to the only bidder in order not to delay many time schedules dependent upon this expansion and effecting a multitude of Department objectives. The proposal has been reviewed and approved as to reasonableness of price by the Budget Analyst and this Department.

RECOMMENDED AWARD TO:	Emjay Engineering and Construction Co., Inc.
BASIS:	Acceptance of only bid received
AMOUNT:	\$34,274.00
FUND SOURCE:	1976 Budget 25.01.06.01-08
FEE:	Not applicable

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

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

CONTRACT AWARDS

Item 8

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids for FUEL TANK INSTALLATION, PAVING & SEALING OF EXISTING ROADS AND PARKING AREAS, HEADQUARTERS, PIKESVILLE, MD. (XSP-6-754(4)) resulted as follows:

	Base Bid	Alt. #1 (Deduct)	Base Bid Minus Alt. #1
The Asphalt Service Co., Inc.	\$34,787.00	\$3,000.00	\$31,787.00
H. S. Leishear, Inc.	38,957.50	1,235.00	37,722.50
Russell L. Elliott, Inc.	43,500.00	2,000.00	41,500.00
Rocchi Paving Corporation	45,255.00	2,400.00	42,855.00
Potts & Callahan, Inc.	48,800.00	1,300.00	47,500.00
E. J. Snyder, Inc.	61,869.00	1,000.00	60,869.00

Alt. #1 (Deduct): Steel Gasoline tank is used in lieu of fiberglass tank.

RECOMMENDED AWARD TO: The Asphalt Service Co., Inc.
BASIS: Acceptance of low Base Bid and Alt. #1
AMOUNT: \$31,787.00
FUND SOURCE: 1976 Budget 11-35.36.01.01-14
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 9

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids for PREPARATION AND PAINTING OF RADIO TOWERS AND FENCING AT BARRACK "F", NORTH EAST; BARRACK "L", FORESTVILLE; AND BOOSTER TOWER, CONOWINGO resulted as follows:

United States Tower Services	\$2,375.00
Blanton Antenna Service, Inc.	2,650.00
Tower Maintenance Co., Inc.	5,582.00
Kuehne-Wilson of Maryland, Inc.	8,408.00
Carnor Painting Contractors, Inc.	12,912.00

RECOMMENDED AWARD TO: United States Tower Services
BASIS: Acceptance of low bid
AMOUNT: \$2,375.00
FUND SOURCE: 1976 Budget 11-35.06.01.07-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 10

STATE MILITARY DEPARTMENT

Solicitation of bids for SEAL COATING PARKING APRONS AT THE HELICOPTER HANGARS, WEIDE AIRPORT, EDGEWOOD ARSENAL (approximately 18,636 Sq. Yds.) resulted as follows:

Central Maintenance Corp.	\$.60 Sq. Yd. = \$11,181.60
Central Atlantic Contractors, Inc.	.75 Sq. Yd. = \$13,977.00
I. W. Jenkins, Jr.	.90 Sq. Yd. = \$16,772.40

RECOMMENDED AWARD TO: Central Maintenance Corp.
BASIS: Acceptance of low bid
AMOUNT: \$11,181.60
FUND SOURCE: Item 30, General Construction Loan of 1972
"...construction of a helicopter repair hangar."
FEE: Not applicable

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

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

Item 11

STATE MILITARY DEPARTMENT

Solicitation of bids for INSTALLATION OF NEW FENCE AND REPAIRS TO EXISTING FENCE, FIFTH REGIMENT ARMORY resulted as follows:

Abbey Fence Co., Inc.	\$1,948.00
J. T. Fritz & Sons, Inc.	2,661.00
Anchor Post Products, Inc.	2,700.00

RECOMMENDED AWARD TO: Abbey Fence Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,948.00
FUND SOURCE: 1976 Budget 23.08.00.03-08
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 12

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for the ERECTION OF TWO OPEN PICNIC SHELTERS AT SHAD LANDING STATE PARK, DAY-USE PICNIC AREA (P-28-731(24) resulted as follows:

J. F. Brinker & Sons, Inc.	\$13,000.00
Mervin L. Blades & Son, Inc.	27,958.00

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

RECOMMENDED AWARD TO: J. F. Brinker & Sons, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$13,000.00
FUND SOURCE: Item 41, General Construction Loan of 1973
"Comfort Station and Picnic Pavilions (2)."
FEE: Not applicable

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

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

Item 13

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for RESURFACING PARKING LOT NO. 4, DEEP CREEK LAKE STATE PARK resulted as follows:

Keystone Lime Company	\$11,642.40
Vic's Construction Company	12,868.00
Phoenix Construction Corporation	13,000.00
Hout Construction Co., Inc.	No Bid
Cumberland Contracting Co.	No Bid

RECOMMENDED AWARD TO: Keystone Lime Company
BASIS: Acceptance of low bid
AMOUNT: \$11,642.40
FUND SOURCE: 1976 Budget 30.01.05.01.02-08
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 14

STATE MILITARY DEPARTMENT

Solicitation of bids for ADDITIONAL PARKING, HELIPAD LIGHTING AND PLANTINGS AT MARYLAND NATIONAL GUARD ARMORY, TRAPPE-EASTON AREA, TALBOT COUNTY (M-722-A-(21) resulted as follows:

American Paving Corporation	\$144,400.00
Chas. E. Brohawn & Bros., Inc.	167,295.00
Southern Equipment Co., Inc.	168,000.00

RECOMMENDED AWARD TO: American Paving Corporation
BASIS: Acceptance of low bid
AMOUNT: \$144,400.00
FUND SOURCE: \$112,400.00 - Item 21, General Construction Loan of 1974
"Site improvements and utilities for Easton Armory (Talbot Co): Site imprmts"
32,000.00 - Item 22, General Construction Loan of 1974
"Utilities."

FEE: Not applicable

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

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

Item 15

SPRINGFIELD HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for EXTERIOR PAINTING OF 250,000 GALLON DOMESTIC ELEVATED WATER TANK resulted as follows:

The K. Kessler Company, Inc.	\$ 8,063.00
Corrosion Control Corp.	9,880.00
Virginia Erection Corporation	15,976.00

RECOMMENDED AWARD TO: The K. Kessler Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$8,063.00
FUND SOURCE: 1976 Operating Budget 32.01.27.03-08
FEE: Not applicable

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

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

EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items E-1 through E-23, of his Agenda, dated October 1, 1975, as described in the attached Minute Items of Exhibit Pages 81 through 90 .

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 81 through 90 .

EQUIPMENT AWARDS

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 Budget and Fiscal Planning.

