

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
October 22, 1976

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The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Friday, October 22, 1976.

There were present:

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

Also attending the meeting were:

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

CONSTRUCTION:

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

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

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

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

the significant section in point reading as follows:

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

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

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

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

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

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

"And Be It Further Enacted, That where Federal Funds may be available to help accomplish any specific projects in this Act, the suing department or agency shall be obligated to seek the allocation of such Federal funds to apply to the cost of the particular project. In seeking approval of the Board of Public Works for award of a contract under a specific appropriation under this Act, the suing department or agency shall formally advise the Board of Public Works that efforts have been made through proper administrative procedures to obtain such Federal funds, and the reason, if any, why the Federal funds were not obtained. Availability of Federal Funds where allocated is intended to defray the cost of the approved project, not expand its scope, except in the case of projects of the Department of Forests and Parks, Department of Natural Resources. 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 24, and Items 1A through 10A of his Agenda dated October 22, 1976, as described in the attached Minute Items of Exhibit Pages 6 through 46, 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 46 .

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

1. Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable water of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). It is recommended by the Board of Public Works' Hearing Officer that licenses be granted as indicated below. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

76-399

James E. McKeever - to construct a 330 foot long bulkhead abutting the channelward end of the neighbors bulkhead with an angled return to within five (5) feet of the toe of the bank at the other end; to backfill with about 450 cubic yards of bank run soil - at the mouth of Spring Cove on Mill Creek in the Drum Point Subdivision, Calvert County.

Application received May 6, 1976 - Hearing held June 14, 1976 - DNR Addendum approving works as above described received October 6, 1976.

76-408

Somerset County Sanitary District, Inc. - to dredge a ten (10) foot wide, 55 foot long strip of marsh to a two (2) foot depth at mean low water; to construct a 20 foot bulkhead and to place 50 cubic yards of spoil landward thereof on the marsh as a 100 by 40 foot embankment area for vehicle access to a 36 by 60 foot wastewater treatment plant to be built on pilings above marsh - on Merlin Gut at Tylerton, Smith Island, Somerset County.

Application received May 5, 1976 - Hearing held June 23, 1976 - DNR Report and Recommendations approving works as above described received September 30, 1976.

76-409

Somerset County Sanitary District, Inc. - to dredge a 50 by 25 foot marsh area; to construct a 50 foot long bulkhead and to deposit 200 cubic yards of spoil landward thereof on marsh as a 150 by 60 foot embankment for vehicle access to a 54 by 112 foot wastewater treatment plant to be built on pilings over marsh - on Francis Gut at Ewell, Smith Island, Somerset County.

Application received May 5, 1976 - Hearing held June 23, 1976 - DNR Report and Recommendations approving works as above described received September 30, 1976.

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

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

77-011 Casher Benson - to maintenance dredge a 16 foot wide 150 foot long area within an existing lagoon from 1.5 to 4 (four) feet deep at mean low water; to deposit 175 cubic yards of spoil on upland - on an unnamed lagoon at Goose Pond off Assawoman Bay, Worcester County.

Application received July 7, 1976 - Hearing held July 22, 1976 - DNR Report and Recommendations approving works as described above received September 30, 1976.

77-045 Edward E. Stinnett - to construct about 3,432 foot multi-sectional bulkhead within two (2) feet of the mean high water line about a peninsula; to backfill with 1,000 cubic yards of land source borrow - on the Port Tobacco River, Charles County.

Application received July 13, 1976 - Hearing held August 18, 1976 - DNR Report and Recommendations approving works as above described received September 30, 1976.

77-048 Alvin R. Edwards - to dredge from five (5) feet channelward of the mean high water line along 40 feet of shoreline to 70 feet channelward from average 0.5 to 3.0 foot depth at mean low water; to deposit 900 cubic yards of spoil upland on the property; to construct a 40 foot long pier - in a small cove off the western side of St. Jerome Creek near Dameron, St. Mary's County.

Application received July 19, 1976 - Hearing held August 20, 1976 - DNR Report and Recommendations approving works as above described received September 30, 1976.

77-050 John Meredith - to construct a 125 foot long timber bulkhead at varying distance from zero (0) to 13 feet channelward of the mean high water line and a maximum of fifteen (15) feet channelward of an existing bank; to backfill with about 140 cubic yards of bank run borrow - in Town Creek off the Patuxent River, St. Mary's County.

Application received July 26, 1976 - Hearing held August 20, 1976 - DNR Report and Recommendations approving works as above described received September 30, 1976.

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

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

77-053

James O. Hubbard - to construct a 530 foot stone revetment extending from landward of to a maximum ten (10) feet channelward of the mean high water line and backfill with about 550 cubic yards of land source borrow - on the Sassafrass River at Kentmore Park, Kent County.

Application received July 15, 1976 - Hearing held August 25, 1976 - DNR Report and Recommendations approving works as above described received September 30, 1976.

77-054

Robert K. Kjellberg - to construct a 159 foot long, three-sectional timber bulkhead within 15 feet of the toe of the existing bank (11 feet from the mean high water line) and backfill with 150 cubic yards of on-site borrow; to construct a 120 foot pier with "L" head and emplace three (3) mooring piles - on the Sassafrass River at Glencoe, Kent County.

Application received July 27, 1976 - Hearing held August 25, 1976 - DNR Report and Recommendations approving works as above described received September 30, 1976.

77-056

Dale Denning - to rebuild and enlarge three existing 30 foot groins - on Bachelor Point on the Choptank River near Oxford, Talbot County.

Application received July 15, 1976 - Hearing held August 26, 1976 - DNR Report and Recommendation approving works as above described received September 30, 1976.

77-058

James W. Rouse - to construct a 300 foot timber bulkhead at varying distances to 15 feet channelward of the mean high water line and to backfill with about 325 cubic yards of land source borrow; to emplace 4 groins in front thereof; to repair an existing groin at the south end of the proposed bulkhead - on the Miles River at Long Point, Talbot County.

Application received July 20, 1976 - Hearing held August 26, 1976 - DNR Report and Recommendations approving works as above described received September 30, 1976.

## BOARD OF PUBLIC WORKS

October 22, 1976

## Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE MAGNITUDE OF THE PROJECT. It is recommended by the Board of Public Works' Hearing Officer that a license be granted as indicated below. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

76-049

Maryland Department of Transportation - to widen 200 foot existing access channel to 300 feet by dredging along one side for width of 100 foot and 1425 foot length from average 29 to 36 foot depth at mean low water; to widen turning basin by dredging area about 1500 feet by average 400 feet from 26 to 36 foot depth at mean low water; to create a wharveside channel by dredging 350 foot wide 2300 foot long area from 18 to 36 foot depth at mean low water; to deposit about 900,000 cubic yards of spoil upland - at South Locust Point Marine Terminal, located on north side of Middle Branch of Patapsco River, Baltimore City.

Application received June 25, 1975 - Hearing held August 26, 1975 - DNR Report and Recommendations deferring action on the subject case received September 30, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without discussion

## BOARD OF PUBLIC WORKS

October 22, 1976

## 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 water 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. It is recommended by the Board of Public Works' Hearing Officer that a license be granted as indicated below. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

76-245

Commissioners of Dorchester County - to dredge a 1935 foot long channel with a 320 foot long spur channel, both with a 60 foot wide bottom width; to dredge a 50,000 square foot turning basin; all dredging to be from an average two (2) to a six (6) foot depth at mean low water; to deposit about 37,000 cubic yards of spoil on adjoining upland - in Chapel Cove off Slaughter Creek, Dorchester County.

Application received January 21, 1976 - Hearing held February 19, 1976 - DNR Report and Recommendations deferring action on the subject case received September 30, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

October 22, 1976

## Secretary's Agenda

4. DEPARTMENT OF STATE PLANNING:

Submission of a recommendation by the Department of State Planning that the Board of Public Works approve the acceptance of the donation of the archaeological collection of The Archaeological Society of Maryland, Inc. and that the Maryland Geological Survey, Department of Natural Resources, be designated as custodian of the collection.

The Archaeological Society of Maryland, Inc. has offered as a gift to the State of Maryland their collection of archaeological material, field notes and photographs, recently received from the estate of the late Frank R. Corliss, Jr.

The collection is presently located at the Division of Archaeology of the Maryland Geological Survey, and the donor Society believes there can be no better repository. It is the Society's hope that this material will be available for further study, discussion and display, and that it may contribute to future investigation of Maryland's pre-history.

The State Clearinghouse obtained comments and recommendations relative to the acceptance of this gift by the State. The Division of Archaeology, Maryland Geological Survey, stated that they would be pleased to act as custodian of this collection which they term an exceptionally important scientific record of Western Maryland pre-history, clearly warranting permanent preservation. (This collection includes 1,000 projectile points, thousands of pottery sherds and a few axes, etc. which represent discarded and broken tools of hunters and gatherers who lived in Western Maryland around Deep Creek Lake area about 2,000 to 8,000 years ago.)

They call attention to the Maryland Archaeological Resources Act of 1968 (Annotated Code, Natural Resources, Section 2-303) which confers on their division the responsibility for the preservation of archaeological objects found in Maryland.

They note further, however, that neither the Maryland Geological Survey nor any other public or private organization in the State has adequate facilities for the display, study and curation of Maryland archaeological materials. The acquisition of significant specimens, either through field activity by the Division of Archaeology or through acceptance of gifts, would seem to obligate the State to provide adequate security, accessibility, and professional curation in perpetuity for the public benefit.

(Continued)

## BOARD OF PUBLIC WORKS

October 22, 1976

## Secretary's Agenda

4. DEPARTMENT OF STATE PLANNING: (Continued)

The staff of the Department of State Planning points out that since this collection is presently stored by the Maryland Geological Survey, there does not appear to be a need for capital expenditure either to house or move the collection at the present time. If in the future, space is required to house or display the collection, consideration could be given to locating the collection in vacant or unused space in State-owned facilities, especially institutions of higher education.  
(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

5. DEPARTMENT OF TRANSPORTATION:

Submission of a request by the Department of Transportation for the adoption of a resolution authorizing the issuance of \$1,150,000 Department of Transportation - County Transportation - First Issue, First Series, by the Department of Transportation at public sale on November 4, 1976 or not later than November 30, 1976, the Bonds to be dated December 1, 1976 maturing in varying annual installments from December 1, 1982 to December 1, 1991, inclusive, such issue of Bonds being authorized by Section 211G-1 of Article 89B of the Annotated Code of Maryland, 1957 Edition as amended to date. (copy forwarded to Board members by the Department of Transportation)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

October 22, 1976

## Secretary's Agenda

6. DEPARTMENT OF TRANSPORTATION -  
MASS TRANSIT ADMINISTRATION:

Resubmission of a request by the Department of Transportation for the approval of the following claims. The claims are for direct loss of personal property and for work performed for the Department of Transportation by the claimants under the Uniform Relocation Act in connection with the acquisition of the property at 303 North Eutaw Street, required for the construction of the Lexington Market Rapid Transit Station.

Claimant: Ruby's Craft World  
 Amount of Claim: \$20,250.00  
 Direct loss of personal property

Claimant: Jonathan Melnick Appraisers  
 Amount of Claim: \$200.00  
 Preparation of appraisal of personal property

Claimant: Michael's Enterprises  
 Amount of Claim: \$175.00  
 Preparation of moving cost estimate

Fund Source: UMTA Project MD-03-0004 for Baltimore Region  
 Rapid Transit System, Phase I, Section A,  
 Federal Funds - 80%, Special Funds budgeted  
 to MTA - 20%.

(Continued)

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

6. DEPARTMENT OF TRANSPORTATION -  
MASS TRANSIT ADMINISTRATION: (Continued)

Remarks: For a displaced business to take advantage of the Uniform Relocation Act's provision for direct loss of personal property it is necessary for the displacee to have an estimated of the actual moving of the items and an appraisal for the continued use in place value. The payment to the displacee is based on the lesser of the estimated moving costs or the appraised in use value minus the net sale proceeds. In this case the moving cost was \$20,250.00. The appraised cost of \$50,986.29 minus the net sale proceeds of \$1,132.13 was \$49,854.16. The estimated moving cost is the lesser at \$20,250.00 and represents the first and final claim for this displacee.

The Board of Public Works considered this request at its meeting on October 8, 1976 and requested additional information including copies of the appraisals and report of sale. These copies will be forwarded to the members of the Board by the Department of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

7. DEPARTMENT OF TRANSPORTATION -  
MASS TRANSIT ADMINISTRATION:

Resubmission of a request by the Department of Transportation for the approval of the following claims. The claims are for direct loss of personal property and work performed for the Department of Transportation by the claimants under the Uniform Relocation Act in connection with the acquisition of the property at 2505 Pennsylvania Avenue, required for the construction of the North Avenue Rapid Transit Station.

- Claimant: Jean Karageorge  
Pen Mar Restaurant
- Amount of Claim: \$19,850.00  
Actual direct loss of personal property
- Claimant: Jonathan Melnick Auctioneers
- Amount of Claim: \$150.00  
Preparation of appraisal of continued use value of personal property
- Claimant: Michael's Enterprises
- Amount of Claim: \$150.00  
Preparation of moving cost estimate
- Fund Source: UMTA Project MD-03-0004 for Baltimore Region Rapid Transit System Phase I, Section A. 80% Federal Funds, 20% Special Funds budgeted to MTA.

(Continued)

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

7. DEPARTMENT OF TRANSPORTATION -  
MASS TRANSIT ADMINISTRATION: (Continued)

Remarks:

The Uniform Relocation Act provides that a displaced business that does not relocate is entitled to a direct loss of personal property. The amount of the claim is based on the lesser of two amounts; one being the appraised continued used in place value minus the net proceeds from the sale of personal property and the other being the estimated cost of moving the property. In this case, the appraised value of \$20,392.00 minus the net sale proceeds of \$11.05 was \$20,381.05. The estimated moving cost is the lesser at \$19,850.00 and represents the first and final claim for this displacee.

The Board of Public Works considered this request at its meeting on October 8, 1976 and requested additional information including copies of the appraisals and report of sale. These copies will be forwarded to the members of the Board by the Department of Transportation.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

October 22, 1976

## Secretary's Agenda

8. SANITARY FACILITIES SEWERAGE LOAN OF 1966:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$7,425 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

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

The Environmental Projection Agency, on August 5, 1976, approved a grant of \$44,550 to provide financial assistance for the preparation of a facilities planning study, including an infiltration/inflow analysis for the Town of Easton in Talbot County. The State's 12½% share of matching support for this support is \$7,425.

The financial status of this project is as follows:

Total Project Cost	\$59,400
Total Eligible Cost	59,400
Federal Grant	44,550
State Grant	7,425
Local Funds	7,425

The Environmental Health Administration, therefore, recommends that \$7,425 be allocated to the Town of Easton from the Sanitary Facilities Sewerage Loan of 1966, for the above project, in accordance with Chapter 561, Acts of 1955, as amended. The Environmental Health Administration has reviewed the comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-2-611. (copy of Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

\*The Board approved the above item; however, they requested the Town have a qualified individual to operate the plant.

BOARD OF PUBLIC WORKS

October 22 , 1976

Secretary's Agenda

9. SANITARY FACILITIES SEWERAGE LOAN OF 1966:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$2,750 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240521-01 (.15)  
Sanitary District of Kent County  
Fairlee Facilities Plan

The Environmental Protection Agency, on August 11, 1976, approved a grant of \$16,500 to provide financial assistance for the preparation of a facilities planning study for sewage collection and wastewater treatment works for the Town of Fairlee in Kent County. The State's 12½% share of matching support for this project is \$2,750.

The financial status of this project is as follows:

Total Project Cost	\$22,000
Total Eligible Cost	22,000
Federal Grant	16,500
State Grant	2,750
Local Funds	2,750

The Environmental Health Administration, therefore, recommends that \$2,750 be allocated to the Sanitary District of Kent County from the Sanitary Facilities Sewerage Loan of 1966 for the above project, in accordance with Chapter 561, Acts of 1966, as amended. The Environmental Health Administration has reviewed the comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-1-444. (copy of the State Clearinghouse comments enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

10. SANITARY FACILITIES SEWERAGE LOAN OF 1966:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$3,600 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240532-01 (.15)  
Town of Betterton  
Facilities Plan

The Environmental Protection Agency, on August 11, 1976, approved a grant of \$21,600 to provide financial assistance for the preparation of a facilities planning study for sewage collection and wastewater treatment works for the Town of Betterton in Kent County. The State's 12½% share of matching support for this project is \$3,600.