Item E-1 BOARD OF PUBLIC WORKS

Frostburg State College

Capital Appropriation 11-23.05.02.71-82.11

"Equipment for Maintenance Building"

List 13 \$ 26.91

Item E-2 Department of General Services

General Construction Loan 1972

"Equipment for new Courts of Appeals Building - Judicial Facilities Furnishings"

Item 4 List 44 112.70

Item E-3 Department of General Services

General Construction Loan 1974

"Construction of an addition to and renovation of the food service area of State Building #1 to include equipment"

Item 7 List 43 2,790.00

Item E-4 Blind Industries and Services of Maryland

General Construction Loan 1974

"To supplement the appropriation 'Construction of addition to the Maryland Workshop For The Blind . . . "

Item 13 List 45 594.00

Item E-5 BOWIE STATE COLLEGE
(Board of Trustees of the State Colleges)

General Construction Loan 1973

"Equipment (Partial) for Auditorium-Classroom Building"

Item 158 List 17 495.85

EQUIPMENT AWARDS

UNIVERSITY OF MARYLAND, BALTIMORE

Item E-13	General Construction Loan 1972 "Equipment for Dental- Pharmacy Building"	Item 197	List 118	\$ 111.72
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Item E-14	General Construction Loan 1972 "To supplement the appropri- ation 'Construction of an addition to Howard Hall ...'"	Item 204	List 118	1,077.45
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Item E-15 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

General Construction Loan 1971 "Equipment for Academic Building No. 3"	Item 175	List 104	719.75
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Item E-16 UNIVERSITY OF MARYLAND, COLLEGE PARK

General Construction Loan 1973 "Construction of an addition to the Industrial Education Building"	Item 133	List 121	642.00
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Board of Public Works Action - The above referenced items were:

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

EQUIPMENT AWARDS

**Item E-17

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

Solicitation of bids to FURNISH, DELIVER AND INSTALL 280
PIECES OF LIBRARY CARRELS, STANDS AND TABLES FOR THE NEW LIBRARY re-
sulted as follows:

Conrad Protzman, Inc.	\$45,112.00
Douron, Inc.	53,265.00
Baltimore Stationery	54,980.00
Steel Products	56,125.00
Maryland Office Supply	69,931.00
Lucas Brothers	71,848.00
H. Chambers	80,157.00
Glover School & Office Equipment	INCOMPLETE BID
Long's Business Equipment	LATE BID
Eight Companies	NO BID
Nineteen Companies	NO REPLY

RECOMMEND AWARD TO:

Conrad Protzman, Inc.
2325 Banger Street
Baltimore, Maryland 21230

BASIS:

Acceptance of low bid

AMOUNT:

\$45,112.00

FUND SOURCE:

Item 179, General Construction Loan 1974
"Equipment for new Library"

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-18

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

Solicitation of bids to FURNISH, DELIVER, INSTALL AND GUARANTEE FOR THREE YEARS 177 PIECES OF LIBRARY LOUNGE FURNITURE FOR THE NEW LIBRARY resulted as follows:

Lucas Brothers, Inc.	\$31,921.80
Executive Interiors	33,009.99
Baltimore Stationery	32,848.05
Maryland Office Supply Company	33,659.00
American Office Equipment	33,710.00
Kegg Office Equipment	35,464.10
Glover School & Office Equipment	38,550.01
Frederick Miller Interiors	57,300.20
E & I Cooperative Service	LATE BID
Twelve Companies	NO BID
Thirty-two Companies	NO REPLY

RECOMMEND AWARD TO:

Lucas Brothers, Inc.
221 E. Baltimore Street
Baltimore, Maryland 21202

BASIS:

Acceptance of low bid

AMOUNT:

\$31,921.80

FUND SOURCE:

Item 179, General Construction Loan 1974
"Equipment for new Library"

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-19

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

Solicitation of bids for 26 DESKS, 11 TABLES, 87 CHAIRS, 39 FILES, 20 BOOKCASES AND 10 STORAGE CABINETS FOR THE BUSINESS OFFICE TO BE LOCATED IN THE NEW LIBRARY resulted as follows:

E & I Cooperative Service, Inc.	\$23,538.72
E & I Cooperative Service, Inc.	25,324.20
Ginn/Koch	25,536.25
Glover School & Office Equipment	25,623.43
Maryland Office Supply Company	25,784.00
Maryland Office Supply Company	27,132.00
Baltimore Stationery Company	28,454.83
Baltimore Stationery Company	29,721.90
Mathew Brothers, Inc.	33,850.49
Executive Interiors	34,594.67
Ankeney's, Inc.	INCOMPLETE BID
Hays, Inc.	NO BID
Julius M. Stark Company	NO BID
Price-Modern	NO BID
Cumberland Office Supply Company	NO REPLY
Office Equipment Company	NO REPLY

RECOMMEND AWARD TO:

E & I Cooperative Service, Inc.
Arcade Building
329 N. Main Street
High Point, North Carolina 27260

BASIS:

Acceptance of low bid

AMOUNT:

\$23,538.72

FUND SOURCE:

Item 179, General Construction Loan 1974
"Equipment for new Library"

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-20

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for 1 SPECTROPHOTOMETER WITH ACCESSORIES FOR THE MEDICAL TECHNOLOGY DEPARTMENT resulted as follows:

Gilford Instruments Lab, Inc.	\$6,325.00
A. H. Thomas	NO BID
Farrand Optical Corporation	NO BID
Varian Instruments	NO BID
Perkin Elmer Corporation	NO RESPONSE
Belkman Instruments	NO RESPONSE

RECOMMEND AWARD TO:

Gilford Instruments Lab, Inc.
132 Artino Street
Oberlin, Ohio 44074

BASIS:

Acceptance of only bid meeting specifications

AMOUNT:

\$6,325.00

FUND SOURCE:

Item 197, General Construction Loan 1972
"Equipment for Dental-Pharmacy Building"

JUSTIFICATION:

Quotes were solicited on an "or equivalent" basis with performance specifications. When contacted as to reason for not bidding Varian Instruments advised they could furnish a comparable spectrophotometer but could not furnish two of the accessories. Belman Instruments advised that they cannot compete in price with Gilford Instruments Lab, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-21

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for TWO CRYOSTATS WITH VARIABLE SPEED MOTOR FOR AUTOMATIC SECTIONING FOR THE MEDICAL SCHOOL resulted as follows:

Slee International, Inc.	\$10,200.00
Lipshaw Manufacturing Company	NON-RESPONSIVE
Beckman Instruments, Inc.	NON-RESPONSIVE
Virtis Company	NO BID
A. H. Thomas Company	NO BID
Regional Scientific	NO BID
Fisher Scientific	NO BID
Burrell Corporation	NO BID
Cryo Associates	NO BID

RECOMMEND AWARD TO:

Slee International, Inc.

80 Fifth Avenue

New York, New York 10011

BASIS:

Acceptance of only bid meeting specifications

AMOUNT:

\$10,200.00

FUND SOURCE:

Item 204, General Construction Loan 1972

"To supplement the appropriation

'Construction of an addition to

Howard Hall...'"

JUSTIFICATION:

Lipshaw Manufacturing Company's equipment had neither the capability for automatic sectioning, nor the capabilities to cut to thickness of one micron. Beckman Instruments, Inc.'s equipment failed to meet specifications in the same way, plus size of chamber is smaller than required. Automatic sectioning is required since the equipment will be used in research where precise repetition of performance is vital. The ability to cut sections of one micron thickness is also essential in advanced research.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-23

UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids to FURNISH, DELIVER AND INSTALL 437
PIECES OF OFFICE FURNITURE TO THE NEW INDUSTRIAL EDUCATION BUILDING
resulted as follows:

Student Supply Store	\$38,818.60
Glover School & Office Equipment	38,835.02
M. S. Ginn Company	LATE BID
Baltimore Stationery	NON-RESPONSIVE
Andrews Office Supply	NO BID
Executive Interiors	NO BID
Maryland Office Supply Company	NO BID
Price-Modern, Inc.	NO BID
Commercial Office Supply	NO REPLY
John Hampshire	NO REPLY
H. L. Marchant	NO REPLY
Vanleigh Furniture Showrooms	NO REPLY

RECOMMEND AWARD TO:

Student Supply Store
University of Maryland
College Park, Maryland 20742

BASIS:

Acceptance of low bid meeting specifications

AMOUNT:

\$38,818.60

FUND SOURCE:

Item 141, General Construction Loan 1974
"Equipment for Addition to Industrial
Education Building"

JUSTIFICATION:

Baltimore Stationery submitted a bid offering
plastic seats and backs in lieu of upholstered
seats and backs for 34 stacking chairs. Also,
the specifications specified conference desks,
top size 83" x 39", but Baltimore Stationery
bid a desk with a top size of 70"x36".

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items C-1 through C-12, of his Agenda, dated October 1, 1975, as described in the attached Minute Items of Exhibit Pages 92 through 97 .

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 92 through 97 .

CHANGE ORDERS

The following Change Orders have been reviewed and approved as to necessity and reasonableness of price by the Consulting Architect and/or Engineer, personnel of this Department and, where applicable, by personnel of the Using Agency and the responsible Building Engineer of the Department of Budget and Fiscal Planning.

Item C-1

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 2 to contract with the Flintkote Company for CONSTRUCTION OF DAM AND IMPOUNDMENT, SENECA CREEK STATE PARK. This Change Order covers additional concrete poured in the riser foundation and the sub-cradle near the outlet end of the 24 inch conduit. This change is necessary due to the rock line on the north side of the riser foundation dipping below grade line shown on the drawings.

AMOUNT OF CHANGE ORDER: \$1,404.20
 FUND SOURCE: Item 39, General Construction Loan of 1973
 "Design and construction of Dam and Impoundment. . ."
 ORIGINAL CONTRACT APPROVED: Item 10, this Department's Agenda February 5, 1975
 AMOUNT OF ORIGINAL CONTRACT: \$484,990.00
 PERCENTAGE INCREASE: Less than 4% by Change Orders to date
 FEE: Applicable to Transviron, Inc.

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

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

Item C-2

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with R. L. Geisler to REPLACE PIER, ST. CLEMENTS ISLAND, POTOMAC RIVER, ST. MARY'S COUNTY, MD. This Change Order covers an additional 100 feet to the existing contract for the pier, changing the total length of the pier from 360 feet to 460 feet.

AMOUNT OF CHANGE ORDER: \$10,000.00
 FUND SOURCE: Budget 30.01.02.03.75
 ORIGINAL CONTRACT APPROVED: Item 19, this Department's Agenda May 7, 1975
 AMOUNT OF ORIGINAL CONTRACT: \$49,999.99
 PERCENTAGE INCREASE: Less than 21% by Change Order
 FEE: Not applicable

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

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

CHANGE ORDERS

Item C-3

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Regal Construction Co., Inc. for ACCESS ROAD AND BRIDGES - CEDARVILLE STATE PARK. This Change Order covers the additional cost to remove and re-construct a concrete clope protection and excavating the fill behind the wingwalls and abutments in order to apply dampproofing and membrane waterproofing of these walls.

AMOUNT OF CHANGE ORDER: \$22,553.00 NOT TO EXCEED
 FUND SOURCE: Item 24, General Construction Loan of 1973
 "Design and construct accesss road within the Park."
 ORIGINAL CONTRACT APPROVED: Item 21, this Department's Agenda May 21, 1975
 AMOUNT OF ORIGINAL CONTRACT: \$214,902.00
 PERCENTAGE INCREASE: Less than 11% by Change Order
 FEE: Applicable to Ewell, Bomhardt & Associates, Inc.

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

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

Item C-4

TOWSON STATE COLLEGE

(Board of Trustees of the State Colleges)

Approval is recommended for execution of Change Order No. 8 to contract with The Lacchi Construction Co. for ALTERATION AND ADDITION TO SMITH HALL SCIENCE FACILITY. This Change Order covers furnishing and installing an interlock system on the electrical switch-gear.

AMOUNT OF CHANGE ORDER: \$608.00
 FUND SOURCE: Item 277, General Construction Loan of 1972
 "Construction of a Science Addition to Smith Hall . . ."
 ORIGINAL CONTRACT APPROVED: Item 44, this Department's Agenda June 25, 1973
 AMOUNT OF ORIGINAL CONTRACT: \$5,621,515.00
 PERCENTAGE INCREASE: Less than 11% by Reinstatement
 Less than 3% by Change Orders to date
 FEE: Applicable to Bonnett & Brandt

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

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

CHANGE ORDERS

Item C-11

MENTAL HEALTH ADMINISTRATION
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 2 to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF THE THOMAS B. FINAN CENTER, CUMBERLAND, MD. (MA-701(1)). This Change Order covers the cost for spring control underdrains for two (2) additional areas encountered on the site roadways.

AMOUNT OF CHANGE ORDER:	\$4,348.50
FUND SOURCE:	Item 38, General Construction Loan of 1975 "Construction of Western Maryland Regional Mental Hospital."
ORIGINAL CONTRACT APPROVED:	Item 12, this Department's Agenda April 2, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$11,247,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to J. Prentiss Browne, Inc.

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

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

Item C-12

HENRYTON HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with Henry Albert, Jr. & Co., Inc. for RENEWAL OF DOMESTIC WATER SYSTEMS, ADMINISTRATION BUILDING (RH-493-741(7)). This Change Order covers the cost for replacing 140 lavatory supplies with new flexible supplies.

AMOUNT OF CHANGE ORDER:	\$420.00
FUND SOURCE:	Item 80, General Construction Loan of 1974, "Replacement of the Domestic Water Lines in the Administration Building."
ORIGINAL CONTRACT APPROVED:	Item 2, this Department's Agenda January 2, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$35,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Order
FEE:	Not applicable

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

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

INVOICES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through I-13, of his Agenda, dated October 1, 1975, as described in the attached Minute Items of Exhibit Pages 99 through 100 .

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 99 through 100 .

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-1 Approval is requested for payment of the following Invoice for settlement expenses for the Franklin C. Gannon, et ux, property, Tuckahoe State Park.

AMOUNT: \$263.78 - Edward Turner, Esquire
FUND SOURCE: Item 136.5, Outdoor Recreation Land Loan of 1969

Item I-2 Approval is requested for payment of the following Invoice for title examination and expenses for the James M. Fansler property, South Mountain Natural Environment Areas.

AMOUNT: \$226.53 - James F. Strine, Attorney
FUND SOURCE: Item 155.5, Outdoor Recreation Land Loan of 1969

Item I-3 Approval is requested for payment of the following Invoice for court costs for the Joseph S. Dernoga, et al, property, Severn Run Natural Environment Areas.

AMOUNT: \$13.00 - W. Garret Larrimore, Clerk of the Circuit Court for
Anne Arundel County
FUND SOURCE: Item 15.5, Outdoor Recreation Land Loan of 1969

Item I-4 Approval is requested for payment of the following Invoice for title examination, update, for the John H. Mears property, Patapsco State Park.

AMOUNT: \$50.00 - Theddeus J. Hense, Attorney
FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan of 1969

Item I-5 Approval is requested for payment of the following Invoice for the pre-trial conference on Monday July 14, 1975, which included an on site inspection prior to conference, Agifia Zaiko property, Gunpowder State Park.

AMOUNT: \$150.00 - Edward Turner, Attorney
FUND SOURCE: Item 136.5, Outdoor Recreation Land Loan of 1969

Item I-6 Approval is requested for payment of the following Invoice for title examination and expenses for the Franklin C. Gannon and Helen Mae, his wife, property, Tuckahoe State Park.

AMOUNT: \$700.25 - Edward Turner - Attorney
FUND SOURCE: Item 136.5, Outdoor Recreation Land Loan of 1969

Item I-7 Approval is requested for payment of the following Invoice for title examination and expenses for the Lewis H. Stevenson & Evelyn M. Stevenson, his wife, property, South Mountain Natural Environment Areas.

AMOUNT: \$268.00 - Harold H. Hoffman, Attorney
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-8 Approval is requested for payment of the following Invoice for court costs in connection with the Pierre E. Nys, et al, property, Calvert Cliffs State Park.