The financial status of this project is as follows:

Total Project Cost	\$28,800
Total Eligible Cost	28,800
Federal Grant	21,600
State Grant	3,600
Local Funds	3,600

The Environmental Health Administration, therefore, recommends that \$3,600 be allocated to the Town of Betterton from the Sanitary Facilities Sewerage Loan of 1966 for the above project, in accordance with Chapter 561, Acts of 1966, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-1-447 have been reviewed by the Environmental Health Administration. (copy of the State Clearinghouse comments enclosed)

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

Approved	Disapproved	Deferred
With Discussion		Without Discussion

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

11. SANITARY FACILITIES SEWERAGE LOAN OF 1966:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$4,375 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240586-01 (.11)  
Board of Commissioners  
Town of Thurmont

The Environmental Protection Agency, on August 11, 1976, approved a grant of \$26,250 to provide financial assistance for the preparation of a facilities planning study for sewage collection and wastewater treatment works for the Town of Thurmont in Frederick County. The State's 12½% share of matching support for this project is \$4,375.

The financial status of this project is as follows:

Total Project Cost	\$35,000
Total Eligible Cost	35,000
Federal Grant	26,250
State Grant	4,375
Local Funds	4,375

The Environmental Health Administration recommends that \$4,375 be allocated to the Board of Commissioners, Town of Thurmont from the Sanitary Facilities Loan of 1966 for the above project in accordance with Chapter 561, Acts of 1966, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-3-743 have been reviewed by the Environmental Health Administration. (copy of the State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

12. STATE EMPLOYEES:

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

Department of Health and Mental Hygiene-Deer's Head Center - Robert R. Harris, Housekeeper III, for an extension of sick leave for a period of three months from November 1, 1976 until February 1, 1977.

Department of Human Resources - Ms. Patricia Dziewit, Social Casework Reviewer, for an extension of sick leave for a period of three months, from Noon, July 20, 1976 until Noon, October 20, 1976.

Department of Human Resources - Ms. Joyce Underwood, Casework Associate II, for a further extension of sick leave for a period of three months from September 10, 1976 until December 10, 1976.

State Highway Administration - Submission of a report by the Administration and the Department of Personnel that William M. Townsend's extension of sick leave approved by the Board of Public Works at its meeting on July 7, 1976 should be for the period of three months from June 23, 1976 until September 23, 1976.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 22 , 1976

Secretary's Agenda

13. STATE HIGHWAY ADMINISTRATION:

Submission of a request by the State Highway Administration for the approval of a lease ageement dated October 5, 1976 between the State Highway Administration and Prince George's County, extending the term of the lease agreement dated June 30, 1972, wherein the Administration leases to the County 8.40 acres of land for use as a Rapid Transit Rail Station for an additional five year period, or until December 31, 1981, under the same terms and conditions, except that the State reserves the right to convey Parcel 2 to Washington Metropolitan Area Transit Authority as agreed, and from and after any such conveyance, Parcel 2 shall cease to be a part of the leased premises.

The County, in consideration of the above extension, would agree to be bound by the terms and conditions of the Lease Agreement, except that it would agree that the State may convey Parcel 2 to W.M.A.T.A. as agreed, and that from and after any such conveyance, Parcel 2 would cease to be a part of the leased premises.

(copy enclosed) (copy of plat to the Comptroller)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

14. STATE HIGHWAY ADMINISTRATION:

Submission of a request by the State Highway Administration of the Department of Transportation dated September 28, 1976 for permission to dispose of properties on two (2) lists which are excess to the needs of the State Highway Administration and available for disposal. It is recommended that the properties on List 1 be disposed of at public auction and those on List 2 be disposed of to the adjoining owners.

This submission is made in accordance with the rules and regulations for disposal of excess State Highway Administration real property. (copy of list attached) (copy of plats to the Comptroller)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

15. 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 to the following:

Helene C. Daniel, Grace Hatton Daniel, Dorothy T. Daniel, Trustees, for 7.24 acres of land, plus or minus, in Montgomery County, being portion of former Cushing Daniel, et al property, Item 43311, Contract M-527-8-322.

Mrs. Orlean M. (Haines) Rider, for 0.03 acre of land, plus or minus, in Allegany County, being portion of former Charles A. Feeser property, Item 48757, Contract A-452-006-620.

Contee Resources, Inc., a Delaware Corporation, for 14.058 acres of land (2 parcels), plus or minus, in Prince George's County, being portion of former properties of Thornton W. Parran, Item 56228; John H. Flester, Item 56340; Delores E. Kavanaugh, et al, Item 56357; Contee Sand & Gravel Co., Item 56362, Contract P-799-002-342.

Worcester County, Md., for 27.67 acres of land, plus or minus, in Worcester County, being portion of former John C. Kurtz property, Item 61845, Contract Wo-425-018-171.

Tran V. Bieu and Chau Thi Dien, wife, as tenants by the entireties, for 0.18 acre of land, plus or minus, in Dorchester County, being a portion of former Pure Oil Company property, Item 15639, Parcel 2, Contract D-211-002-115.

Anne Arundel County, Maryland, for 3,568 square feet, plus or minus, of land in Anne Arundel County, being portion of former Baltimore Gas and Electric Co. property, Item 63851, Parcel 2, Contract AA-572-004-571.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

16. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a request by the Board of Education of Allegany County for permission to construct a new Allegany High School on a new site the County.

Since January, 1974 the Board of Education of Allegany County has been seeking the approval of the Interagency Committee for Public School Construction to erect a new Allegany High School on a site south of Cumberland on Route 220. The IAC's position has been that the old school should be remodeled at a cost of about \$8,000,000. Allegany County feels that a new school should be erected at a cost of \$10,500,000 with many special educational features that could not be incorporated into the old school through renovation.

(Additional material will be distributed by the Interagency Committee for State Public School Construction and by Allegany County)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Disucssion

Withdrawn

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

17. STATE TREASURER:

Submission of a report by the State Treasurer dated October 4, 1976, advising the Board that the State Treasurer's Office invested the amount of \$1,345,789,575 during the month of September, 1976 at an average interest rate of 5.249% per annum. Investments were purchased in accordance with the provisions of Article 96, Section 22 of the Annotated Code of Maryland, as amended to date. Records of individual transactions are available for inspection in the Baltimore and Annapolis Offices of the State Treasurer.

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

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion



## BOARD OF PUBLIC WORKS

October 22, 1976

## Secretary's Agenda

19. WATER QUALITY LOAN OF 1975:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$50,000 from the Water Quality Loan of 1975 for the following project:

ST.02.20

Somerset County Sanitary District, Inc.  
North Somerset Avenue

The Environmental Health Administration received an application from the Somerset County Sanitary District, Inc., for financial assistance to aid in the construction of collector sewers in the Princess Anne area of Somerset County. This project qualifies for a grant under the Water Quality Loan of 1975 which provides funds for the construction of sewage treatment facilities to abate or prevent health hazards arising out of the failure of septic tank systems. This project is critical to public health and Federal funds are not available.

The financial status of this project is as follows:

Total Project Cost	\$90,000
Total Eligible Cost	90,000
State Grant	50,000
FHA Loan	40,000

The Environmental Health Administration, therefore, recommends that \$50,000 be allocated to the Somerset County Sanitary District, Inc. for the above project from the Water Quality Loan of 1975, in accordance with the provisions of Chapter 262, Acts of 1975, as amended. The Environmental Health Administration has reviewed the comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-4-936. (copy of the State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

October 22, 1976

## Secretary's Agenda

20. WATER QUALITY LOAN OF 1975:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$148,443 from the Water Quality Loan of 1975 for the following project:

ST.03.03

Mayor and City Council of Baltimore  
Valiquet Avenue

The Environmental Health Administration received an application from the Mayor and City Council of Baltimore for financial assistance to aid in the construction of collector sewers in the Valiquet Avenue area of Baltimore City. This project qualifies for a grant under the Water Quality Loan of 1975 which provides funds for the construction of sewage treatment facilities to abate or prevent health hazards arising out of the failure of septic tank systems. This project is critical to public health and Federal funds are not available.

The financial status of this project is as follows:

Total Project Cost	\$174,650
Total Eligible Cost	169,650
State Grant	148,443
Local Funds	26,207

The Environmental Health Administration, therefore, recommends that \$148,443 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1975, in accordance with the provisions of Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-5-1006 have been reviewed by the Environmental Health Administration. (copy of the comments of the State Clearinghouse enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



## BOARD OF PUBLIC WORKS

October 22, 1976

## Secretary's Agenda

22. WATER QUALITY LOAN OF 1968:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$119,956 from the Water Quality Loan of 1968 for the following project:

C-240232-01 (.25)  
Washington Suburban Sanitary Commission  
Damascus

The Environmental Protection Agency, on August 19, 1976, approved a grant increase for the above project of \$14,040 from \$249,860 to \$263,900 to the Washington Suburban Sanitary Commission to aid in the construction of sewerage facilities in the Damascus area of Montgomery County. The increase in grant was due to inflationary cost escalation. In order to provide 12% of the higher eligible cost of the project, an additional grant of \$6,381 will be required to increase the State support to \$119,956.

The revised financial status of this project is as follows:

Total Project Cost	\$479,824
Total Eligible Cost	479,824
Federal Grant	263,900
State Grant	119,956
Local Funds	95,968

The Environmental Health Administration, therefore, recommends that \$119,956 be allocated to the Washington Suburban Sanitary Commission from the Water Quality Loan of 1968 for the above project, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse have been reviewed by the Environmental Health Administration. These comments are incorporated in Clearinghouse File Number 143. (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

23. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Partial Release in connection with the Shore Erosion Control Project Agreement between the State of Maryland-Department of Natural Resources and Raymond K. Jenny and Elizabeth J. Jenny, recorded in Anne Arundel County under Liber No. W.G.L. 2833, Folio 405, and for which the Board of Public Works levied a special tax on September 17, 1976 under Item 5 of the Secretary's Agenda.

The Department of Natural Resources requests that the effects of the special real estate tax and lien created by the Shore Erosion Control Project Agreement be released from the parcel of land described in the Partial Release and be retained in full force on the remaining property having been determined of sufficient security for the repayment of the loan.

Mr. and Mrs. R. K. Jenny originally owned a lot approximately 540' by 150' encompassing an area of 1.3076 acres. Subsequently, this lot was divided into two parts. The inland lot of 0.7092 acres, plus or minus, with a pertinent dwelling is being presently sold at a price of \$93,500.00 to Mr. and Mrs. Earl Channell of Annapolis, Maryland. The part of the property being retained by Mr. and Mrs. Jenny, the waterfront lot protected by the shore erosion control structure built by the State, amounts to 0.5984 acres, plus or minus, and has been appraised by the property owners at the request of the State as having a market value of \$47,500.00. This approximate value more than covers the State lien on the property of \$10,192.00. Both lots have appropriate access. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

24. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for the acceptance of the Board of Public Works of an offer by Mr. and Mrs. L. McLane Fisher of Western Run Road, Cockeysville, Maryland 21030, to donate to the Maryland Environmental Trust a conservation easement on 204.3 acres of their property in Baltimore County.

"Belhaven Farms", owned by Mr. and Mrs. Fisher, comprises 268.95 acres of woodland, cropland and pasture. The 204.3 acres restricted by the easement agreement for purposes of description have been divided into five (5) parcels:

	<u>No. of Acres</u>	<u>Present Land Use</u>
Parcel 1	108.58	Crop and Permanent Pasture
Parcel 2	9.102	Woods
Parcel 3	29.88	Permanent Pasture
Parcel 4	25.76	Crop
Parcel 5	31.0	Woods and Oldfield Succession
	<u>204.322</u>	

The cropland and pasture are managed for cattle, corn, soybeans and barley. the woodlands have not been logged recently, but Parcel 5 will receive a selective cutting under the supervision of a registred forester in the near future. There are no structures on the Fishers' 204 acres covered by the easement agreement.

This property is located in District #8 of Baltimore County (Baltimore County Tax Map #33, Parcel 141), with Western Run Road and Gerber Lane to the north. Thornton Mill Road is to the east and Shawan Road is to the south of the property. The watershed is Western Run of Little Gunpowder Falls.

The proposed Deed of Easement has been tested for legal sufficiency and approved by the Assistant Attorney General assigned to the Department of Natural Resources. The County Executive of Baltimore County and the Baltimore County Office of Planning and Zoning have been contacted by the Trust for their concurrence.

(Continued)

## BOARD OF PUBLIC WORKS

October 22, 1976

## Secretary's Agenda

24. MARYLAND ENVIRONMENTAL TRUST: (Continued)

The Maryland Environmental Trust feels that this Easement will have many benefits for the State. This is productive, well-managed farmland which also has important effects upon Western Run of Little Gunpowder Falls. Its scenic value, however subjective, is considerable. These economic, ecological, and aesthetic values are reflected in Baltimore County's zoning of this area as Rural Conservation 2 (Agricultural) and Rural Conservation 4 (Watershed Protection). The development of this land at the permitted densities of one, two or three acres per unit would be detrimental to the various values of this region and the Little Gunpowder Falls Watershed. (copy forwarded to Board members by the Maryland Environmental Trust)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion



BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

Item 2A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$7,941.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's June 12, 1974 Agenda, Item 7A.

POS 629-3-66

Stoneleigh School Recreation Center Development  
Baltimore County

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

Original Request	\$52,182.00
Total Development Costs	\$62,770.00
State Share (75%)	\$47,077.50
Previously Approved	\$39,136.50
This request	\$ 7,941.00

Fund Source: Program 81.20.02      Item 503

Federal Grant: Not Available

Department of State Planning: Reviewed - May 6, 1974

Control Number: 74-3-945

Location: This project is located off Loch Raven Blvd., near the intersection of Coucher Blvd.

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

Approved     
  Disapproved     
  Deferred     
  Withdrawn  
 With Discussion     
                                 
  Without Discussion

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

Item 3A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$15,217.00 from the Outdoor Recreation Land Loan of 1969. This project appeared on the April 23, 1976 Board of Public Works' Agenda Item 5A, but was withdrawn. This amount represents 75% of the eligible project costs for the following project:

POS 952-3-142  
Eastern Vocational Technical School Recreation Center Storage  
Addition  
Baltimore County

This project proposes the construction of a 466 square foot storage room onto an existing school building matching exterior of school.

Total Estimated Development Costs	\$20,289.00
State Share (75%)	\$15,217.00

Fund Source: Program 81.20.02 Item: 503

Federal Grant: Not Available

Department of State Planning: Reviewed - March 18, 1976

Control Number: 6-2-M136

Location: Site is located on Mace Avenue adjacent to the Southeast Expressway in the community of Essex.

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

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

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

Item 4A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Calvert County \$6,076.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's July 3, 1974 Agenda, Item 6A, and September 3, 1974 Agenda, Item 8A.

POS 691-4-3  
 Hallowing Point Park Development  
 Calvert County

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

Original Request	\$267,900.00
Total Development Costs	\$276,002.00
State Share (75%)	\$207,001.50
Previously Approved	\$200,925.00
This Request	\$ 6,076.00

Fund Source: 07-79.30.02.04.01

Federal Grant: Not Available

Department of State Planning: Reviewed - June 4, 1974

Control Number: 74-5-1154

Location: Project is located off of Route 231, near Prince Frederick

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

Approved       Disapproved       Deferred       Withdrawn  
 With Discussion       Without Discussion

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

Item 5A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

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

POS 1029-8-9  
White Plains Regional Park Development  
Charles County

Development to consist of design, engineering, and construction of irrigation system for fairways of 18 hole golf course.

Total Estimated Development Costs \$100,000.00

State Share (75%) \$ 75,000.00

Fund Source: Program 81.20.02 Item 508 \$14,440.47  
608 \$60,559.53

Federal Grant: Not Available

Department of State Planning: Reviewed - October 18, 1976

Control Number: 7-9-M35

Location: This project is located at the end of DeMarr Road, East of Rt. #301 at White Plains

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

Approved Disapproved Deferred Withdrawn

With Discussion Without Discussion



BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

Item 7A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Washington County \$109,333.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1024-21-27  
Board of Education/Washington County  
Joint Use All Weather Tracks  
Washington County

The construction of (2) all weather tracks, one each at North Hagerstown High School and South Hagerstown High School, complete w/drains, fencing, and acknowledgment signs (2).

Total Estimated Development Costs	\$145,778.00
State Share (75%)	\$109,333.00

Fund Source: Program 81.20.02	Item 521	\$103,310.79
	621	\$ 6,022.21

Federal Grant: Not Available

Department of State Planning: Reviewed - September 27, 1976

Control Number: 7-8-M29

Location: (1) North Hagerstown High School - E. Side of Penna. Ave.  
(2) South Hagerstown High School - W. Side of Rt. 65-both inside city limits

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

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

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

Item 8A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Town of Berlin \$3,254.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 1023-23-26  
 Flower Street Acquisition  
 Worcester County

Allowable Land Cost for 11,250+ s.f. at \$0.27 s.f. \$3,000.00

Appraisals

Calvin Pruitt - \$3,000.00 (\$0.27/sf)  
 C. Taylor Banking Co. - \$3,250 (\$0.29/sf)

Incidentals

	\$ 254.00
Total Allowable Cost	\$3,254.00
State Share (100%)	\$3,254.00

Fund Source: Program 81.20.02 Item 523

Federal Grant: Not Available

Department of State Planning: Reviewed-September 20, 1976

Control Number: 7-8-M27

Zoning: Business B-2

Location: This project is located on Flower Street, Berlin, Maryland.

Property Owner: Mable Teagle Ownership Since: 1967

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

Approved Disapproved Deferred Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

Item 9A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore City \$507,504.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 1030-26-28  
St. Mary's Park Development  
Baltimore City

Development of a five (5) acre park consisting of lowering of brick wall, lighted brick walkways, ornamental fountain, improvements to service building and installation of comfort stations, landscaping, steel rail fence around church, demolition of handball court and utilities.

Total Estimated Development Costs \$507,504.00

State Share (100%) \$507,504.00

Fund Source: Program 81.20.01 Item 140 \$155,797.62-Baltimore City Direct Grant  
185 \$351,706.38 Apportionment-Taken from the State side of the Program Open Space Apportionment.  
Federal Grant: Not Available

Department of State Planning: Reviewed - October 18, 1976

Control Number: 7-9-M34

Location: 600 No. Paca Street (Former St. Mary's Seminary property)

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

Approved Disapproved Deferred Withdrawn  
With Discussion Without Discussion

BOARD OF PUBLIC WORKS

October 22, 1976

Secretary's Agenda

Item 10A -

OUTDOOR RECREATION LAND LOAN OF 1969:

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

POS 1015-1-34  
Lions Club Community Park-Dev.  
Allegany County

This project includes a softball field, picnic area and a Tot Lot. An acknowledgement sign will be erected.

Total Estimated Development Costs \$60,000.00

State Share (75%) \$45,000.00

Fund Source: 81.20.02 Item 501

Federal Grant: Not Available

Department of State Planning: Reviewed - September 10, 1976

Control Number:

Location: On the northwest corner of Frostburg, just outside the City Limits and on the west side of Shaw Street.

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
	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 C-T, and Items 1T through 25T of his Agenda, dated October 22, 1976, as described in the attached Minute Items of Exhibit Pages 48 through 93, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 48 through 93.

GENERAL EMERGENCY FUND

BPW--10/22/76

GEF- 1 Department of General Services--Commission on Artistic Property -  
 requests a tentative allotment of \$12,311 from the 1977 General  
 Emergency Fund; and, in accordance with Article 78A, Section 16B  
 of the Annotated Code of Maryland, requests authorization to  
 establish one (1) unclassified position as set forth below.  
 This position will be used to properly catalogue, classify and  
 otherwise inventory all the valuable art work in State buildings  
 as mandated by Article 78A, Section 52 of the Annotated Code of  
 Maryland. This request has been reviewed by the Department of  
 Budget and Fiscal Planning and is recommended for approval.  
 28.01.01.02

.01	<u>Salaries and Wages</u>	<u>8 Mos.</u>
	1 Curator @ \$10,967	\$ 7,311
.09	Supplies and Materials	<u>5,000</u>
		\$12,311

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--10/22/76

GI-2 Department of Education--Division of Vocational Rehabilitation -  
 requests permission for the persons listed below to attend a  
 training program for new rehabilitation counselors at the Woodrow  
 Wilson Rehabilitation Center, Fishersville, Virginia, for the  
 period November 1 - December 3, 1976. All expenses are provided for  
 by the U. S. Department of Health, Education and Welfare through  
 a grant to the Woodrow Wilson Rehabilitation Center. 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.  
 36.01.01.11

<u>Name</u>	<u>Classification</u>
Berenda Sutton	Rehabilitation Counselor
Leslie Stanton	Rehabilitation Counselor
Florence Blewett	Rehabilitation Counselor
Mary Lou Valle	Rehabilitation Counselor

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--10/22/76

GI- 3 State Department of Education--Division of Vocational Rehabilitation - requests permission for the persons listed below to attend a training program for rehabilitation counselors at the Psychiatric Institute, Charlottesville, Virginia, for the period October 18-29, 1976. All expenses are provided for by the U. S. Department of Health, Education and Welfare through a grant to the Psychiatric Institute. 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.

36.01.01.11

<u>Name</u>	<u>Classification</u>
Francis Ballard	Rehabilitation Counselor
Sarah Moore	Rehabilitation Counselor

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--10/22/76

GI- 4 State Department of Education--Division of Vocational Rehabilitation - requests permission for the persons listed below to attend a training program for rehabilitation counselors at the Psychiatric Institute, Charlottesville, Virginia, for the period October 18-29, 1976. The cost of training is \$306 per person, which will be financed 90 percent by in-service training grant from the U. S. Department of Health, Education and Welfare and the balance from available General Funds. 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.

36.01.01.11

<u>Name</u>	<u>Classification</u>
Ruth Paine	Rehabilitation Counselor
Marjorie McNair	Rehabilitation Counselor

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--10/22/76

GI-5 Department of Public Safety and Correctional Services--Maryland State Police - requests permission for 2nd Lieutenant Wilford H. Lawrence to attend a course on Police Administration at the FBI National Academy, Quantico, Virginia, for the period January 8 - March 25, 1977, or April 2 - June 17, 1977. (Lieutenant Lawrence is considered an alternative on the first date as a primary candidate for the second date.) The Federal Bureau of Investigation will pay all expenses other than transportation which will be by State vehicle. In accordance with the provisions of Article 88B, Section 15, of the Annotated Code, this training 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 have been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.06.01.01

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

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

GENERAL ITEM

BPW--10/22/76

- GI-6 Department of Transportation--Maryland Port Administration - requests permission for Robert Cos, Pier Crane Operator and Mechanic, to attend a Crane Safety Training Seminar in Orlando, Florida for the period November 8-19, 1976. The seminar is designed to train technicians to inspect various types of cranes, and to recognize and report safety hazards in the equipment, or in the procedures for maintenance and operation of crane equipment. The \$1,494 cost of training is to be financed with Special Funds available to the Port Administration. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

29.04.00.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

- GI-7 Department of Transportation--Office of the Secretary - requests permission for Thomas J. Fallon, Management Specialist, to attend the Traffic Safety Institute's Highway Safety Program Management Course at Oklahoma City, Oklahoma for the period November 9-18, 1976. This course is designed to provide participants with training directly related to the management of programs such as the Maryland Transportation Safety Project for which Mr. Fallon is a coordinator. The \$745 cost of training is 100 percent reimbursable from Federal Highway Safety Funds. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, 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.

29.01.01.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

X

HAND CARRIED

CONTRACTS

BPW--10/22/76

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

C- 8 Department: Health and Mental Hygiene

Unit: Rosewood Center

Services: Housekeeping for all buildings at the Center

Term: 8/1/76 - 7/31/79

Bidders: 1) Associated Building Services, \$2,622,384  
 Division A/R/A Services

2) Abacus Corporation \$2,680,848

Award to: Associated Building Services, \$2,622,384  
 Division A/R/A Services

Basis: Low Bid

Note: Bids solicited from six firms, only two responded.

approved

with disc.

## DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

## BOARD OF PUBLIC WORKS

October 22, 1976

## Department of Budget and Fiscal Planning Agenda

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

<u>Agenda Item No.</u>	<u>Contractor or</u> <u>Administration</u>	<u>Consultant</u>	<u>Purpose</u>
1T	Maryland Port Administration	C. Itoh & Co. (America) New York, NY	Change Order No. 1 to contract. Calls for changes to two container areas, Berth 12, Dundalk Marine Terminal. \$74,000.00 (100% Special Funds)
2T	Maryland Port Administration	Harry T. Campbell & Sons' Co., Division of Flintkote Co. Towson, MD	Change Order No. 1 to contract. Calls for additional sub-base grading and hydrant replacement. \$26,648.74 (100% Special Funds)
3T	Maryland Port Administration	Harry T. Campbell & Sons' Co., Division of Flintkote, Co. Towson, MD	Change Order No. 1 to contract. Calls for sand encasement of water piping. \$9,438.00 (100% Special Funds)
4T	Maryland Port Administration	C. Itoh & Co. (America) New York, NY	Purchases of two (2) container cranes for Locust Point Marine Terminal. \$4,064,600.00 (100% Special Funds)
5T	Maryland Port Administration	Asphalt Service Co. Baltimore, MD	Change Order No. 2 to contract. Calls for additional drains and debris removal from Western Maryland Railroad property area. \$5,759.88 (100% Special Funds)

<u>Agenda Item No.</u>	<u>Contractor or</u> <u>Administration</u>	<u>Purpose</u>
6T	State Aviation Administration	Change Order No. 17 to contract. Calls for door and frame modifications to Piers A & B. \$3,250.65 (100% Special Funds)
	Calvert General Contractors Corp. Ellicott City, MD	
7T	State Aviation Administration	Retroactive Change Order No. 18 to the contract. Calls for coordination of mechanical systems with those of Contract No. 127. \$93,250.00 - Estimated (100% Special Funds)
	Calvert General Contractors Corp. Ellicott City, MD	
8T	State Aviation Administration	Retroactive Change Order No. 3 to the contract. Calls for footing revisions at the Gate D-6 foundations. \$5,700.00 - Estimated (100% Special Funds)
	Jetway Equipment Corporation Ogden, UT	
9T	State Aviation Administration	Retroactive Change Order No. 3 to contract. Calls for rerouting of electrical supply bank at International Arrivals Area. \$18,565.00 - Estimate (100% Special Funds)
	R. S. Noonan, Inc. Hunt Valley, MD	
10T	State Aviation Administration	Change Order No. 7 to the contract. Calls for fire protection revisions in Piers D & E. \$56,670.00 (100% Special Funds)
	R. S. Noonan, Inc. Hunt Valley, MD	
11T	State Aviation Administration	Change Order No. 13 to the contract. Calls for tree removal, valve installation and claim settlement. \$10,453.22 (100% Special Funds)
	Paul-Rice Engineering Company Owings Mills, MD	
12T	State Aviation Administration	Change Order No. 5 to the contract. Calls for additional noise control and fire protection equipment. \$22,548.00 (100% Special Funds)
	J. Vinton Schafer & Sons, Inc. White Marsh, MD	
13T	State Aviation Administration	Retroactive Change Order No. 6 to the contract. Calls for office space construction. \$11,701.63 - Estimated (100% Special Funds)
	J. Vinton Schafer & Sons, Inc. White Marsh, MD	

(Continued)

<u>Agenda Item No.</u>	<u>Contractor or Administration</u>	<u>Contractor or Consultant</u>	<u>Purpose</u>
23T Mass Transit Administration		Fruin-Colnon Corp. St. Louis, MO	Contract for Bolton Hill tunnel for Rapid Transit System in Baltimore. \$41,658,000.00 (80% Federal-UMTA; 20% Special Funds)
24T Office of the Secretary		Joel B. Hirsch Columbia, MD	Consultant contract for specialized planning in the Baltimore Region Coastal Zone. \$16,000 plus Travel and Expenses not to exceed \$500 (100% Special Funds)
25T * Maryland Port Administration		Tiralla's Curtains and Draperies Baltimore, Maryland	Purchase and installation of 590 linear feet of draperies for floors 16 through 20 at the World Trade Center Baltimore Building. \$5,390.00 (100% Special Funds)

\*Deferred from meeting of October 8, 1976

GENERAL ITEM

BPW--10/22/76

IT Department of Transportation -- Maryland Port Administration -

ORIGINAL CONTRACT NO.: MPA-E19(26019), two (2) container  
AND TITLE cranes, Berth 12, Dundalk Marine  
 Terminal.

CHANGE:

Change Order No. 1 to the basic contract with C. Itoh & Co. (America) is in seven (7) parts as follows:

1. Installation of 20/40 feet expandable spreaders in order to reduce downtime necessary to change from a 20 feet spreader to a 40 feet spreader.
2. Installation of automatic louvers for the diesel engines to allow better engine room temperature control for faster start-ups during cold weather.
3. Installation of automatic rail clamps on the cranes pursuant to insurance directives. The rail clamps are auxiliary static-type brakes and will provide additional protection to the cranes against gantry travel during sudden and sustained high wind conditions.
4. Installation of a rear docking and maintenance platform for the operator's cab, to provide safer cab access. (This feature is being installed on all MPA container cranes.)
5. Installation of a water supply line to the machinery and water houses to facilitate maintenance.
6. (Credit) Cranes painted at factory rather than on site which would have delayed completion.

GENERAL ITEM (Cont'd)

BPW--10/22/76

1T

7. (Credit) The standard anemometer which was to be installed will be installed on a future contract.

AMOUNT OF CHANGE ORDER: \$74,000.00

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT APPROVED: Item 13T, DBFP Agenda 4/7/76

ORIGINAL CONTRACT AMOUNT: \$3,940,000.00

REVISED CONTRACT AMOUNT: \$4,014,000.00

PERCENTAGE INCREASE: 2%

REMARKS: This contract will not change the completion date.

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--10/22/76

2T Department of Transportation -- Maryland Port Administration -

ORIGINAL CONTRACT NO. AND TITLE: MPA-E75-7(25007);  
Paving Lighting and Utilities,  
Areas 204 & 205,  
Dundalk Marine Terminal

CHANGE:

Change Order No. 1 to the contract with Harry T. Campbell & Sons' Company, Division of Flintkote Company, is in five (5) parts as follows:

1. Creation of a stable sub-base through soil cement application proved unsuccessful. Therefore, bad areas were undercut and refilled with pit slag.
2. Replacement of old existing fire hydrants with new hydrants which are compatible with newly placed water lines. Replacement was found to be more feasible than adaptation of the old hydrants.
3. Stripping operations revealed irregularities not illustrated on previous drawings, which required additional preparation for paving.
4. Installation of additional conduit for utilization of the new fire alarm box requested by the Baltimore County Fire Department.
5. Grade changes near the Administration Building necessitated the adjustment of one fire hydrant.

GENERAL ITEM

BPW--10/22/76

2T     AMOUNT OF CHANGE ORDER:                     \$26,648.74

FUND SOURCE:                                     100% Special Funds budgeted to  
  MPA

ORIGINAL CONTRACT APPROVED:                 Item 3T, DBFP Agenda 5/5/76

ORIGINAL CONTRACT AMOUNT:                     \$1,322,748.33

REVISED CONTRACT AMOUNT:                     \$1,349,397.07

PERCENTAGE INCREASE:                         2%

REMARKS:   This change order will extend  
  the completion date by fifteen  
  (15) days. Retroactive approval  
  is requested as the nature and  
  scope of the work did not per-  
  mit prior Board approval to  
  proceed.

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--10/22/76

3T Department of Transportation -- Maryland Port Administration -

ORIGINAL CONTRACT NO. AND TITLE: MPA-E76-17(26017)  
Paving, Utilities and related Work, Dundalk Marine Terminal

CHANGE: Change Order No. 1 to the contract with Harry T. Campbell Sons' Company, Division of Flintkote Company. Calls for sand encasement around water pipe. The area through which the new water mains are being installed consists of land created by filling with chrome refuse. Recent older water main failures in this area have been attributed to expansion qualities of the chrome refuse. The proposed sand encasement around the pipe should prevent similar failures.