AMOUNT: \$40.00 - J. Lloyd Bowen, Clerk of the Circuit Court for Calvert
County
FUND SOURCE: Item 33.5, Outdoor Recreation Land Loan of 1969

INVOICES

Item I-9 DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for court costs in connection with the Benjamin Burroughs, Jr. property, Point Lookout State Park - Advance Option & Purchase Fund for Department of Natural Resources.

AMOUNT: \$40.00 - Dorothy Bailey Kucher, Clerk of the Circuit Court for St. Mary's County
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan of 1969

Item I-10 Approval is requested for payment of the following Invoice for settlement expenses for the John Pietkowski, Jr. property, Severn Run Natural Environment Areas.

AMOUNT: \$454.50 - William C. Mitchell, Jr., Attorney
FUND SOURCE: Item 132.5, Outdoor Recreation Land Loan of 1969

Item I-11 DEPARTMENT OF NATURAL RESOURCES
(Board of Public Works)

Approval is requested for payment of the following Invoice for developing and providing information to the Corps of Engineers in evaluating and finalizing the Environment Impact Statement, engineering services through August 10, 1975.

AMOUNT: \$5,397.99 - Century Engineering, Inc.
FUND SOURCE: Dredging Spoil Loan of 1969 - Detail #4

Item I-12 STATE MILITARY DEPARTMENT

Approval is requested for payment of the following Invoice for stakeout of test boring and probes locations for proposed Hagerstown Armory.

AMOUNT: \$200.00 - Fox & Associates, Inc.
FUND SOURCE: Item 23.6, General Construction Loan of 1974

Item I-13 ST. MARY'S CITY COMMISSION

Approval is requested for payment of the following Invoice for court costs in connection with the Samuel W. Branham, et al, property.

AMOUNT: \$40.00 - Dorothy Bailey Kucher, Clerk of the Circuit Court for St. Mary's County
FUND SOURCE: Item 159.5, Outdoor Recreation Land Loan of 1969

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

Approved Disapproved Deferred
With discussion Without discussion

APPOINTMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items A-1 through A-9 , of his Agenda, dated October 1, 1975, as described in the attached Minute Items of Exhibit Pages 102 through 103 .

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 102 through 103 .

APPOINTMENTS

Item A -1

DEPARTMENT OF GENERAL SERVICES

Approval is requested for appointment of the following surveyors based upon multiple proposals received for assignments or adjacent surveys:

MARYLAND INSTITUTION FOR MEN (DIVISION OF CORRECTION)-(DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): Approval is requested for the appointment of the following Engineer for a topographic survey for the proposed 128 bed dormitory housing unit, approx. 13A+.

ENGINEER: Fox & Associates, Inc. - Hagerstown, Md.
FEE: NOT TO EXCEED - \$1,850.00
FUND SOURCE: Item 86, General Construction Loan of 1975

Item A-2

BOARD OF TRUSTEES OF STATE COLLEGES (FROSTBURG STATE COLLEGE): Approval is requested for the appointment of the following Engineer for a topographic survey for the proposed athletic fields (XTF-6-734).

ENGINEER: Fox & Associates, Inc. - Hagerstown, Md.
FEE: NOT TO EXCEED - \$2,550.00
FUND SOURCE: Item 183, General Construction Loan of 1973

Item A-3

DEPARTMENT OF NATURAL RESOURCES (SEVERN RUN NATURAL ENVIRONMENTAL AREA): Approval is requested for the appointment of the following Engineer for the revision of the take line thru Wasielewski Estates (8 parcels, 12.098 acres).

ENGINEER: John Harms, Jr. & Associates - Pasadena, Md.
FEE: Lump Sum \$744.00
FUND SOURCE: Item 15, Outdoor Recreation Land Loan of 1969

Item A-4

DEPARTMENT OF NATURAL RESOURCES (ROSARYVILLE STATE PARK): Approval is requested for the appointment of the following Engineer for a survey of the Peter W. Duvall property, 270 A+, and also tie into Md. Coordinate System.

ENGINEER: Lorenzi, Dodds & Gunnill - Washington, D.C.
FEE: \$6,000.00
FUND SOURCE: Item 151, Outdoor Recreation Land Loan of 1969

Item A-5

DEPARTMENT OF NATURAL RESOURCES (ROSARYVILLE STATE PARK): Approval is requested for the appointment of the following Engineer for a survey of the Mittie H. Magruder property, 120A+, and also tie into Md. Coordinate System.

ENGINEER: Lorenzi, Dodds & Gunnill - Washington, D.C.
FEE: \$2,700.00
FUND SOURCE: Item 151, Outdoor Recreation Land Loan of 1969

APPOINTMENTS

Item A-6

DEPARTMENT OF GENERAL SERVICES

In accordance with the procedures set forth and approved as Item M-11-A, this Department's Agenda December 17, 1968, approval is requested for the appointment of the following firm for Test Borings as indicated below:

DEPARTMENT OF NATURAL RESOURCES (CALVERT CLIFFS STATE PARK): Approval is requested for the appointment of the following Engineer for sub-surface soil investigations for Roadway and Park Development (P-64-731(5)).

ENGINEER: Hardin Associates - Pasadena, Md.
FEE: \$14,015.55
FUND SOURCE: Item 25, General Construction Loan of 1974

Item A-7

MARYLAND VETERAN'S COMMISSION (ROCKY GAP STATE PARK): Approval is requested for the appointment of the following Engineer for test borings (CEM-734-(1)).

ENGINEER: National Foundation Engineering, Inc. - Lutherville, Md.
FEE: \$394.10
FUND SOURCE: Veteran's Commission Cemetery Loan of 1973
Chapter 775, Acts. of 1974

Item A-8

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

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES - DIVISION OF CORRECTION
MARYLAND HOUSE OF CORRECTION - "Emergency Lighting (KJ-533-7212-A(2))."

ENGINEER: E. F. Siegal & Associate, Ltd. - Baltimore, Md.
ORIGINALLY REPORTED: Item A-6, this Department's Agenda June 4, 1975
FEE: Lump Sum \$3,650.00
FUND SOURCE: Item 115, General Construction Loan of 1974

Item A-9

UNIVERSITY OF MARYLAND, BALTIMORE: Approval is requested for the EXTENSION of the appointment of the following Engineer for inspection of the fabrication and erection of the pre-cast concrete, structural steel and steel joists in connection with Construction of the Pratt Street Parking Garage, Baltimore.

ENGINEER: A. J. Julicher & Associates - Potomac, Maryland
ORIGINALLY REPORTED: Item A-26, this Department's Agenda July 25, 1973
FEE: \$3,000.00
FUND SOURCE: University Account 36.02.00.42

THE BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

With discussion

Without discussion

MISCELLANEOUS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items M-1 through M-7 , of his Agenda, dated October 1, 1975, as described in the attached Minute Items of Exhibit Pages 105 through 108 .

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 105 through 108 .