AMOUNT OF CHANGE ORDER: \$9,438.00  
FUND SOURCE: 100% Special Funds budgeted to MPA.

ORIGINAL CONTRACT APPROVED: Item 14T, DBFP Agenda 7/21/76. Page 31.

ORIGINAL CONTRACT AMOUNT: \$546,686.27  
REVISED CONTRACT AMOUNT: \$556,124.27  
PERCENTAGE INCREASE: 2%

REMARKS: The completion date of the contract will not be changed by this change order.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/22/76

4T Department of Transportation -- Maryland Port Administration -CONTRACT NO. AND TITLE: MPA-E76-14SL (26014); Two Container CranesESTIMATE: \$5,301,000.00BIDS: Publicly advertised; opened September 23, 1976C. Itoh & Company \$4,064,600.00  
(America)

American Pecco Corp. \$4,226,300.00

Paceco, Division of \$4,669,430.00  
Fruehauf Corp.Kocks Crane and \$4,723,000.00  
Marine Company

Washington Iron Works \$5,905,637.00

AWARD: Awarded to low-bidder  
C. Itoh & Company (America)  
New York, New YorkAMOUNT: \$4,064,600.00 - 100% Special Funds  
budgeted to MPADURATION: 470 days from notice to proceedPROJECT: Purchase and installation of two (2)  
gantry mounted container cranes to  
provide container cargo handling capa-  
bility at the new \$25 million South  
Locust Point Marine Terminal, scheduled  
to become operational in 1978.FUNDING: This item appears as a line item in the  
1978 consolidated Transportation Budget.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/22/76

5T Department of Transportation -- Maryland Port Administration -

ORIGINAL CONTRACT NO. AND TITLE: MPA-E76-3SL (26003);  
Paved Storage Area - West  
Section and Related Work, South  
Locust Point Marine Terminal.

CHANGE:

Retroactive Change Order No. 2  
to the contract with Asphalt  
Service Co., Inc. The Change  
Order is in six (6) parts as  
follows:

1. Unexpected delay in obtaining final right-of-way clearance on Western Maryland railroad property, caused excess move-in and move-out expenses to the excavation contractor.
2. A French (drain-off) type drain was established to remove trapped water, as no provision for this was in the contract.
3. Provisions were not in the contract to grub and clean debris along the fence line and McComas Street to make the contract area presentable and secure.
4. It was necessary to clean out inlets and storm drain pipes in the area adjacent to the Western Maryland railroad property as they had become clogged with trash and debris causing a pond to form.

GENERAL ITEM (Cont'd)

BPW--10/22/76

5T

- 5. Relocation of concrete landing pads caused by I-95 Highway plans in the contract area, made additional survey and layout work necessary.
- 6. Removal of unforeseen unstable fill in the railroad trash area and refill with rubble and select borrow was recommended to make a stable railroad sub-grade.

AMOUNT OF CHANGE ORDER:

\$5,759.88

FUND SOURCE:

100% Special Funds budgeted to MPA

ORIGINAL CONTRACT APPROVED:

Item 2T, DBFP Agenda 12/17/75  
Page 19

ORIGINAL CONTRACT AMOUNT:

\$1,641,436.50

REVISED CONTRACT AMOUNT:

\$1,656,168.61 including all change orders

PERCENTAGE INCREASE:

1% including all change orders

REMARKS:

This is a retroactive Change Order and will add the (10) days to the contract duration.

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--10/22/76

6T Department of Transportation -- State Aviation Administration -ORIGINAL CONTRACT NO. AND TITLE: 121; Piers A & BCHANGE:

Change Order No. 17 to the contract with Calvert General Contractors Corp. calls for modifications to work associated with doors and frames, coordinating these with other disciplines and miscellaneous revisions to light fixtures.

AMOUNT OF CHANGE ORDER:

\$3,250.65

FUND SOURCE:

100% Special Funds budgeted to SAA

ORIGINAL CONTRACT APPROVED:

Item 3T, DBFP Agenda 5/7/75, Page 5T

ORIGINAL CONTRACT AMOUNT:

\$4,440,000.00

REVISED CONTRACT AMOUNT:

\$4,637,545.71

PERCENTAGE INCREASE:

Including all change orders.

REMARKS:

4% including all change orders.

This change order will extend the contract by one (1) day.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/22/76

7T Department of Transportation -- State Aviation Administration -ORIGINAL CONTRACT NO. AND TITLE: 121; Piers A & BCHANGE:

Change Order No. 18 to the contract with Calvert General Contractors Corp. Change order issued prior to formal Board of Public Works approval due to the stage of construction involved, is in five (5) parts as follows:

1. Calls for coordination of mechanical systems with those of Contract No. 127, including modifications to duct work, additional roof penetrations and revisions to toilet exhaust.
2. Calls for revisions in sheet metal and mechanical piping to accommodate additional loadings determined from information furnished to the designer subsequent to the award.
3. Calls for addition of 55 fire dampers pursuant to designers review of the Fire Code requirement. Many of these dampers must be added to duct work already installed in areas where finish work and insulation has proceeded.
4. Calls for installation of sprinklers to trash rooms, Janitors Closets and VIP lounges, pursuant to review by the State Fire Marshall.

GENERAL ITEM (Cont'd)

BPW--10/22/76

7T

- 5. Calls for additional steel bracing for the tabular supports for Pier "A" airside windows, determined to be required after field observation of the original installation. Installation will be in areas where finish work is underway.

AMOUNT OF CHANGE ORDER:

\$93,250.00 (ESTIMATED)

FUND SOURCE:

100% Special Funds budgeted to SAA

ORIGINAL CONTRACT APPROVED:

Item 3T, DBFP Agenda 5/7/75, Page 5T

ORIGINAL CONTRACT AMOUNT:

\$4,440,000.00

REVISED CONTRACT AMOUNT:

\$4,730,795.71 (ESTIMATED)

PERCENTAGE INCREASE:

including all change orders 7% including all change orders

REMARKS:

This change order will add 30 days to the contract duration.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/22/76

8T Department of Transportation -- State Aviation Administration -

ORIGINAL CONTRACT NO. AND TITLE: 141; Loading Bridges

CHANGE: Change Order No. 3 to the contract with Jetway Equipment Corp., calls for revising the footing at Loading Gate D-6, including additional concrete work and anchor bolts to accommodate the temporary installation of a Wollard Loading Bridge relocated from another portion of the terminal. Due to the urgency of the bridge requirement notice to proceed was given prior to board approval.

AMOUNT OF CHANGE ORDER: \$5,700.00 (ESTIMATED)  
FUND SOURCE: 100% Special Funds budgeted to SAA  
ORIGINAL CONTRACT APPROVED: Item 11T, DBFP Agenda 2/18/76 Page 34  
ORIGINAL CONTRACT AMOUNT: \$1,956,846.00  
REVISED CONTRACT AMOUNT: \$1,906,100.34 (Change Order No. 1 was a credit)  
PERCENTAGE INCREASE: -0- (See above)  
REMARKS: This Change Order will not extend the contract duration.

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

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

GENERAL ITEM

BFW--10/22/76

9T Department of Transportation -- State Aviation Administration -

ORIGINAL CONTRACT NO. AND TITLE: 125; Piers D & E

CHANGE: Change Order No. 3 to the contract with R. S. Noonan, Inc., issued prior to formal Board of Public Works approval, due to the detrimental impact on future construction which would be caused by delays in this Change Order. This Change Order calls for rerouting of the electrical duct bank which supplies power to the International Arrivals facility, resulting from C & P Telephone requirements and airport operational characteristics. Additionally, it calls for access revisions for incoming baggage at the International Arrivals Area, eliminating the recessed baggage claim device on the air side of the facility.

AMOUNT OF CHANGE ORDER: \$18,565.00 (ESTIMATE)  
FUND SOURCE: 100% Special Funds budgeted to SAA  
ORIGINAL CONTRACT APPROVED: Item 10T, DBFP Agenda 12/17/75  
ORIGINAL CONTRACT AMOUNT: \$6,835,000.00  
REVISED CONTRACT AMOUNT: \$6,941,696.11 (ESTIMATE) Including all Change Orders.  
PERCENTAGE INCREASE: 2% Including all Change Orders.  
REMARKS: This Change Order will extend the contract by five (5) days.

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--10/22/76

10T Department of Transportation -- State Aviation Administration -ORIGINAL CONTRACT NO. AND TITLE: 125; Piers D & ECHANGE:

Change Order No. 7 to the contract with R. S. Noonan, Inc., is in four (4) parts as follows:

1. Calls for addition of sprinklers to the Janitor Closets, shop areas and V.I.P. lounges, pursuant to the Fire Marshall's requirements for spaces of this nature.
2. Calls for revisions to the number of fire dampers, including construction of additional fire dampers.
3. Calls for relocation of a door opening in the Lower Level of Pier "D".
4. Calls for revising the location for the TWA Ticket Lift in the Upper Level of Area "S", and relocates the necessary services to the Ticket Lift. Provided also is an additional drinking fountain and electrical outlets.

AMOUNT OF CHANGE ORDER:

\$56,670.00

FUND SOURCE:

100% Special Funds budgeted to SAA

ORIGINAL CONTRACT APPROVED:

Item 10T, DBFP Agenda 12/17/75

ORIGINAL CONTRACT AMOUNT:

\$6,835,000.00

REVISED CONTRACT AMOUNT:

\$6,998,366.11 (ESTIMATE)

Including all change orders.

GENERAL ITEM (Continued)

BPW--10/22/76

10T PERCENTAGE INCREASE:  
REMARKS:

2% including all change orders  
This change order will increase  
the contract duration by six  
(6) days.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/22/76

11T Department of Transportation -- State Aviation Administration -ORIGINAL CONTRACT NO. AND TITLE: 122; Utility PlantCHANGE:

Change Order No. 13 to the contract with Paul-Rice Engineering Co. is in four (4) parts as follows:

1. Calls for removal of trees hanging over the cooling towers at the utility plant to prevent their leaves and branches from falling into the towers during operation.
2. Calls for installation of two (2) specialized high temperature hot water valves for the isolation of project 122 from project 122B. Change order calls for installation of valves previously purchased but not required at that time.
3. Calls for payment of a claim by contractor concerning extra work caused by duplication, omissions and conflicts within the contract documents. Thirty percent (30%) of the claim was rejected pursuant to review. Duplication included electrical circuitry and additional electrical equipment not required. Responsibility will be established and settled upon completion of the contract.

GENERAL ITEM (Cont'd)

BPW--10/22/76

11T

- 4. Calls for removal of metal siding installed to provide enclosure during past winter. This was required due to delays in delivery of switchgear which is now ready for installation.

AMOUNT OF CHANGE ORDER:

\$10,453.22

FUND SOURCE:

100% Special Funds budgeted to SAA

ORIGINAL CONTRACT APPROVED:

Item 5T, DBFP Agenda 12/18/74, Page 7T

ORIGINAL CONTRACT AMOUNT:

\$3,599,000.00

REVISED CONTRACT AMOUNT:

\$3,691,523.57 including all change orders

PERCENTAGE INCREASE:

3% including all change orders

REMARKS:

This change order will add 53 days to the contract duration.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/22/76

12T Department of Transportation -- State Aviation Administration -ORIGINAL CONTRACT NO. AND TITLE: 128; Pier "C"CHANGE:

Change Order No. 5 to the contract with J. Vinton Schafer & Sons, Inc., is in three (3) parts as follows:

1. Addition of sound traps and sound attenuation to the duct work in the upper and lower levels of Pier "C", required as a result of the designer's evaluation of the noise generated by the mechanical system after reviewing the equipment to be incorporated.
2. Addition of 76 fire dampers to the project in order to satisfy the designer's interpretation of the Fire Code requirements.
3. Addition of sprinkler hands to the Janitor Closets, the requirements of which were not established until after review of the sprinklers by the Fire Marshall subsequent to award of the contract.

AMOUNT OF CHANGE ORDER:

\$22,548.00

FUND SOURCE:

100% Special Funds budgeted to SAA

ORIGINAL CONTRACT APPROVED:

Item 7T, DBFP Agenda 8/6/75, Page 18

ORIGINAL CONTRACT AMOUNT:

\$3,386,000.00

REVISED CONTRACT AMOUNT:

\$3,478,778.44 including all change orders.

GENERAL ITEM (Cont'd)

BPW--10/22/76

12T PERCENTAGE INCREASE:  
REMARKS:

3% including all change orders  
This change order will add  
thirty (30) days to the contract  
duration.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/22/76

13T Department of Transportation -- State Aviation Administration -ORIGINAL CONTRACT NO. AND TITLE: 128; Pier "C"CHANGE:

Change Order No. 6 to the contract with J. Vinton Schafer & Sons, Inc., issued prior to formal Board of Public Works approval, such that the costs of interior facilities required during this change order, can be minimized. The Change Order is in two (2) parts as follows:

1. Calls for the construction of office space at the lower level of Pier "C" for the FAA, to include painted drywall partitions, installation of doors, modification of the mechanical system and additional electrical outlets.
2. Calls for the construction of partitions and installation of doors at the lower level of Pier "C" for interim areas for Host International, Eastern Airlines, State Aviation Administration's Police and Alleghany Airlines.

AMOUNT OF CHANGE ORDER:

\$11,701.63 (ESTIMATE)

FUND SOURCE:

100% Special Funds budgeted to SAA

ORIGINAL CONTRACT APPROVED:Item 7T, DBFP Agenda 8/6/75  
Page 18ORIGINAL CONTRACT AMOUNT:

\$3,386,000.00

REVISED CONTRACT AMOUNT:

\$3,490,480.07 (ESTIMATE)

Including all change orders.

GENERAL ITEM (Cont'd)

BPW--10/22/76

13T PERCENTAGE INCREASE:  
REMARKS:

3% including all change orders  
This change order will add two  
(2) days to the contract period.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/22/76

14T Department of Transportation -- State Aviation Administration -  
 in accordance with Article 41, Section 208 (k) of the 1957  
 Annotated Code, approval is requested for a lease agreement  
 with Black and Decker Manufacturing Company for the use of  
 hangar space at Glenn L. Martin State Airport. Black and  
 Decker is representing itself, C. J. Langenfelder and Son,  
 and the Easco Corporation in contracting for space in order  
 to permit a consolidation of fueling and ground maintenance  
 facilities to serve their respective corporate owned aircraft.  
 This agreement replaces three separate lease agreements that  
 previously existed with the individual corporations. The  
 lease is for a five year period beginning November 1, 1976,  
 and it is expected that \$35,000.00 will be invested in im-  
 provements and modifications by the tenant. The lease  
 provides for a space rental of \$2.17 per square foot per  
 annum for approximately 13,903 square feet of hangar space,  
 and a fuel gallonage fee of 3 cents per gallon for all fuel  
 placed into their aircraft at the Airport. It is expected  
 that this will result in total revenues in excess of \$39,000  
 per year. The space rental figure is subject to adjustment  
 starting with the third year of the lease based on the  
 Consumer Price Index. This agreement has been reviewed and  
 approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/22/76

15T Department of Transportation -- State Aviation Administration -CONTRACT NO. AND TITLE: SVC-77-1; Security Services Baltimore/  
Washington International AirportBIDS: Solicited and Publicly Opened  
September 7, 1976.Liberty Detective Agency, \$14,286.80  
Inc.Security Administration \$14,412.86  
Services

Phelps Protective System \$16,808.00

Surveillance, Inc. \$18,207.34

Burns International \$18,404.76  
Security ServicesAWARD: Low-bidder, Liberty Detective Agency, Inc.  
Baltimore, MarylandAMOUNT: \$16,786.80 (Not to Exceed)FUND SOURCE: 100% Special Funds budgeted to SAADURATION: Nine (9) months beginning with BPW  
approval with provision to extend on  
month to month basis for three (3)  
additional months.PROJECT: Contract is required to provide  
security services at north and south  
construction gates between the hours of  
6:30 a.m. and 5:30 p.m. except Saturday,  
Sunday and Holidays. The increased  
construction activity necessitated the  
augmentation of the Police Force at the  
Airport in order to maintain adequate  
security. Liberty Detective Agency has

GENERAL ITEM (Cont'd)

BPW--10/22/76

15T

provided the required bond and insurance in the amounts required by the contract. In addition to the contract price of \$14,286.80 for 4,202 hours, approval is requested for an allowance of \$2,500 to provide additional services during emergencies and special events.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/22/76

16T Department of Transportation -- State Aviation Administration -

CONTRACT NO. AND TITLE: 7-186; Security Services  
Glenn L. Martin State Airport

AWARD: Phelps Protective System  
Annapolis, Maryland

AMOUNT: \$36,572.75 (Not to Exceed)

FUND SOURCE: 100% Special Funds budgeted to SAA

DURATION: One (1) year period from October 1, 1976  
with an additional one (1) year option.

PROJECT: This contract is for the provision of Security Services at Glenn L. Martin State Airport and replaces one with M.S. Investigative Services, Inc., which was approved by the Board of Public Works at its meeting of September 1, 1976, Item 10T. The original company has been unable to obtain the required Performance Bond and is therefore in default of the contract. Phelps Protective System was the second lowest bidder with a price of \$34,072.75. In addition to the contract amount approval is requested for an allowance of \$2,500 to provide additional services during emergencies and special events.

. 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--10/22/76

17T Department of Transportation -- State Aviation Administration -

LEASE: Short term lease agreement as approved by the BPW at the meeting of May 5, 1976, Item 8T.

LESSEE: Lincoln Airways, Inc.  
c/o Charles W. Winter  
9905 Good Luck Road, Apt. 203  
Seabrook, Maryland 20801

LOCATION: Glenn L. Martin State Airport  
Room 302, Administration Building

RATE: \$5.75 per square foot per year  
173 square feet  
\$994.75 per year or \$82.90 per month  
or commission as provided for in contract whichever is greater

TERM: One month beginning October 1, 1976, and month to month thereafter for maximum of 120 days.

PURPOSE: Aviation oriented advertising and publishing company; the sale of new and used aircraft and aircraft components; air charter and taxi service; wholesale and retail sales of books, magazines and aviation related merchandise.

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--10/22/76

18T Department of Transportation -- State Aviation Administration -

LEASE: Short term lease agreement for use of approximately 80 acres of land.

LESSEE: Baltimore County Fair, Inc.  
Baltimore, Maryland

LOCATION: Glenn L. Martin State Airport

RATE: Two percent (2%) of the net proceeds from the 1977 Baltimore County Fair; Net proceeds being defined as the excess of all money received as revenue for the operation of the 1977 Baltimore County Fair over all monies spent and all debts incurred by the Fair for its organization and operation.

TERM: Sixteen (16) days commencing June 13, 1977, and terminating June 29, 1977.

PURPOSE: The 80 acres leased are for the exclusive purpose of conducting the 1977 Baltimore County Fair thereon. Under the terms of this lease, the State has the option to lease a lesser amount of land in the event that all or part of this land is needed for airport related purposes.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

\*The above item was approved subject to the following conditions:

- a. Receipt of a letter from the County Executive endorsing the project.
- b. With the understanding that no State money be spent on the project.
- c. A performance bond be placed that guarantees cleanup.

\*19T Department of Transportation -- Operating Services Center -

CONTRACT NO. AND TITLE: OSC77-469 Computer Service Agreement

BIDS: Renewal of a contract with Martin Marietta Data Systems with modifications. This contract contains all of the services and guarantees that are in the existing contract and has the same rates with no charge for terminal connect time. However, in the new contract there is no guaranteed minimum monthly charge or any reference to any dollars to be spent.

AWARD: Martin Marietta Data Systems  
300 East Joppa Road  
Baltimore, Maryland 21204

AMOUNT: No guaranteed dollar amount.  
100% Special Funds budgeted to the OSC.

DURATION: One year beginning November 6, 1976.

PURPOSE: To provide for the continuation of data processing services until such time as the new Burroughs computer system is fully operational. In the event that any delays are experienced, the Department of Transportation must continue to provide services to its users. Funds paid to Martin Marietta will be from funds budgeted for the Burroughs contract.

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

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

\*Revised 10/20/76

GENERAL ITEM

BPW--10/22/76

20T Department of Transportation -- Office of the Secretary -CONTRACT NO. AND TITLE: DTPD 6007/01; Socio-Economic Impacts of Transportation SystemsAWARD: Ernst & Ernst  
Washington, D.C.SELECTION METHOD: Selection made by TPSSB on August 24, 1976.AMOUNT: \$90,172.48FUND SOURCE: 80% Federal; 20% Special Funds budgeted to OSTDURATION: 18 months from notice to proceedPROJECT: Although some efforts have been directed toward the development of improved social impact measures at the project level, little is known about the broader impacts of new transportation system improvements on institutions, demographic changes and trade-offs between economic and social impacts. The purpose of the study is to develop improved measures of socio-economic impacts at the systems level and to test these in a specific region in Maryland. The consultant will perform but not be limited to the following tasks:

1. Evaluate available studies which involve measurement of socio-economic impacts of transportation systems.
2. Identify measurements of these impacts which are feasible and can be utilized without the aid of computerized models.

GENERAL ITEM (Cont'd)

BPW--10/22/76

20T

- 3. Develop a test use of the implementation of those impact measures for one region of Maryland.
- 4. Prepare a report summarizing the results of the case study and documenting the methodology which was evaluated with specific emphasis on those which may be used by transportation planners in the preparation of environmental statements or systems planning reports.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

21T DEPARTMENT OF TRANSPORTATION - Mass Transit Administration

CONTRACT NUMBER & TITLE:

Contract No. MTA 3-5-5  
Preparation of Contract Documents for the Eastern Division Repaving and  
Drainage of Parking Area

AWARD:

Century Engineering, Inc.  
32 West Road  
Towson, Maryland 21204

SELECTION METHOD:

Competitive selection made from twenty firms expressing interest

AMOUNT:

\$22,300.00 - 2/3 Federal (UMTA), 1/3 State

DURATION:

7 months from date of Notice to Proceed

PROJECT:

It is intended that the Mass Transit Administration (MTA) obtain the professional engineering services of an A/E firm to design and prepare contract documents for the repaving and drainage of the parking area at the MTA's Eastern Division located at 201 South Oldham Street, Baltimore, Maryland 21224.

The MTA also has future plans for a new Bus Washing and Servicing Facility at the Eastern Division. The selected consultant shall prepare a report

Continued

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

21T PROJECT (Continued)

on the new Bus Washing and Servicing Facility. This report shall determine the new facility's location and extent of repaving to be accomplished under the paving construction contract. The selected consultant shall also locate existing utilities.

Presently, the existing paving at the Eastern Division is in extremely poor condition and presents a danger to both vehicles and personnel assigned there. The entire site is marked with large "pot holes" and deteriorated concrete and there are indications of poor drainage.

GENERAL ITEM

BPW--10/22/76

22T Department of Transportation -- State Aviation Administration -

ORIGINAL CONTRACT NO. AND TITLE: 122; Utility Plant

CHANGE: Change Order No. 14 to the contract with Rice-Paul Engineering Company. The change order is issued prior to formal approval by the Board of Public Works in order to be prepared for anticipated cold weather in October. The change order calls for the purchase and installation of steam hot water converting pumps, expansion tanks and to connect steam coils, in order to provide heat in new Pier "C" until enough of the new piers are completed that a sufficient load test can be provided for the new utility plant.

AMOUNT OF CHANGE ORDER: \$20,000.00 (ESTIMATE)

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT APPROVED: Item 5T, DBFP Agenda 12/18/74, Page 7T

ORIGINAL CONTRACT AMOUNT: \$3,599,000.00

REVISED CONTRACT AMOUNT: \$3,711,523.57 (ESTIMATE)  
Including all change orders.

PERCENTAGE INCREASE: 3% including all change orders

REMARKS: This change order will not extend the contract completion date.

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--10/22/76

23T Department of Transportation -- Mass Transit Administration -CONTRACT NO. AND TITLE: NW-03-02; Bolton Hill TunnelESTIMATE: \$44,715,777.00BIDS: Publicly advertised; opened on July 27, 1976

Fruin-Colnon Corp. & Horn Construction Co., Inc. St. Louis, Missouri	\$41,658,000.00
--	-----------------

J. F. Shea Co., Inc. Walnut, California	\$42,069,074.00
--	-----------------

Traylor Bros., Inc.; S&M Constructors, Inc. Morrison-Knudsen Co., Inc.; Grow Tunneling Evansville, Indiana	\$48,504,350.00
--	-----------------

Peter Kiewit Sons' Co. Omaha, Nebraska	\$51,890.560.00
---	-----------------

MacLean-Grove Co., Inc. & Skanska (USA), Inc. New York, New York	\$57,802,028.00
--	-----------------

AWARD: Awarded to low-bidder  
Fruin-Colnon Corp. &  
Horn Construction Co., Inc.  
St. Louis, Missouri

AMOUNT: \$41,658,000.00FUND SOURCE: 80% Federal (UMTA); 20% Special Funds budgeted to MTA.DURATION: 915 calendar days from notice to proceed

GENERAL ITEM (Cont'd)

BPW--10/22/76

23T PROJECT:

This project represents the first major construction contract for the Baltimore Region Rapid Transit System, the Bolton Hill Tunnels. One leg of the tunnel will go from the south side of the Bolton Hill Station on Eutaw Street to the north side of the Lexington Market Station under Eutaw Street. The other leg will go from the north side of the Bolton Hill Station to a point on Pennsylvania Avenue south of Wilson Street. The time of performance is 915 calendar days from the date to be specified in the notice to proceed with certain intermediate completion dates pursuant to the Special Provisions of the contract. The major work items include 11,230 linear feet of single track earth tunnel with associated mined cross passages and temporary bulkheads, two midline vent structures, two access shafts, excavation support, street decking, utility work, street work, traffic maintenance, dewatering of shafts and support of existing structures.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/22/76

24T Department of Transportation -- Office of the Secretary -  
in accordance with Article 41, Section 207 (f) of the 1957  
 Annotated Code, approval is requested for a proposed consultant  
 contract with Joel B. Hirsh for developing a management program  
 for the coastal zone including the Baltimore region. The Fed-  
 eral Coastal Zone Management Act of 1972 established a program  
 for the coastal zone including the Baltimore Region and the  
 Department has the responsibility for public transportation  
 facilities in the Baltimore Region Coastal Zone. The consul-  
 tant will assist and advise the Department in the development of  
 the management plan and his duties will include:

1. Develop a preliminary set of goals and objectives  
for transportation actions in the coastal zone.
2. Prepare an inventory and description of the  
operating characteristics of transportation  
facilities.
3. Evaluate the ability of existing and proposed  
transportation facilities to serve various alter-  
native development scenarios developed elsewhere  
in the coastal zone process.
4. Recommend strategies for implementing transporta-  
tion actions in the Baltimore Region Coastal Zone.

The term of this agreement is for a one year period beginning  
with the Notice to Proceed. The amount is \$16,000 plus travel  
expenses which are not to exceed \$500. Funding is 100% Special  
Funds budgeted to the Office of the Secretary by rearrangement  
of priorities within budget appropriations. This agreement has  
been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/22/76

25T\* Department of Transportation -- Maryland Port Administration -  
in accordance with Article 41, Section 208 (k) of the 1957  
Annotated Code, approval is requested for award of the  
following contract:

PROJECT: The purchase and installation of 590 linear feet of draperies on floors 16 through 20 of the World Trade Center Baltimore building. Draperies shall be installed at designated offices on interior glass partitions to provide for privacy for occupants therein.

BIDS: Publicly advertised and opened September 17, 1976

Henry's Draperies & Shade Co. Baltimore, Maryland	\$6,215.00
Chesapeake Rug and Drapery Baltimore, Maryland	\$6,075.00
Tiralla's Curtain & Draperies Baltimore, Maryland	\$5,390.00
Mill End Shops Silver Spring, Maryland	\$6,322.00
Bernard Draperies Baltimore, Maryland	\$5,860.00

RECOMMENDATION: Award to low bidder, Tiralla's Draperies & Curtain

AMOUNT: \$5,390.00

FUND SOURCE: 100% Special Funds budgeted to MPA

APPROVED BY: Secretary of Transportation

\*Deferred from meeting of October 8, 1976

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

\*Mr. Goldstein voted against this item.

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 9 , of his Agenda, dated October 22, 1976, as described in the attached Minute Items of Exhibit Pages 96 through 100 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 96 through 100 .

CONTRACT AWARDS

Item 1 UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids by the University of Maryland for FURNISHING AND INSTALLING CHALKBOARDS, TACKBOARDS, PEGBOARDS, BULLETIN BOARDS, DISPLAY CASES, DIRECTORY BOARDS AND PROJECTION SCREENS IN THE ART/SOCIOLOGY BUILDING resulted as follows:

Greensteel, Inc.	\$ 36,500.00
Steel Products, Inc.	38,372.90
Klean Rite Slate Service	134,700.00

RECOMMENDED AWARD TO: Greensteel, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$36,500.00  
FUND SOURCE: Item 112, General Construction Loan of 1976,  
                  "To Supplement the Appropriation 'Construction  
                  of an Office-Classroom Building, including Air  
                  Conditioning' . . . ."  
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 2 UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for FURNISHING AND INSTALLING VARIOUS GRAPHIC SINKS AND A PAINT SPRAY BOOTH IN THE ART/SOCIOLOGY BUILDING resulted as follows:

W. B. Maske Sheet Metal Works, Inc.	\$14,707.00
Hanc, Inc.	16,690.00
R. M. Thornton, Inc.	16,850.00

RECOMMENDED AWARD TO: W. B. Maske Sheet Metal Works, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$14,707.00  
FUND SOURCE: Item 140, General Construction Loan of 1974,  
                  "Equipment for Office-Classroom Building"  
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 3                      DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Solicitation of bids for INTERIOR AND EXTERIOR PREPARATION, PAINTING AND WALLPAPERING AT GROUP HOME, 301 S. MARKET STREET, FREDERICK resulted as follows:

Robert M. Nikirk	\$8,558.00
Blair Brothers	8,819.00
G. M. Gehr & Son	No Bid
Kenneth E. Hamby	No Bid

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

RECOMMENDED AWARD TO: Robert M. Nikirk  
BASIS: Acceptance of low bid  
AMOUNT: \$8,558.00  
FUND SOURCE: Item 114, General Construction Loan of 1972,  
" . . . Renovate Two (2) Residential Homes  
in the Frederick Area . . . ."  
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 4                      SPRINGFIELD HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for REPLACEMENT OF UNDERGROUND STEAM AND RETURN AND HOT WATER LINES, PHASE I (XS-3-722) resulted as follows:

Heer Bros., Inc.	\$428,000.00
P. H. Walker Construction Corp.	433,000.00
Pritzger & Scherr, Inc.	439,926.00
Ingleside Contractors of Md., Inc.	484,440.00

RECOMMENDED AWARD TO: Heer Bros., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$428,000.00  
FUND SOURCE: Item 57, General Construction Loan of 1976,  
"Phase I Improvements to Steam and Water Lines  
. . . ."  
FEE: Applicable to Turpin, Wachter Associates, Inc.

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

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

CONTRACT AWARDS

Item 5

MARYLAND TRAINING SCHOOL FOR BOYS  
(Juvenile Services Administration)  
(Department of Health and Mental Hygiene)

Solicitation of bids for PAINTING OF CHAPEL, RIGGS HALL resulted as follows:

Les Ayres & Sons	\$3,752.00
Blair Brothers	3,997.00
Northeastern Painting and Decorating Co.	6,600.00

RECOMMENDED AWARD TO: Les Ayres & Sons  
BASIS: Acceptance of low bid  
AMOUNT: \$3,752.00  
FUND SOURCE: 1977 Budget 32.02.04.03-08  
FEE: Not applicable

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

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

Item 6

MARYLAND STATE POLICE  
(Department of Public Safety and Correctional Services)

Solicitation of bids for FABRICATING AND INSTALLING STORM WINDOWS, BARRACK "B", FREDERICK resulted as follows:

Service Glass Industries, Inc.	\$1,825.00 *
Thomas & Sons, Incorporated	1,968.00
Ray Kline Roofing & Siding, Inc.	1,976.80
The Burch Company	2,376.00

\* The bid by the apparent low bidder, Service Glass Industries, Inc., was rejected by the Using Agency because the proposal was based on a window which did not include a full length metal channel as specified.