MISCELLANEOUS

Item M-1

DEPARTMENT OF NATURAL RESOURCES

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

CONSTRUCTION CONTRACTS FOR:

- 1. Shore Erosion Control, Ruth H. Wolf
(SEC 1-76), Queen Anne's County
Awarded to: Bloomingdale Construction Co., Inc.
in the amount of \$11,250.00
Funds to be charged: Shore Erosion Control Construction Loan
Fund, 7-79.30.02.02
- 2. Shore Erosion Control, George H. Robinson
(SEC 54-74), Calvert County
Awarded to: Annapolis Pile Drivers, Inc. in the
amount of \$22,400.00
Funds to be charged: Shore Erosion Control Construction Loan
Fund, 7-79.30.02.02

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

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

Item M-2

TOWSON STATE COLLEGE

In connection with the construction of Classroom I and II it was necessary for relocation of underground telephone facilities, permission is requested to encumber and pay as an invoice from the following funds:

AMOUNT: \$5,332.57 - C & P Telephone
FUND SOURCE: Item 199 GCL 1973

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

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

MISCELLANEOUS

Item M-3

UNIVERSITY OF MARYLAND, COLLEGE PARK

Reference is made to this department's agenda of December 18, 1974 Item M-11 in which \$12,194.65 was encumbered for construction of a parking area to serve the Zoology-Psychology Undergraduate Library Complex, work accomplished by the Department of the Physical Plant. Permission is requested to change the original fund source as follows:

FROM: \$12,194.65 - Item 225, General Construction Loan of 1969
TO: \$12,194.65 - Item 137, General Construction Loan of 1973

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item M-4

DEPARTMENT OF GENERAL SERVICES

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

GENERAL CONSTRUCTION LOAN OF 1969

Item 225 - University of Maryland, College Park
Construction of parking lots and security lighting \$ 23,213.72

GENERAL CONSTRUCTION LOAN OF 1972

Item 170 - Maryland Correctional Camps
Construction of receiving, storing and distributing building - Headquarters Jessup \$149,887.68

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

Approved Disapproved Deferred
With Discussion Without Discussion

MISCELLANEOUS

Item M- 5

WORKMEN'S COMPENSATION COMMISSION

Reference is made to this Department's Agenda of August 20, 1975 Item M-6 in which \$10,000.00 was encumbered for installation of Water Service in connection with Fire Protection system at 108 E. Lexington Street. It is requested that the following unused amount be cancelled and returned to Budget 22.06.00.74

AMOUNT: \$3,225.42 - Mayor and City Council, Baltimore City
FUND SOURCE: Budget 22.06.00.74

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

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

Item M-6

MARYLAND SCHOOL FOR THE DEAF, FREDERICK

In connection with the construction of the 24 inch East South Street Storm Drain project, permission is requested to encumber and pay as an invoice the following funds which are the State's share in connection with the construction of this project by the City of Frederick.

AMOUNT: \$21,500.00 - The City of Frederick
FUND SOURCE: Item 202 - General Construction Loan of 1974

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

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



MARVIN MANDEL
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

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

GEORGE R. LEWIS
SECRETARY

November 20, 1975

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

Re: Agenda fund changes and/
or corrections October 1, 1975 (75/19)
2nd Reporting

Mr. Secretary:

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

Item M-7 page 34-A Fund Source From: General Public Junior or Community College
Construction Loan of 1972

To: General Public Junior or Community College
Construction Loan of 1974



Sincerely,

George R. Lewis
Secretary

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

MISCELLANEOUS

Item M-7

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HOWARD COMMUNITY COLLEGE)

Board of Public Works approval of an allocation of State funds to Howard Community College in the amount of \$1,078,875 from the General Public Junior or Community College Construction Loan of 1974 is hereby requested. *

The County Commissioners of Howard County have petitioned for State financial assistance in the Cost of Constructing a Communications Arts and Administration Building at Howard Community College (CC 14-72-73). The total estimated cost is \$2,585,000, with proposed funding as follows:

State Share	\$1,078,875	(41.74%)
Local Share	<u>1,506,125</u>	(58.26%)
Total	\$2,585,000	(100%)

Cost sharing was developed as follows: The Building is 535 NASF in excess of the Computed Need authorized by Community College Construction Guidelines. The State's share is based on 50% of the cost of the eligible space of 43,155 Gross Square Feet, at a cost of \$50.00 per square foot.

At the present time, no Federal funds are available for this project. Any Federal grant of funds subsequently made available in support of this project shall be deducted from the estimated project cost. The remaining cost shall be divided between the State and local shares.

This approval shall be subject to the Procedures adopted January 5, 1972 and the Guidelines adopted November 7, 1974.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to Howard Community College from the General Public Junior or Community College Construction Loan of 1974. *

The Maryland Department of State Planning has approved this request as detailed herein.

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

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

*See attached letter from General Services dated November 20, 1975 pertaining to the above corrections.



MARVIN MANDEL
GOVERNOR

DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

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

GEORGE R. LEWIS
SECRETARY

November 20, 1975

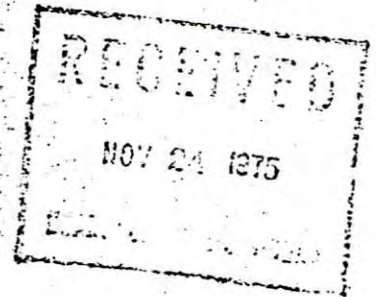
Secretary
Board of Public Works
State Treasury Building
Room 103
Annapolis, Maryland 21401

Re: Agenda fund changes and/
or corrections October 1, 1975 (75/19)
2nd Reporting

Mr. Secretary:

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

Item M-7	page 34-A	Fund Source	From: General Public Junior or Community College Construction Loan of 1972
			To: General Public Junior or Community College Construction Loan of 1974



Sincerely,

George R. Lewis
Secretary

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

PROPERTY

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items P-1 through P-13, of his Agenda, dated October 1, 1975, as described in the attached Minute Items of Exhibit Pages 110 through 122 .

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 110 through 122 .

PROPERTY

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Item P-1

Approval is requested for permission to accept an option contract for the purchase of the following property in St. Mary's County, Maryland, for use of the ST. MARY'S CITY COMMISSION, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: It is hereby understood and agreed between the parties hereto that Mr. Joseph McKay shall have the right to rent the garage, with the right of ingress and egress, for a period of two years, at the agreed rent of Ten Dollars (\$10.00) per annum, and will carry fire and other casualty insurance, at his expense, for the garage structure and contents therein. It is further understood and agreed that Mr. Joseph McKay shall have the option of an additional tenancy not to exceed two one-year periods.

It is understood and agreed that final settlement is to be made on or before January 17, 1976

OPTIONOR: Mrs. Eleanor McKay
OWNERSHIP: Since 1957
PROPERTY: 0.986 acres improved
ASSESSED VALUE: \$13,860.00
OPTION DATE: October 1, 1975
OPTION PERIOD: 4 months
PRICE: \$32,460.00 in fee
APPRAISED VALUE: \$32,460.00 in fee -- Harry L. Heins
\$27,000.00 in fee -- Carl Heinmuller, Jr. (1973)
FUND SOURCE: Item 159, Outdoor Recreation Land Loan, 1969
REMARKS: As this is not a federally funded acquisition no relocation assistance payments or services will be involved.
The option price has been recommended by the Staff Review Appraiser.
This property lies within priority number 2.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-4

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

SPECIAL CONDITIONS: None
 OPTIONOR: Bluemount Associates, A Partnership
 OWNERSHIP: Since 1967
 PROPERTY: 21.85 acres unimproved
 ASSESSED VALUE: \$49,100.00 on 21.2 acres of improved land
 OPTION DATE: October 1, 1975
 OPTION PERIOD: 90 days
 PRICE: \$36,052.50 in fee
 APPRAISED VALUE: \$36,052.50 in fee -- R. W. Bennett
 \$32,775.00 in fee -- Donald G. Betz
 FUND SOURCE: Item 144, Outdoor Recreation Land Loan, 1969
 REMARKS: This property lies within the approved boundaries of Gunpowder State Park. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally funded acquisition, no relocation assistance payments or services will be involved.
 The State has previously purchased property in this area for \$2,800 per acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-5

Reference is made to this department's agenda of November 29, 1971, Item P-12-C, wherein permission was granted to enter into condemnation proceedings against Sadie F. Turner for 11 acres of unimproved land lying in Montgomery County, Maryland, for use of PATUXENT STATE PARK.