RECOMMENDED AWARD TO: Thomas & Sons, Incorporated  
BASIS: Acceptance of lowest bid meeting Specifications  
AMOUNT: \$1,968.00  
FUND SOURCE: 1977 Budget 11.35.06.01.03-08  
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 7

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for LANDSCAPING THE BOATING FACILITY AT SANDY POINT STATE PARK (P-21-761(2)) resulted as follows:

Pinehurst Landscape Company	\$35,939.05
Bueno Vista Landscaping and Excavating Co., Inc.	37,164.08
R. A. Jones Corporation	38,600.20
Paul E. Schlosser Company, Inc.	41,168.00
Wye Tree Experts, Inc.	44,897.00
Greenbrier Farms, Ltd.	48,502.00
D and R, Inc.	57,046.00
Pielke Landscaping Co., Inc.	59,969.00

RECOMMENDED AWARD TO: Pinehurst Landscape Company  
BASIS: Acceptance of low bid  
AMOUNT: \$35,939.05  
FUND SOURCE: Waterway Improvement Fund Account 30.01.02.03.04-08  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

Item 8

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for INSTALLATION OF ANTENNA TOWER AND RELATED EQUIPMENT, NATURAL RESOURCES POLICE REGIONAL OFFICE AT 40 SOUTH HARRISON STREET, EASTON, MARYLAND (F-21-771) resulted as follows:

	Base Bid	Alt. Bid
Blanton Antenna Service, Inc.	\$ 8,500.00	\$ 9,350.00
Tower Maintenance Co., Inc.	8,867.00	9,103.00
Teletronic Towers, Inc.	9,970.00	10,465.00
U. S. Tower Services	15,000.00	11,416.00

Alt. Bid: Furnishing and erecting a Monopole Tower.

RECOMMENDED AWARD TO: Tower Maintenance Co., Inc.  
BASIS: Acceptance of Alternate Bid.  
Base Bid is REJECTED  
AMOUNT: \$9,103.00  
FUND SOURCE: 1977 Budget 55-30.01.07.03.02.11-4  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(PRINCE GEORGE'S COMMUNITY COLLEGE)

Item 9

Solicitation of bids by Prince George's Community College for various items\* of FURNITURE AND EQUIPMENT FOR MARLBORO HALL - CLASSROOM BUILDING #6 (CC-08-72-75) resulted as follows:

Glover School & Office Equipment, Inc.	\$6,123.50
R. A. Donley & Son, Inc.	6,998.25

Board of Public Works approval is requested to permit Prince George's Community College to award a contract to the low bidder, Glover School & Office Equipment, Inc., as follows:

BASIS:	Acceptance of low bid.
AMOUNT:	\$6,123.50
FUND SOURCE:	3,061.75 - Local Share (50%) 3,061.75 - State Share (50%) - General Public Junior or Community Construction Loan of 1972.

CONTRACT TO BE SIGNED BY: Local authorities.

FEE: Not applicable

REMARKS: \*Credenza, 6 four-drawer lateral files, 15 four-drawer legal files, 20 wood seat stools, 13 rectangular tables, 27 storage cabinets.

The Board of Public Works at its meeting of November 5, 1973, approved an allocation of \$2,525,000 from the General Public Junior or Community College Construction Loan of 1972 for the above project. The amount requested by this Item (\$3,061.75) is within the amount approved by the Board of Public Works.

No Federal funds are involved.

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

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items E-1 through E-15, of his Agenda, dated October 22, 1976, as described in the attached Minute Items of Exhibit Pages 102 through 109 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 102 through 109 .

EQUIPMENT AWARDS

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

BOWIE STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Item E-1	General Construction Loan 1973 "Equipment (Partial) for Auditorium - Classroom Building"	Item 158	List 70293158	\$ 455.20
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COPPIN STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Item E-2	General Construction Loan 1973 "Construction of an addition to the Library: Construction	Item 671	List 70183671	\$1,414.00
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DEER'S HEAD CENTER

(Department of Health and Mental Hygiene)

Item E-3	General Construction Loan 1973 "Equipment for Regional Mental Retardation Center Eastern Shore (250 beds)"	Item 82	List 70053082	\$ 306.00
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SALISBURY STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Item E-4	General Construction Loan 1975 "Equipment for Physical Education Facility"	Item 171	List 70225171	\$3,312.40
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SPRING GROVE HOSPITAL CENTER

(Department of Health and Mental Hygiene)

Item E-5	General Construction Loan 1975 "To correct life safety deficiencies in various hospitals and centers..."	Item 48 Item 48	List 70135078 List 70145048	\$219.15 \$ 15.06
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EQUIPMENT AWARDS

TOWSON STATE UNIVERSITY

(Board of Trustees of the State Universities and Colleges)

Item E-6	General Construction Loan 1973 "Equipment for addition to Smith Hall"	Item 198	List 70313198	\$427.00
Item E-7	General Construction Loan 1975 "Equipment for new Physical Education Facility"	Item 174	List 70275174	\$4,024.30
		Item 174	List 70305174	\$ 434.00

WALTER P. CARTER CENTER

(Department of Health and Mental Hygiene)

Item E-8	General Construction Loan 1974 "Equipment for Compre- hensive Community Mental Health and Retardation Center (Baltimore City)	Item 54	List 70014054	\$2,200.00
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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 13-9

COPPIN STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for 186 UNITS OF THERMOPLASTIC BOOK SHELVES FOR THE OFFICE-CLASSROOM BUILDING AT COPPIN STATE COLLEGE resulted as follows:

H. Chambers Co.	\$29,042.50
Ginns/Koch	30,042.00
Lucas Brothers	32,954.00
State Use Industries	34,782.00
Glover School & Office Equip.	Non-Responsive
Four No Bids	
Four No Replies	

RECOMMEND AWARD TO: H. Chambers Co.  
BASIS: Acceptance of low bid.  
AMOUNT: \$29,042.50  
FUND SOURCE: Item 138, General Construction Loan 1976  
"Equipment for Office-Classroom Building"

JUSTIFICATION:

Glover School & Office Equip. is Non-Responsive because it did not state delivery after receipt of order, which was specifically requested on the Request for Quotation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-10

UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for ONE CRUCIBLE MELTING FURNACE WITH BLOWER FOR THE ARTS & SOCIOLOGY BUILDING OF THE UNIVERSITY OF MARYLAND AT COLLEGE PARK resulted as follows:

I.E. Industries	\$5,732.00
Warwick Furnace Co.	8,445.00
Lindberg Div. Sola Basic Industries	Late Bid
Four No Bids	

RECOMMEND AWARD TO:	I. E. Industries
BASIS:	Acceptance of low bid.
AMOUNT:	\$5,732.00
FUND SOURCE:	Item 140, General Construction Loan 1974 "Equipment for Office-Classroom Building"

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

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



EQUIPMENT AWARDS

Item E-12

UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for SEVEN BAYS OF LIBRARY SHELVING AND SEVEN PIECES OF LIBRARY FURNISHINGS FOR THE UNDERGRADUATE LIBRARY AT THE UNIVERSITY OF MARYLAND, COLLEGE PARK MARYLAND resulted as follows:

Young & Watson, Inc.	\$5,438.20
Remington Rand Office Systems	5,758.00
Baltimore Stationery Co.	7,243.60
Lucas Brothers Inc.	11,954.30
H. L. Marchant	No Bid
F. A. O'Toole Office Systems	No Bid
State Use Industries	No Bid
Glover School & Office Equip.	No Reply

RECOMMEND AWARD TO: Young & Watson, Inc.  
BASIS: Acceptance of low bid.  
AMOUNT: \$5,438.20  
FUND SOURCE: Item 140, General Construction Loan 1974  
"Equipment for Office-Classroom Building"

JUSTIFICATION:

State Use Industries does not manufacture the required shelving and did not indicate reason for not bidding the seven pieces of library furniture.

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

EQUIPMENT AWARDS

Item E-13

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for 117 UPHOLSTERED STACK CHAIRS AND 55 UPHOLSTERED TABLET ARM CHAIRS FOR THE HOWARD HALL ADDITION AT THE UNIVERSITY OF MARYLAND, PROFESSIONAL SCHOOLS IN BALTIMORE resulted as follows:

Vanleigh Furniture Showrooms .	\$10,220.13
Glover School & Office Equip.	10,777.02
Price Modern Inc.	11,400.00
Ginn/Koch	11,648.00
H. Chambers	11,970.75
Lucas Brothers Inc.	12,390.40
Frederick Miller Interiors	13,120.67
E. & I. Cooperative Service	Non-Responsive
State Use Industries	Non-Responsive
Four No-Bids	
Seven No-Replies	

RECOMMEND AWARD TO: Vanleigh Furniture Showrooms  
BASIS: Acceptance of low bid.  
AMOUNT: \$10,220.13  
FUND SOURCE: Item 204A, General Construction Loan 1972  
"Construction of an addition to Howard Hall ..."

JUSTIFICATION:

F. & I. Cooperative Service failed to state the delivery date after receipt of order, which was required.

State Use Industries bid a stacking chair without ganging device, arm rests or carpet glides which were specified. Nor does its tablet arm chair have foam padding or upholstery material as specified.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-14

FROSTBURG STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for 1325 STACKING CHAIRS AND 14 SEATING  
UNITS FOR THE HEALTH & PHYSICAL EDUCATION BUILDING AT FROSTBURG STATE  
COLLEGE resulted as follows:

Office Suppliers Inc.	\$62,962.14
Glover School & Office Equip.	65,741.27
E. & I. Cooperative Service, Inc.	66,050.35
Fred Miller Interiors	77,338.63
Lucas Brothers, Inc.	80,697.50
Ginn's Koch	84,987.00
Delta International Ltd.	90,773.10
State Use Industries	Non-Responsive
Baltimore Stationery Inc.	Non-Responsive
Five No Bids	
Six No Replies	

RECOMMEND AWARD TO: Office Suppliers Inc.  
 BASIS: Acceptance of low bid.  
 AMOUNT: \$62,962.14  
 FUND SOURCE: Item 142, General Construction Loan 1976  
 "Equipment for new Physical Education  
 Facility"

JUSTIFICATION:

Specified furniture selected by designer, is of wood seat and back with vinyl covered steel frames. State Use Industries bid a chair more similar to a side chair rather than a stacking chair which is not even similar to the requested units.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-15

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for 82 PIECES OF OFFICE FURNITURE FOR HOWARD HALL ADDITION OF THE UNIVERSITY OF MARYLAND, PROFESSIONAL SCHOOLS resulted as follows:

Young & Watson	\$21,827.00
Lucas Brothers	22,725.80
Price-Modern	Incomplete Bid
Baltimore Stationery	Incomplete Bid
Ginn/Koch	Incomplete Bid
Glover School & Office	Incomplete Bid
Davis Furniture	Incomplete Bid
Fred Miller	Non-Responsive
E. & I.	Non-Responsive
Maryland Office Supply	No Bid
State Use Industries	No Bid
Ten No Replies	

RECOMMEND AWARD TO: Young & Watson - \$13,083.00  
Price Modern - \$8,590.00  
BASIS: Two awards will result in a savings of \$154.00.  
FUND SOURCE: Item 204A, General Construction Loan 1972  
"Construction of an addition to Howard Hall..."

JUSTIFICATION:

Reasons for the non-responsive bids are as follows:  
Fred Miller Interiors bid on several pieces of conference chairs, much larger than requested. These same conference chairs were requested with wood arm rests; the alternate chair bid by Fred Miller is upholstered. A sample chair was requested and the glides on said chair chipped and grooved in a brief time period. Some of the chairs offered by Fred Miller lack the design requested and would be incompatible with other furniture used in the area.  
E. & I. Cooperative Service failed to complete their bid with delivery after receipt of order.  
When contacted, State Use Industries indicated it did not wish to bid this particular request.

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-10, of his Agenda, dated October 22, 1976, as described in the attached Minute Items of Exhibit Pages 111 through 116 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 111 through 116 .

CHANGE ORDERS

Item C-1

MARYLAND WHOLESALE FOOD CENTER AUTHORITY

Approval is recommended for execution of Change Order No. 12 to contract with Calvert General Contractors Corp. for CONSTRUCTION OF WHOLESALE FOOD MARKET, JESSUP. This Change Order covers Debits in the total amount of \$20,498.96 for replacing expansion joint covers; installing a concrete floor throughout the Mezzanine Level of Unit 33; furnishing and installing mailboxes; revising heating system for Mezzanine offices; miscellaneous extra electrical work; relocation of landscaping; and installing rip-rap at the shadowed slope area North and East of the Maintenance Building; and Credits in the amounts of \$419.00 for the deletion of porcelain enamel sign and door repainting; and \$1,614.32 for the elimination of toilet room fixtures in Units 27 and 67; for a Total Credit of \$2,033.32; resulting in a Net Debit of \$18,465.64.

AMOUNT OF CHANGE ORDER: \$18,465.64  
FUND SOURCE: Non-Budget Account 23.14.00.44.07  
ORIGINAL CONTRACT APPROVED: Item 41-A, this Department's Agenda July 3, 1974  
AMOUNT OF ORIGINAL CONTRACT: \$5,577,921.00  
PERCENTAGE INCREASE: Less than 2% by Change Orders to date  
FEE: Applicable to Robert H. Sippel  
(on \$16,808.22 Debit of Change Order No. 12)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-2

ST. MARY'S COLLEGE OF MARYLAND

Approval is recommended for execution of Change Order No. 1 to contract with Thomas E. Downs, Inc. for ADDITION TO PRESIDENT'S RESIDENCE. This Change Order covers installing a new roof on the front porch; installing a new roof on the old part of the building; furnishing and installing twenty-one (21) storm windows and one (1) storm door; and removing the door to the bedroom hallway and installing a door at the opening to the bedroom.

AMOUNT OF CHANGE ORDER: \$1,768.50  
FUND SOURCE: Item 196, General Construction Loan of 1974,  
"Construction of an Addition to President's Residence"  
ORIGINAL CONTRACT APPROVED: Item 20, this Department's Agenda June 9, 1976  
AMOUNT OF ORIGINAL CONTRACT: \$29,200.00  
PERCENTAGE INCREASE: Less than 7% by Change Order  
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



CHANGE ORDERS

Item C-5

FROSTBURG STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 17 to contract with Baltimore Contractors, Inc. for PHYSICAL EDUCATION FACILITY. This Change Order covers: compensation for additional material for increased metal duct-work to accommodate the installation of Duct Liner at certain locations.

AMOUNT OF CHANGE ORDER: \$4,981.38  
 FUND SOURCE: Item 180, General Construction Loan of 1974, "Construction of a New Physical Education Facility: Construction"  
 ORIGINAL CONTRACT APPROVED: Item 42, this Department's Agenda May 15, 1974  
 AMOUNT OF ORIGINAL CONTRACT: \$6,776,000.00  
 PERCENTAGE INCREASE: Less than 2% by Change Orders to date  
 FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-6

SALISBURY STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 2, a CREDIT, to contract with Teal Construction, Inc. for CONSTRUCTION OF STORM WATER SYSTEM. This Change Order covers a Debit in the amount of \$4,715.28 for backfilling the retention pond in the vicinity of Manhole No. 9; and Credits in the amounts of \$4,700.25 for elimination of the 24" pipe between Manhole No. 10 and Manhole No. 36 and related connections; and \$4,353.75 for seeding and sodding with Fescue #31 in certain designated areas in lieu of using Turfco-70 sod; resulting in a Net Credit of \$4,338.72.

AMOUNT OF CHANGE ORDER: \$4,338.72 CREDIT  
 FUND SOURCE: Item 188, General Construction Loan of 1974, "Construction of Storm Water System"  
 ORIGINAL CONTRACT APPROVED: Item 24, this Department's Agenda June 9, 1976  
 AMOUNT OF ORIGINAL CONTRACT: \$678,901.23  
 PERCENTAGE INCREASE: Less than 1% by Change Orders to date  
 FEE: Applicable to George, Miles & Buhr (on \$4,715.28 Debit of Change Order No. 2)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-7

TOWSON STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 20 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PHYSICAL EDUCATION FACILITY. This Change Order covers furnishing and installing two (2) fold-up type 33' high by 110' long gym divider curtains.