The property, formerly owned by Sadie M. Turner, now deceased, is now owned by 24 heirs.

The testimony offered by the State was in the amounts of \$2,000.00 and \$1,500.00 per acre respectively. Mrs. Elmira Thornton testified for the owners.

As a result of the trial on September 2, 1975 in the Circuit Court of Montgomery County, an inquisition was returned in the amount of \$22,266.00 for the 11.133 acres of unimproved land or at the rate of \$2,000.00 per acre.

The Special Assistant Attorney General recommends that the inquisition in the above amount be accepted.

Board of Public Works approval is therefore requested to accept the jury's inquisition.

As this property is unimproved, no relocation assistance payments or services will be involved in this acquisition.

In the very near future, there will be a tax adjustment as the real estate taxes have been paid for the current year.

OWNER:	Genievive Lee, et al.
DATE OF JURY AWARD:	September 2, 1975
AMOUNT OF INQUISITION:	\$22,266.00
FUND SOURCE:	\$11,133 - 7-79.30.04.02
	\$7,700 - Item 28, Outdoor Recreation Land Loan, 1969
	\$3,433 - Item 60, " " " " "

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-6

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

SPECIAL CONDITIONS: None
 OPTIONOR: L. Awalt Weller, Personal Representative
 Thelma D. Howe
 OWNERSHIP: Since 1955
 PROPERTY: 19.0 acres unimproved
 ASSESSED VALUE: \$5,425.00
 OPTION DATE: August 20, 1975
 OPTION PERIOD: 6 months
 PRICE: \$24,700.00 in fee
 APPRAISED VALUES: \$28,500.00 in fee -- Loring B. Yingling
 \$24,700.00 in fee -- Leslie U. Hutzell
 FUND SOURCE: Item 172, Outdoor Recreation Land Loan, 1969
 REMARKS: This property lies within the approved boundaries of Morgan Run State Park. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally funded project, no relocation assistance payments or services will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser. The State has recently purchased property in this area for \$1,250 and \$1,200 per acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-7

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

SPECIAL CONDITIONS: None
 OPTIONOR: John L. Kennard
 OWNERSHIP: Since 1929
 PROPERTY: 18.306 acres improved
 ASSESSED VALUE: \$43,160.00 (on 47.95 acres)
 OPTION DATE: October 1, 1975
 OPTION PERIOD: 6 months
 PRICE: \$65,019.00 in fee
 APPRAISED VALUE: \$65,019.00 in fee -- Elmer J. Schwartzman
 \$63,800.00 in fee -- Joseph C. Klyman
 FUND SOURCE: Item 161, Outdoor Recreation Land Loan, 1969
 REMARKS: This property lies within the approved boundaries of Severn Run Natural Environment Area. Acquisition has been recommended by the Department of Natural Resources.
 A relocation study has been conducted by the Bureau of Relocation Assistance and it was determined that the three tenants on the property would be entitled to a total of \$17,155 for replacement housing and moving costs.
 The option price has been recommended by the Staff Review Appraiser.
 The State has previously purchased property in this area for \$2,500 and \$2,000 per acre.

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

Approved

Disapproved

Deferred

With discussion

Withdrawn

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-8

Approval is requested for permission to accept an option contract for the purchase of the following property in Dorchester County, Maryland, for use of FISHING BAY WILDLIFE MANAGEMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Elizabeth Jones, Frederick W. Lucas, Lola M. Lucas, Conrad L. McCulley and Shirley C. McCulley
 OWNERSHIP: Since 1972
 PROPERTY: 263 acres unimproved
 ASSESSED VALUE: \$5,260
 OPTION DATE: August 18, 1975
 OPTION PERIOD: 6 months
 PRICE: \$34,190.00 in fee
 APPRAISED VALUE: \$39,500.00 in fee -- F. Phillips Williamson
 \$31,560.00 in fee -- William G. Rayfield
 FUND SOURCE: 30.01.01.42.07
 REMARKS: This property lies within the approved boundaries of Fishing Bay Wildlife Management Area. Acquisition has been recommended by the Department of Natural Resources.
 As this is not a federally funded project, no relocation assistance payments or services will be involved in this acquisition.
 The option price has been recommended by the Staff Review Appraiser.
 The State has previously purchased property in this area for \$177 and \$110 per acre, in 1974 and 1972 respectively.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-9

Reference is made to this department's agenda of January 23, 1975, Item P-15, wherein permission was granted to enter into condemnation proceedings to acquire 11.0 acres of unimproved land in Baltimore County, Maryland.

While the case was pending, an option was secured within our appraised value. Permission is requested to withdraw the condemnation and approval is therefore requested for permission to accept an option contract for purchase of the following property in Baltimore County, Maryland, for use of PATAPSCO STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Harry Smuck
 OWNERSHIP: Since 1939
 PROPERTY: 121.767 acres unimproved
 ASSESSED VALUE: \$10,630.00
 OPTION DATE: October 1, 1975
 OPTION PERIOD: 6 months
 PRICE: \$243,534.00 in fee
 APPRAISED VALUE: \$249,622.35 in fee -- C. Howard Bockover
 \$228,313.13 in fee -- John H. Bandiere
 FUND SOURCE: \$222,400.00 - Item 93, Outdoor Recreation Land Loan, 1969
 \$21,134.00 - Item 173, " " " " "
 REMARKS: This property lies within the approved boundaries of Patapsco State Park. Acquisition has been recommended by the Department of Natural Resources. As this is unimproved property, no relocation assistance payments or services will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-10

Reference is made to this department's agenda of May 9, 1972, Item P-10-A, wherein permission was granted to enter into condemnation proceedings to acquire 6.864 acres of unimproved land in Howard County, Maryland.

While the case was pending, an option was secured within our appraised value. Permission is requested to withdraw the condemnation and approval is therefore requested for permission to accept an option contract for purchase of the following property in Howard County, Maryland, for use of PATUXENT STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Mildred Murphy
 OWNERSHIP: Since 1882
 PROPERTY: 6.864 acres unimproved
 ASSESSED VALUE: \$6,100.00
 OPTION DATE: October 1, 1975
 OPTION PERIOD: 6 months
 PRICE: \$15,787.20 in fee
 APPRAISED VALUES: \$15,787.20 in fee -- Melville H. Peters
 \$15,100.80 in fee -- John H. Bowers
 FUND SOURCE: Item 174, Outdoor Recreation Land Loan, 1969
 REMARKS: This property lies within the approved boundaries of Patuxent State Park. Acquisition has been recommended by the Department of Natural Resources. As this property is unimproved, no relocation assistance payments or services will be involved in this acquisition.
 The option price has been recommended by the Staff Review Appraiser. The State has previously purchased property in this area for \$2,300 per acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-11

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

SPECIAL CONDITIONS: 1. In the event that the title is found not to be good, merchantable, and unencumbered, Grantor shall have the right to rescind this option contract.
 2. Costs of any surveys conducted by the Grantees shall be the responsibility of the Grantees.

OPTIONOR: Frank C. Eliot
 OWNERSHIP: Since 1967
 PROPERTY: 10 acres improved
 ASSESSED VALUE: \$2,325.00
 OPTION DATE: October 1, 1975
 OPTION PERIOD: 6 months
 PRICE: \$12,000.00
 APPRAISED VALUES: \$12,000.00 in fee -- Goodfellow Agency
 \$11,000.00 in fee -- Perrin & Perrin
 FUND SOURCE: Item 100, Outdoor Recreation Land Loan, 1969
 REMARKS: This property lies within the approved boundaries of Green Ridge State Forest. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally funded project, no relocation assistance payments or services will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser. The State has previously purchased property in this area for \$360 and \$600 per acre for unimproved land.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-12

Reference is made to this department's agenda of January 23, 1975, Item P-9, wherein permission was granted to enter into condemnation proceedings to acquire 22 acres of unimproved land in Allegany County, Maryland.

While the case was pending, an option was secured within our appraised value. Permission is requested to withdraw the condemnation and approval is therefore requested for permission to accept an option contract for purchase of the following property in Allegany County, Maryland, for use of GREEN RIDGE STATE FOREST, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None

OPTIONOR: A. Eddy Mueller and Linda Jean Mueller, his wife

OWNERSHIP: Since 1966

PROPERTY: 22.25 acres unimproved

ASSESSED VALUE: \$335.00

OPTION DATE: October 1, 1975

OPTION PERIOD: 45 days

PRICE: \$6,675.00 in fee

APPRAISED VALUE: \$6,675.00 in fee -- Joseph A. Yockus
 \$6,125.00 in fee -- James A. Perrin

FUND SOURCE: Item 70, Outdoor Recreation Land Loan, 1969

REMARKS: This property lies within the approved boundaries of Green Ridge State Forest. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally funded project, no relocation assistance payments or services will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser. The State has previously purchased property in this area for \$360 and \$600 per acre for unimproved land.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

Item P-13

UNIVERSITY OF MARYLAND
CENTER FOR ENVIRONMENT AND ESTUARINE STUDIES

Board of Public Works approval is requested for the granting of an underground easement from the University of Maryland to Delmarva Power & Light Company of Maryland, said easement being located on the property of the University of Maryland Center for Environment and Estuarine Studies, Horns Point, Dorchester County Maryland. The easement will be ten feet wide and will run a total distance of approximately 655 feet (445 feet along the North side of Horns Point Road and 210 feet along the West side of the entrance lane to said property). No consideration will be paid as these lines will be used to provide electric service to this facility only. The University of Maryland recommends the granting of this easement. All documents to be approved by the State Law Department.

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

Approved

Disapproved

Deferred

With Discussion.

Without Discussion

LEASES AND AGREEMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items LA-1 through LA-16, of his Agenda, dated October 1, 1975, as described in the attached Minute Items of Exhibit Pages 124 through 134 .

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 124 through 134 .

LEASES & AGREEMENTS

Item L-A-1 (REVISED)

STATE OF MARYLAND
QUEEN ANNE'S COUNTY
CONSTRUCTION OF STATE-COUNTY MULTI-PURPOSE BUILDING

This represents an agreement between the State of Maryland and Queen Anne's County for the construction of a new State-County Office Building in the town of Centreville to house court and other agencies of the two governments. The proposed structure will consist of approximately 45,000 gross square feet with the State occupying 75% of the available space. Agencies scheduled for occupancy include:

State of Maryland

District Court
Public Defender
Parole and Probation
Juvenile Services
Department of Human Resources
Assessments and Taxation
Department of Transportation
Department of Natural Resources
Department of Education
Department of State Planning
Workmen's Compensation Commission

Queen Anne's County

County Commissioners
Planning and Zoning
State's Attorney
Treasurer's Office
Department of Public Works
Plumbing Inspector
Liquor Control Board

SUMMARY OF SPECIAL PROVISIONS:

1. The Office Building shall be developed on an approximate 87,000 square foot site consisting of three (3) parcels of land. One parcel being owned by the County Commissioners of Queen Anne's County and the other two (2) parcels being owned by Maria McKenney. All such parcels being in the immediate vicinity of Water Street and Happy Lady Lane.
2. Expenditures associated with appraisals, land acquisition, relocations, design, construction and inspection, will be shared in accordance with the respective occupancy ratios.
3. Title to all land and improvements shall be taken in the name of the State of Maryland for the use of the Board of Public Works and Queen Anne's County as tenants in common in relation to the percentage of net square feet occupancy ratios.
4. The architect shall be appointed by the State for preparation of construction plans and specifications for the building. All plans and construction specifications for the State-County Building shall be reviewed and approved by the County prior to inviting construction bids.
5. After final approvals of construction drawings and specifications by the State and County, the State shall be responsible for the invitation of bids, the awarding of a construction contract and the inspection of the State-County Office Building.

PAGE 2 (con't)

Item L-A-1 (REVISED)

STATE OF MARYLAND
QUEEN ANNE'S COUNTY
CONSTRUCTION OF STATE-COUNTY MULTI-PURPOSE BUILDING

6. The State shall not have any responsibility in removing from the lands owned by the County and referred to as Parcel 1, the former County Roads Garage; it being intended that the County shall assume all costs in clearing the property and retaining all proceeds from the sale of the existing structure.
7. The allocation of expenditures associated with the State-County Office Building of State-75% and County-25% previously outlined represent net usable square feet occupancy ratios and will be subject to a final adjustment between the State and the County based on a final program developed by the architect.
8. The State and the County shall have use of all improvements constructed in perpetuity in proportion to the ratio of funds contributed by each.
9. The County shall be responsible for providing all operating, maintenance, and repair services, including all building management services including, but not limited to, custodial, heating, lighting, air-conditioning and electrical. The State and County agree to pay their proportionate share of these costs based on the State-75%, County-25% occupancy ratios previously referred to and as finally determined by the final program developed by the project architect. The State shall have the right to review the operational expenses of the State-County Office Building at least twice a year and to have an independent audit performed at least once each year. The results of any such audit shall be binding on both the State and the County and proper payments or granting of credits shall be made to conform to the audit.
10. It is understood that all costs associated with alterations and decorations in space occupied by the State and County, after occupancy has occurred, shall be the responsibility of each party, as these costs are incurred.
11. In the event that future administration of governmental services in the State-County Office Building requires a rearrangement of space or it becomes necessary to relocate partially or completely into other government owned or commercial space, such relocation shall require the approval of both the County and the State and appropriate payments or credits shall be made as may be satisfactory to the State and County.
12. The County will not be able to dispose either by sale or lease of the State-County Office Building included as part of this agreement at any time without prior written approval of the State.

PAGE 3 (con't)

Item L-A-1 (REVISED)

STATE OF MARYLAND
QUEEN ANNE'S COUNTY
CONSTRUCTION OF STATE-COUNTY MULTI-PURPOSE BUILDING

13. It is understood that all payments and/or expense payments to be made by the State under this agreement, shall be payable from funds provided therefore by the General Assembly of Maryland either through annual appropriations and/or in a lump sum as a capital appropriation, and that this agreement shall remain in full force and effect provided that the General Assembly shall appropriate sufficient funds to discharge the State's obligations under this Agreement as they become due. Should the General Assembly fail to appropriate such funds in any year or appropriate insufficient funds, the County may elect to either waive the payments due by the State for that year, or agree to accept so much of the full payment as has been appropriated, or it may declare this Agreement to be terminated. Should the agreement be terminated by the County, the County shall repay to the State, the State's share of costs for land acquisition, architectural services and construction which it has already advanced, less a credit for the reasonable cost of rent for the period the space was so occupied. In the event of such termination, the State agrees to convey the property and improvements to the County.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-2

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Office of Development Planning

LESSOR/OWNER: Peninsula Properties, Inc. - W. J. Ahtes, Jr. - President
One Plaza East P. George Callis, Jr. - Vice-President
Salisbury, Maryland Raymond Smethurst, Jr. - Secretary

PROPERTY LOCATION: Suite 429, One Plaza East, Salisbury, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 180