AMOUNT OF CHANGE ORDER: \$25,244.00  
 FUND SOURCE: Item 172, General Construction Loan of 1975,  
 "To Supplement the Appropriation 'Construction  
 of a Physical Education Facility' . . . . :  
 Construction"  
 ORIGINAL CONTRACT APPROVED: Item 34, this Department's Agenda June 12, 1974  
 AMOUNT OF ORIGINAL CONTRACT: \$7,816,652.00  
 PERCENTAGE INCREASE: Less than 19% by Change Orders to date  
 FEE: Applicable to Gaudreau, Inc.

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

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

Item C-8

CROWNSVILLE HOSPITAL CENTER

(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 14 to contract with Emjay Engineering and Construction Co., Inc. for RENOVATION OF NEW UNIT BUILDING. This Change Order covers furnishing and installing two (2) exhaust fans, necessary duct work and electrical work for Lavatories 127 and 221.

AMOUNT OF CHANGE ORDER: \$753.50  
 FUND SOURCE: Item 63, General Construction Loan of 1973,  
 "Alterations to the New Unit Building,  
 including Air Conditioning"  
 ORIGINAL CONTRACT APPROVED: Item 5, this Department's Agenda April 16, 1975  
 AMOUNT OF ORIGINAL CONTRACT: \$1,489,633.00  
 PERCENTAGE INCREASE: Less than 6% by Change Orders to date  
 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-9

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 2, a CREDIT, to contract with Thomas P. Harkins, Inc. for CONSTRUCTION OF WESTERN MARYLAND MENTAL RETARDATION CENTER I. This Change Order covers Debits in the amounts of \$1,952.64 for installation of roof fan curbs; \$1,684.80 for additional excavation for water lines to reduce conflicts between the various underground utilities; and \$4,163.40 for addition of reinforcing for electrical duct banks; and Credits in the amounts of \$8,000.00 for substitution of Johns Manville Tapered Fesco Board roof insulation in lieu of the specified Tapered Foam Glass; \$1,000.00 for spray painting of structural steel in lieu of brush painting as specified; \$1,250.00 for substitution of .040 Fluoropolymer covered aluminum for gravel stop, ledge cap and window sill in lieu of specified .125 anodized material; \$840.00 for substitution of .030 pvc sheeting in lieu of .056 pvc as specified; \$100.00 for substitution of #20 gauge wall ties for #16 gauge wall ties; and \$567.09 for substitution of the Medusa 12B colored mortar for the regular back-up mortar to be used on the Calvert Provincial Brick; resulting in a Net Credit of \$3,956.25.

AMOUNT OF CHANGE ORDER:	\$3,956.25 CREDIT
FUND SOURCE:	Item 71, General Construction Loan of 1974, "Construction of Western Maryland Mental Retardation Center I . . . ."
ORIGINAL CONTRACT APPROVED:	Item 11, this Department's Agenda May 5, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$5,420,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-10

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 5 to contract with W. B. Venables & Sons, Inc. for CONSTRUCTION OF STATE POLICE POST AT BERLIN. This Change Order covers providing a Vapor Recovery System.

AMOUNT OF CHANGE ORDER:	\$463.00
FUND SOURCE:	Item 114, General Construction Loan of 1975, "To Supplement the Appropriation 'Construction of Berlin Post . . .'"
ORIGINAL CONTRACT APPROVED:	Item 11, this Department's Agenda Aug. 20, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$812,105.00
PERCENTAGE INCREASE:	Less than 3% by Change Orders to date
FEE:	Applicable to Fryer & Associates

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-28, of his Agenda, dated October 22, 1976, as described in the attached Minute Items of Exhibit Pages 118 through 122, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 118 through 122.

INVOICES

JUDICIARY

Item I-1

Approval is requested for payment of the following Invoice for Professional Services rendered in connection with Revisions and Alterations to the Second Floor, Court of Appeals Building, Annapolis.

AMOUNT: \$1,500.00 - Gaudreau, Inc.  
FUND SOURCE: Budget 22.01.00.76

Item I-2

MARYLAND HISTORICAL TRUST

(Department of Economic and Community Development)

Approval is requested for payment of the following Invoice for Professional Services rendered in connection with the Renovation of Victualling House 77-79 Main Street, Annapolis.

AMOUNT: \$425.85 - Orin M. Bullock, Jr.  
FUND SOURCE: Item 187, General Construction Loan of 1975

Item I-3

ST. MARY'S CITY COMMISSION

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the Lucy H. Bee property.

AMOUNT: \$433.14 - Oliver R. Guyther, Attorney  
FUND SOURCE: Item 159.5, Outdoor Recreation Land Loan of 1969

Item I-4

Approval is requested for payment of the following Invoice for title examination and expenses for the Peter J. Holiskey property.

AMOUNT: \$185.25 - Marvin S. Kaminetz, Attorney  
FUND SOURCE: Item 159.5, Outdoor Recreation Land Loan of 1969

Item I-5

FROSTBURG STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Approval is requested for payment of the following Invoice for Emergency Electrical Services. During Electrical Outages at Frostburg, the Contractor was called in to make the necessary repairs. They were used because they were then on campus working on an Electrical Distribution project.

AMOUNT: \$2,707.22 - Crunkleton Electric Co., Inc.  
FUND SOURCE: Item 225, General Construction Loan of 1972

\* The above item I-5 is withdrawn.

INVOICES

Item I-6

DEPARTMENT OF GENERAL SERVICES  
(Department of Natural Resources)

Approval is requested for payment of the following Invoice for Court Costs in connection with the Robert D. Horsey property, Janes Island State Park.

AMOUNT: \$43.00 - Thomas J. Spain, Attorney  
FUND SOURCE: 1977 Budget 11-28.02.01.04-08

Item I-7 Approval is requested for payment of the following Invoice for Court Costs in connection with the Clara Ansell property, Green Ridge State Forest.

AMOUNT: \$2.63 - Francis G. Philpot, Allegany County Treasurer  
FUND SOURCE: 1977 Budget 11-28.02.01.04-08

Item I-8 Approval is requested for payment of the following Invoice for Cost of reissuance of summons to one of the Defendants in the Dr. Richard L. Eisenman, et al, property, Merkle-Bowen Wildlife Management Area.

AMOUNT: \$5.00 - Sheriff of Prince George County  
FUND SOURCE: 1977 Budget 11-28.02.01.04-08

Item I-9 Approval is requested for payment of the following Invoice for Court Costs in connection with the Abraham M. Morrison, et ux, property, Seneca Creek State Park.

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

Item I-10 Approval is requested for payment of the following Invoice for Court Costs in connection with the Agnes V. Cauthorn, et al, property, Patapsco State Park

AMOUNT: \$62.50 - Thaddeus J. Hense, Attorney  
FUND SOURCE: 1977 Budget 11-28.02.01.04-08

Item I-11

DEPARTMENT OF GENERAL SERVICES  
(Salisbury State College)  
(Board of Trustees of the State Universities and Colleges)

Approval is requested for payment of the following Invoice for Court Costs in connection with the Hugh Kristian Hanson property.

AMOUNT: \$60.00 - Cullen, Clark & Insley, Attorneys  
FUND SOURCE: 1977 Budget 11-28.02.01.04-08

INVOICES

Item I-12

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the Town Hill Investment Syndicate property, Green Ridge State Forest. (8 Parcels)

AMOUNT: \$1,707.01 - Wilson and Sharer, Attorneys  
FUND SOURCE: Item 169.5, Outdoor Recreation Land Loan of 1969

Item I-13 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the Jennings B. Poffenberger property, South Mountain Natural Environment Area.

AMOUNT: \$350.65 - James F. Strine, Attorney  
FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan of 1969

Item I-14 Approval is requested for payment of the following Invoice for real property taxes in connection with the John H. Gontrum property, Gunpowder State Park.

AMOUNT: \$437.35 - Mark P. Hanley, Jr., Attorney  
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

Item I-15 Approval is requested for payment of the following Invoice for real property taxes in connection with the Robert B. Fegley, et al, property, Susquehanna State Park.

AMOUNT: \$178.24 - Comptroller of the Treasury  
FUND SOURCE: Item 180.5, Outdoor Recreation Land Loan of 1969

Item I-16 Approval is requested for payment of the following Invoice for real property taxes in connection with the John H. Somerville property, Dan's Mountain Wildlife Management Area.

AMOUNT: \$941.48 - Francis G. Philpot, Allegany County Treasurer  
FUND SOURCE: Item 111.5, Outdoor Recreation Land Loan of 1969

Item I-17 Approval is requested for payment of the following Invoice for three (3) Globe batteries, installed at Point Lookout State Park.

AMOUNT: \$86.50 - Total Communications, Inc.  
FUND SOURCE: Item 581.1, General Construction Loan of 1972

Item I-18 Approval is requested for payment of the following Invoice for title examination and expenses for the Clara Ansell property, Green Ridge State Forest.

AMOUNT: \$150.00 - Daniel F. McMullen Jr., Attorney  
FUND SOURCE: Item 70.5, Outdoor Recreation Land Loan of 1969

INVOICES

Item I-19

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the Sherman Martin Wilson property, Green Ridge State Forest.

AMOUNT: \$440.00 - Daniel F. McMullen, Jr., Attorney  
FUND SOURCE: Item 70.5, Outdoor Recreation Land Loan of 1969

Item I-20

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the Leroy W. Farinholt, Jr., property, Gunpowder State Park.

AMOUNT: \$670.63 - Leonard J. Grossman, Attorney  
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

Item I-21

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the William F. Class property, Gunpowder State Park.

AMOUNT: \$625.75 - Thaddeus J. Hense, Attorney  
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

Item I-22

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the Baltimore Ramblers Motorcycle Club and the Liberty Road Fish and Game Association Inc., property, Soldiers Delight Natural Environment Area.

AMOUNT: \$500.00 - Thaddeus J. Hense, Attorney  
FUND SOURCE: Item 133.5, Outdoor Recreation Land Loan of 1969

Item I-23

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the August Kramm property, Seneca State Park.

AMOUNT: \$886.02 - Trident Title Company  
FUND SOURCE: Item 154.5, Outdoor Recreation Land Loan of 1969

Item I-24

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the Mary Elizabeth Greenwell property, Point Lookout State Park.

AMOUNT: \$385.75 - Briscoe and Kenney, Attorneys  
FUND SOURCE: Item 158.5, Outdoor Recreation Land Loan of 1969  
(Advance Option and Purchase Fund)

INVOICES

Item I-25

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for title examination and expenses for the Martha Belle Burkholder property, South Mountain Natural Environment Area.

AMOUNT: \$273.61 - John B. Wolfkill, Attorney,  
FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan of 1969

Item I-26 Approval is requested for payment of the following Invoice for real property taxes in connection with the John H. Gontrum, et al, property, Gunpowder State Park.

AMOUNT: \$226.36 - Mark Hanley, Jr., Attorney  
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

Item I-27 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the John G. D. Paul property, Susquehanna State Park.

AMOUNT: \$868.34 - Donald G. Smith, Attorney  
FUND SOURCE: Item 158.5, Outdoor Recreation Land Loan of 1969  
(Advance Option and Purchase Fund)

Item I-28 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the Baltimore Ramblers Motorcycle Club and Edward R. Slone and Nancy A. Slone property, Soldiers Delight Natural Environment Area.

AMOUNT: \$400.00 - Thaddeus J. Hense, Attorney  
FUND SOURCE: Item 133.5, Outdoor Recreation Land Loan of 1969.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

\* Item I-5 was withdrawn.

APPOINTMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items A-1 through A-8 , of his Agenda, dated October 22, 1976, as described in the attached Minute Items of Exhibit Pages 124 through 129 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 124 through 129 .

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

The General Professional Services Selection Board recommends Board of Public Works approval of the following appointments, based upon its review of competitive proposals for performance of this work:

Item A-1 UNIVERSITY OF MARYLAND, BALTIMORE: "Design and Preparation of Detailed Plans and Specifications for Addition to School of Law" (UB-592-762(3))

ARCHITECT: The VVCR Partnership of Maryland - University Park, Maryland  
FEE: Lump Sum \$128,860.00  
FUND SOURCE: Item 114, General Construction Loan of 1976  
REMARKS: Lump Sum for all five (5) phases is \$174,480.00

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item A-2 FROSTBURG STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES): "Preparation of Preliminary Plans and Specifications for Alterations to Gunther Hall" (TF-562-751(1))

ARCHITECT: SOV Architects - Baltimore, Maryland  
FEE: Lump Sum \$14,088.00  
FUND SOURCE: Item 161, General Construction Loan of 1975  
REMARKS: Lump Sum for all five (5) phases is \$45,257.00

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

Approved Disapproved Deferred  
With Discussion Without Discussion

APPOINTMENTS

Item A-3

DEPARTMENT OF GENERAL SERVICES

Approval is requested for the following Architectural/Engineering appointment for work based upon multiple proposals received for the work from funds as indicated below:

MORGAN STATE UNIVERSITY: "South Plaza" (XN-6-682)

ARCHITECT: Human & Schlafman, Inc. - Cockeysville, Maryland  
FEE: \$16,500.00  
FUND SOURCE: Item 255, General Construction Loan of 1972

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

The following Appointments for Test Borings are the result of multiple proposals received for the projects:

Item A-4) DEPARTMENT OF NATURAL RESOURCES - POINT LOOKOUT STATE PARK: "Test Borings For Proposed Park Buildings and Boating Facilities" (P-65-722(19))

ENGINEER: Atec Associates of Maryland, Inc. - Columbia, Maryland  
FEE: \$813.63  
FUND SOURCE: Item 581, General Construction Loan of 1972

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

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

Item A-5) DEPARTMENT OF NATURAL RESOURCES - SMALLWOOD STATE PARK: "Test Borings for Proposed Boat Facility" (P-30-761(9))

ENGINEER: Atec Associates of Maryland, Inc. - Columbia, Maryland  
FEE: \$1,890.00  
FUND SOURCE: Waterway Improvement Program Account #33.02-75

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

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

APPOINTMENTS

Item A-6

DEPARTMENT OF GENERAL SERVICES

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

DEPARTMENT OF NATURAL RESOURCES - GENERAL SMALLWOOD STATE PARK: Approval is requested for the appointment of the following engineer for survey of the Charles M. Upham property (225A+).

ENGINEER: Herbert R. Crowder - Waldorf, Maryland  
FEE: NOT TO EXCEED \$3,500.00  
FUND SOURCE: Item 23, General Construction Loan of 1964

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

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

APPOINTMENTS

Item A-7

DEPARTMENT OF GENERAL SERVICES

SALISBURY STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES): Approval is requested for the EXTENSION of the appointment of the following Engineer for additional concrete testing and inspection services in connection with the Physical Education Facility.

ENGINEER:	Atec Associates of Maryland, Inc. - Columbia, Maryland
ORIGINALLY REPORTED:	Item A-18, this Department's Agenda November 7, 1974
	Item A-25, this Department's Agenda August 6, 1975
FEE:	\$508.80
FUND SOURCE:	Item 191, General Construction Loan of 1973

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

\*\*Item A-8

DEPARTMENT OF GENERAL SERVICES

On October 7, 1976, the Governor signed a Declaration of Emergency with respect to the design and construction of Phase II of the Medium Security Housing Unit at the Maryland Training Center at Hagerstown. Proposals were solicited from four (4) competent Architects and approval is requested for the following appointment for work from funds as indicated below:

MARYLAND TRAINING CENTER-HAGERSTOWN (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Construction of 180-Bed Medium Security Housing Unit at Breathedsville, Maryland, Phase II" (KB-611-763)

ARCHITECT: Rogers and Vaeth, Inc. - Columbia, Maryland  
FEE: Lump Sum \$38,150.00  
FUND SOURCE: Item 84, General Construction Loan of 1976  
Item 85, General Construction Loan of 1976  
Item 86, General Construction Loan of 1976

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-6, of his Agenda, dated October 22, 1976, as described in the attached Minute Items of Exhibit Pages 131 through 140, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 131 through 140.

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION  
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal Board approval. The Executive Director requests Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meeting held September 8, 1976.