TERM: One (1) Year EFFECTIVE: October 1, 1975

ANNUAL RENT: \$900.00 SQUARE FOOT RATE: \$5.00

FUNDING SOURCE: Federal

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-3

COMPTROLLER OF THE TREASURY

Income Tax Division

LESSOR/OWNER: J. Arthur Shank and H. Elizabeth Brown Shank

PROPERTY LOCATION: 9 Market Street, Cumberland, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 955

TERM: Three (3) Years EFFECTIVE: February 1, 1975

ANNUAL RENT: \$3,000.00 SQUARE FOOT RATE: \$3.14

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

- 1. Contains escalation-de-escalation clause for taxes and utilities after base year 1975-1976

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-4

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Michael J. Beavers

Michelle A. Beavers, Wife

PROPERTY LOCATION: 3218 Gumwood Drive, West Hyattsville, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: August 1, 1975

MONTHLY RENT: \$140.00

PERCENTAGE OF APPRAISED VALUE: 8%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

New lease written for an increase in rent of \$15.00 per month.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-5

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Barbara Ruth Frank

Susan Wechsler

PROPERTY LOCATION: 11011 Queen Anne Avenue, Beltsville, Maryland 20705

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: August 1, 1975

MONTHLY RENT: \$230.00

PERCENTAGE OF APPRAISED VALUE: 8%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

New lease written for an increase in rent of \$15.00 per month.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-6

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Albert J. Zamaitis
2511 Larry Avenue
Temple Hills, Maryland

PROPERTY LOCATION: Southeast Intersection of St. Barnabas Road and Selby Lane,
Oxon Hill, Maryland

SPACE TYPE: Land only - 17,412 square feet

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: August 1, 1975

MONTHLY RENT: \$75.00

REMARKS:

Property leased is to be utilized for the operation of a fruit and vegetable stand only. No one else was interested in the property.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-7

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Mrs. Bonnie Jean Golliday

PROPERTY LOCATION: East Side of Maryland Route 32, near Intersection with River Road, Sykesville, Maryland

SPACE TYPE: Residence

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: August 1, 1975

MONTHLY RENT: \$75.00

PERCENTAGE OF APPRAISED VALUE: 9%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

This is one (1) apartment in a two (2) unit apartment building. Tenants share cost of heating oil.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-8

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Hobert Longmire
Dora Longmire, Wife

PROPERTY LOCATION: East Side of Maryland Route 32, near Intersection with River Road, Sykesville, Maryland

SPACE TYPE: Residence

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: August 1, 1975

MONTHLY RENT: \$75.00

PERCENTAGE OF APPRAISED VALUE: 9%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

This is an apartment in a two (2) unit apartment building. Tenants share cost of heating oil.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-9

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: B & W Construction Co., Inc.
2 Riverside Road
Baltimore, Maryland

PROPERTY LOCATION: Southside of Baltimore Beltway near the Intersection of Balder and Arizona Avenues.

SPACE TYPE: Land Only
1,200 square feet

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: August 1, 1975

MONTHLY RENT: \$25.00

REMARKS:

Land to be used only as a construction trailer site by county road contractor.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-10

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Orma W. Phillips

Mary Jeanette Phillips, Wife

PROPERTY LOCATION: RFD 1, Box 314, 1,000 feet North of Intersection of
Routes 40 and 36, Cumberland, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: August 1, 1975

MONTHLY RENT: \$60.00

PERCENTAGE OF APPRAISED VALUE: 6%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

New lease written for an increase in rent of \$10.00 per month.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-11

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Southern Maryland Utilities, Inc.

24 South River Road

Edgewater, Maryland

PROPERTY LOCATION: E/S Maryland Route 2, 600' North of South River Bridge,
Edgewater, Maryland

SPACE TYPE: Land Only

LEASE TYPE: New

8.2 Acres

TERM: Month to Month

EFFECTIVE: August 1, 1975

MONTHLY RENT: \$75.00

REMARKS:

Land to be used strictly for parking and storage purposes only.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-12

DEPARTMENT OF ASSESSMENTS AND TAXATION

Cecil County Office

LESSOR/OWNER: Board of County Commissioners
Cecil County
Elkton, Maryland

PROPERTY LOCATION: Cecil County Courthouse, Elkton, Maryland

SPACE TYPE: Office and Storage LEASE TYPE: New SQUARE FEET: 1,320-Office
390-Storage

TERM: Year to Year EFFECTIVE: July 1, 1975

ANNUAL RENT: \$6,039.00 SQUARE FOOT RATE: \$4.25-Office
(\$5,610-Office) \$1.10-Storage
(\$ 429-Storage)

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Utility and Custodial escalation.
2. Six (6) month termination provision.
3. Lessee shall have use of Hearing/Conference facilities.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-13

DEPARTMENT OF ASSESSMENTS AND TAXATION

Dorchester County Office

LESSOR/OWNER: Commissioners of Dorchester County
Cambridge, Maryland

PROPERTY LOCATION: County Office Building
Cambridge, Maryland

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 2,450

TERM: Year to Year EFFECTIVE: July 1, 1975

ANNUAL RENT: \$12,249.96 SQUARE FOOT RATE: \$5.00

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

Lease may be terminated on six (6) months notice.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-14

DEPARTMENT OF HUMAN RESOURCES

Employment Security Administration

LESSOR/OWNER: Oliver Harding
Hurlock, Maryland

PROPERTY LOCATION: One Story Building located on Popular Avenue, Hurlock, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 570

TERM: Two (2) Years EFFECTIVE: November 1, 1975

ANNUAL RENT: \$900.00 SQUARE FOOT RATE: \$1.58

FUNDING SOURCE: Federal EFFECTIVE SQUARE FOOT RATE: \$3.00

CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessee

SPECIAL CONDITIONS:

1. Contains provision to cancel upon ninety (90) day notice should Federal Funds fail to be appropriated.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-15

DEPARTMENT OF ASSESSMENTS AND TAXATION

Operating Equipment Purchase Contract

This represents a purchase agreement between the Department of Assessments and Taxation and Howard County, for equipment presently being used by the local Assessments and Taxation office. The agreement was executed by the County Executive on August 26, 1975, and provides for payment by the State, of \$12,580.76 as the total purchase price of the equipment. This agreement conforms to procedures developed by the Department of General Services in association with the mandates of Article 81, Section 245, Annotated Code of Maryland, 1975 Replacement Volume.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-16

DISTRICT COURT OF MARYLAND

LESSOR/OWNER: Beltway Professional Building Partnership
1900 Sulphur Spring Road
Baltimore, Maryland

PROPERTY LOCATION: Beltway Professional Building Annex
1900 Sulphur Spring Road
Baltimore, Maryland

SPACE TYPE: District Court LEASE TYPE: New SQUARE FEET: 5,148
Facilities

TERM: Three (3) Years EFFECTIVE: November 1, 1975

ANNUAL RENT: \$30,115.80 SQUARE FOOT RATE: \$5.85

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Contains escalation--de-escalation for utilities, taxes, and custodial wages after base year 1975-76.
2. Contains option for two (2) one (1) year renewals.
3. Lessor will be liable for all renovations to demised premises with the exception of special facilities for detention room, additional toilet facilities and entrances which shall be paid for by Lessee at a cost not to exceed \$15,000.00

Board of Public Works Action: The above item was:

Approved

Disapproved

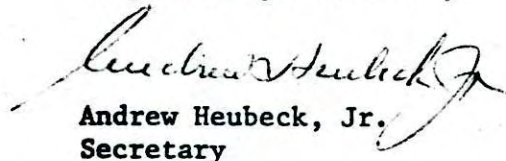
Deferred

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Andrew Heubeck, Jr.", written in dark ink.

Andrew Heubeck, Jr.
Secretary

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