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

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Prince George's County - FY'72</u>				
Statewide Contingency				
40.000.72.U.	490,224	633,064		1,123,288
J. E. Duckworth				
16.042.72.PCE	2,253,000		633,064	1,619,936
<u>Garrett County - FY'73</u>				
Broadford E.				
'11.006.73.CE	2,611,672	1,082		2,612,754
Statewide Contingency				
40.000.73.U	1,306,231		1,082	1,305,149
<u>Prince George's County - FY'73</u>				
Gwynn Park S.				
16.001.73.ME	5,580,227	12,000		5,592,227
Statewide Contingency				
40.000.73.U	1,305,149		12,000	1,293,149
<u>Baltimore County - FY'74</u>				
Statewide Contingency				
40.000.74.U	146,834	23,810		170,644
Chapel Hill E.				
03.067.74.ME	230,348		23,810	206,538
Statewide Contingency				
40.000.74.U	170,644	28,451		199,095
Perry Hall E.				
03.070.74.ME	289,710		28,451	261,259
Statewide Contingency				
40.000.74.U	199,095	5,410		204,505
Elmwood E.				
03.072.74.ME	232,648		5,410	227,238

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Harford County - FY'75</u>				
Statewide Contingency 40.000.75.U	1,490,144	149,938		1,640,082
Edgewood M. 12.014.75.C	2,571,000		149,938	2,421,062
<u>Baltimore County - FY'76</u>				
Statewide Contingency 40.000.76.U	5,548,714	372,325		5,921,039
Owings Mills S. 03.073.76.C	6,984,000		372,325	6,611,675
<u>Caroline County - FY'76</u>				
Statewide Contingency 40.000.76.U	5,921,039	76,990		5,998,029
Ridgely E. 05.006.76.PCE	1,922,000		76,990	1,845,010
<u>Dorchester County - FY'76</u>				
S. Dorchester K-8 09.012.76.P	76,000	17,750		93,750
Statewide Contingency 40.000.76.U	5,998,029		17,750	5,980,279
<u>Montgomery County - FY'76</u>				
Statewide Contingency 40.000.76.U	5,980,279	305,286		6,285,565
Sherwood E. 15.107.76.CE	2,510,643		305,286	2,205,357
Statewide Contingency 40.000.76.U	6,285,565	13,718		6,299,283
Poolesville J/S 15.066.76.C	4,210,143	30,557		4,240,700
Julius West J. 15.127.76.PCE	202,000		44,275	157,725
Statewide Contingency 40.000.76.U	6,299,283	87,409		6,386,692
Walter Johnson S. Ph. II 15.067.76.CE	1,165,000		87,409	1,077,591
<u>St. Mary's County - FY'76</u>				
Leonardtwn S. 18.004.76.C	6,752,393	29,500		6,781,893
Statewide Contingency 40.000.76.U	6,386,692		29,500	6,357,192

(Continued)

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp;</u> <u>PSC Number</u>	<u>Current</u> <u>Allocation</u>	<u>Transfer</u>		<u>Adjusted</u> <u>Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>State Projects - FY'76</u>				
Bond Sale Expense 35.002.76.BSE	-0-	160,000		160,000
Statewide Contingency 40.000.76.U	6,357,192		160,000	6,197,192
<u>Anne Arundel County - FY'77</u>				
Statewide Contingency 40.000.77.U	2,706,000	937,052		3,643,052
Annapolis S. 02.030.77.C	11,996,000		937,052	11,058,948
<u>State Projects - FY'77</u>				
Bond Sale Expense 35.002.77.BSE	-0-	50,000		50,000
Statewide Contingency 40.000.77.U	3,643,052		50,000	3,593,052

Summary of Capital Improvements  
As Of September 8, 1976

Bond Authorizations		\$ 150,000,000
Bond Loan 1971		300,000,000
Bond Loan 1972		220,000,000
Bond Loan 1973		212,000,000
Bond Loan 1974		160,000,000
Bond Loan 1975		50,000,000
Bond Loan 1976		<u>\$1,092,000,000</u>
Approved Contracts		
Construction	788,339,147	
Architect/Engineer	59,414,903	
Related and Other	5,887,088	
Equipment	<u>48,124,529</u>	901,765,667
Allocated but not contracted,		176,183,065
Statewide Contingencies		
Fiscal Year 72	1,123,288	
Fiscal Year 73	1,293,149	
Fiscal Year 74	204,505	
Fiscal Year 75	1,640,082	
Fiscal Year 76	6,197,192	
Fiscal Year 77	<u>3,593,052</u>	14,051,268
		<u>\$1,092,000,000</u>

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-2

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

The Secretary of Health and Mental Hygiene requests Board of Public Works approval of the following Policies for implementation of Chapter 872, Acts of 1976 (H.B. 2159), and the Procedures to be utilized in developing Group Homes. These Policies and Procedures were developed by a joint committee composed of members of the Department of General Services and the Department of Health and Mental Hygiene.

Item M-

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
POLICY AND PROCEDURE FOR GROUP HOME ACQUISITION

I. Community Acceptance:

- A. Juvenile Services and the Mental Retardation Administration will establish target neighborhoods in writing that coincide with the GCL issuance. These will be utilized as the basis of acquiring group homes.
- B. Each Administration will identify the key individual who will be held accountable and responsible for community acceptance activities in each target neighborhood. A time frame will be established by when results will be anticipated. This key individual will also prepare a list of all neighborhood improvement associations and their officers in the target neighborhood where homes are to be located.
- C. The responsible individual in each Administration will contact in writing all of the State Delegates and Senators in the affected area. The individual will offer to meet with the Delegates to seek their thoughts on this activity.
- D. The responsible individual will then contact in writing (one week after contacting State representatives) all City Council, County Council and County Commissioners for the target neighborhoods that are affected. Simultaneously, this individual will also contact all neighborhood associations, local planning and zoning agencies to inform them of the selection of a target neighborhood. It will be the responsibility of the key individual to notify all of the above in writing and include a written description of what takes place in a group home. The advice and support of these officials will be asked in finding a site.
- E. As a result of the contacts made in "C" and "D", the groups may require public meetings and any assistance required by these bodies will be given. Presentations made by the Department will be those requested by the groups contacted.
- F. Comments received from the above groups will be reviewed.

(Continued)

MISCELLANEOUS

Item M- 2      DEPARTMENT OF HEALTH AND MENTAL HYGIENE (CONT'D)  
POLICY AND PROCEDURE FOR GROUP HOME ACQUISITION

- G. Information regarding potential sites will be discussed with the Community representative and the Department will then make a concentrated effort to find a specific location.
- II. Candidate sites will then be reviewed in the Department. All of the groups listed in "C" and "D" will be advised of all specific locations.
- I. Once a specific location has been found, neighbors within the general area of the property will be informed verbally and in writing of the potential use of the property. The neighborhood will be notified of a public meeting to discuss the use of the property.
- J. After the public meeting, all interested groups will be notified of the final decision.

II. Zoning Consideration:

- A. As a matter of policy, the Department will seek neighborhoods and areas that permit group homes as a zoning exception. Group homes will generally not be placed in areas where they are specifically prohibited by zoning, although the State acquisition of property is exempted from zoning approval.

III. Acquisition:

Once a structure has been selected, an inspection will be made by the Division of Capital Budget, Engineering and Maintenance and a program prepared of the space use. Arrangements will then be made with the Department of General Services, Division of Design and Construction, which will arrange to inspect and report on the conditions and/or feasibility of use, within two weeks of the request.

At the same time, the Division of Capital Budget, Engineering and Maintenance requests an inspection by the Department of General Services, a copy of that letter shall be sent to the Land Acquisition Division, which shall, in turn, obtain appraisers to make appraisals on the property. The appraisers shall be required to submit their bids within two weeks of mailing, and the time for completion of the appraisal report shall be within thirty days from authority to proceed.

The appraisal review shall begin immediately and if no substantial differences in the reports exist, be completed within one week.

(Continued)

MISCELLANEOUS

Item M-2 DEPARTMENT OF HEALTH AND MENTAL HYGIENE (CONT'D)  
POLICY AND PROCEDURE FOR GROUP HOME ACQUISITION

When a favorable inspection report is received from the Department of General Services' Division of Design and Construction, the Land Acquisition Section will obtain an option on the property. The option shall be good for a period of ninety days and shall give to the State an exclusive right to purchase.

Upon obtaining a favorable report, the Department of Health and Mental Hygiene will advise the Provider of Service to either obtain the services of an architect/engineer or agree to have the specifications written by the Division of Capital Budget, Engineering and Maintenance. If the specifications for renovation work can be prepared and bid within 75 days of the option date, the entire package - acquisition and renovation, can be submitted to the Board of Public Works. Alternatives to this will be: (1) Have the BPW approve the acquisition and renovation separately, or (2) have the BPW at the time of acquisition approval, give advance approval for renovation not to exceed \$25,000 upon certification by the Department of Health and Mental Hygiene.

Adopted by the Board of Public Works: October 22, 1976

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

Approved	Disapproved	Deferred
With Discussion		Without Discussion

Item M-3 DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
POLICY AND PROCEDURE FOR RENOVATION OF STATE-OWNED  
GROUP HOMES FOR MENTAL RETARDATION AND JUVENILE SERVICES

1. Applicants for renovation money will be those private agencies approved by the Department of Health and Mental Hygiene as operators.
2. Prior to acquisition of a property by the State, the responsible administration will designate a private agency to operate the facility. The private agency (operator) will be responsible for meeting the application requirements established for renovation funds under the various General Construction Loan Acts. The maximum expenditure for this purpose will be \$25,000. This includes architectural/engineering fees, inspections, renovation, etc. The scope of work is based on the requirement outlined in the inspection report that was written when the State acquired the property. Any deviation from the scope must be approved by the Department of Health and Mental Hygiene prior to being incorporated into the work. If possible, approval of the actual request for renovation grant award by the Board of Public Works will be made at the same time the acquisition approval is requested.

(Continued)

MISCELLANEOUS

Item M-3      DEPARTMENT OF HEALTH AND MENTAL HYGIENE (CONT'D)  
POLICY AND PROCEDURE FOR RENOVATION OF STATE-OWNED  
GROUP HOMES FOR MENTAL RETARDATION AND JUVENILE SERVICES

3. Either an Architect or Licensed Engineer will be utilized by the operator to prepare the necessary contract documents for renovation of the property. Architectural drawings will not be required unless requested by the Division of Engineering and Maintenance, Department of Health and Mental Hygiene. If an Architect/Licensed Engineer is utilized, they will be under the direct contractual responsibility of the operator and not the State of Maryland. The plans and specifications prepared by the Architect/Licensed Engineer will be approved by the Division of Engineering and Maintenance. If the Department elects, the specifications may be written by the Division of Engineering and Maintenance. In either case, the Department of Health and Mental Hygiene will certify to the Department of General Services that the specifications cover the work. Copies of the specifications will be available for the Department of State Planning and the Department of General Services.
4. The Secretary of the Department of Health and Mental Hygiene will authorize the operator to proceed with obtaining bids for renovation after the specifications have been reviewed and approved. The bids will be competitive, however, selective bidding will be acceptable. If selective bidding is utilized, a minimum of three bids will be required. All bids will be received and opened at the time and date stated in the specifications. No bids will be opened until the time stated. The State shall be notified of the time of bid opening and reserves the right to have a representative present.
5. The operator will prepare a tabulation of bids and submit same to the Department of Health and Mental Hygiene with comments and recommendations. Upon receipt and acceptance by the Department, the Department of General Services will be requested to have the Board of Public Works approve the award of contract or contracts for the work to be performed.
6. Upon approval to award the contract or contracts by the Board of Public Works, the Department of General Services will notify the Department of Health and Mental Hygiene. The Department of Health and Mental Hygiene will in turn advise the operator that approval to award the contract or contracts has been given.
7. The successful bidder will be required to provide a Certificate of Insurance for the following minimum coverages: Contractor's Protective Liability Insurance - Bodily Injury Liability \$300,000 - \$500,000 and the Property Damage \$100,000 - \$300,000, a Performance and Payment Bond and Builders Risk Insurance. Bid documents will require the successful bidder to hold the State harmless for any liability on his part.

(Continued)

MISCELLANEOUS

Item M-3      DEPARTMENT OF HEALTH AND MENTAL HYGIENE (CONT'D)  
POLICY AND PROCEDURE FOR RENOVATION OF STATE-OWNED  
GROUP HOMES FOR MENTAL RETARDATION AND JUVENILE SERVICES

- 8. Copies of the contract documents will be filed with the Department of Health and Mental Hygiene. Any Change Order must be approved by the Department of Health and Mental Hygiene prior to issuance. Change Orders that do not cause the total renovation cost to exceed \$25,000 need not be submitted to the Board of Public Works.
- 9. The operator will be advised of procedures necessary to receive the State funds by the Department of Health and Mental Hygiene. Contractors will be paid by the operator and not the State.
- 10. Upon completion of the project, the applicant will submit a final report of expenditures. The State reserves the right of audit.
- 11. All rights and titles to the property and improvements thereon are vested in the State of Maryland. The operator is a contractual Provider of Service with no interest in the real property.

Adopted by the Board of Public Works: October 22, 1976

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

Approved

With Discussion

Disapproved

Deferred

Without Discussion

*Approved with discussion*

MISCELLANEOUS

Item M-4

BOYS' VILLAGE OF MARYLAND  
(Juvenile Services Administration)  
(Department of Health and Mental Hygiene)

Permission is requested to permit the Department of Health and Mental Hygiene to raze and remove the following structures:

- One (1) Feed House
- One (1) Slaughter House
- One (1) Quonset Hut
- One (1) Plumbing Shed
- One (1) Family Dwelling (Geodetic Area)
- One (1) Garage (Geodetic Area)

Personnel of the Department of Health and Mental Hygiene will demolish the buildings and save all salvageable material, at no expense to the State. The razing and removal of these structures have been reviewed and approved by the responsible Casualty Claims Engineer of the Department of General Services.

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

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

Item M-5

BOARD OF PUBLIC WORKS

Joseph H. H. Kaplan, Attorney for John K. Ruff, Inc., has advised that on Friday, October 8, 1976 at the written and oral request of the Attorney General of Maryland by Clarence Sharp, Chief of the Criminal Division of the Attorney General's Office, Judge Harold Grady of the Supreme Bench of Baltimore City nol prossed all of the indictments pending against Ralph E. Ensor and Charles Edward Phelps Compton in the Criminal Court of Baltimore City. Mr. Kaplan confirms that these were the only criminal cases against these men remaining to be disposed of.

Mr. Kaplan has requested that the Board of Public Works approve the placing of his client, John K. Ruff, Inc., back on the list of bidders eligible for State construction contracts.

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

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

MISCELLANEOUS

Item M-6

WESTERN MARYLAND CENTER  
(Department of Health and Mental Hygiene)

Board of Public Works approval is requested for the transfer of 12.926 acres of State-Owned property at the above referenced Institution to the Board of Education of Washington County at no cost to the Board of Education. This property is to be used as part of the site for the replacement of the Old North Potomac Middle School in Hagerstown. This property was originally owned by the County and was deeded to the State at no cost.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items P-1 through P-7 , of his Agenda, dated October 22, 1976, as described in the attached Minute Items of Exhibit Pages 142 through 145 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 142 through 145 .

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-1

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

SPECIAL CONDITIONS: Settlement will be held after January 2, 1977 but no later than March 2, 1977.
OPTIONOR: Lewis G. Miller
OWNERSHIP: Since 1975
PROPERTY: 30 acres unimproved, plus or minus
ASSESSED VALUE: \$9,535.00 on 83,149 acres
OPTION DATE: October 22, 1976
OPTION PERIOD: 6 months
PRICE: \$40,500.00 in fee
APPRAISED VALUE: \$40,500.00 in fee -- Leslie U. Hutzell (\$1,350/acre) \$35,000.00 in fee -- Loring B. Yingling \$1,200/acre) R
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 other than moving costs if any, will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser. The State has previously acquired property in this area for \$1,300 per acre.

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

Approved Disapproved Deferred
With discussion Without discussion

Item P-2

Reference is made to this department's agenda of May 9, 1973, Item D-1, wherein Board of Public Works approved the purchase of the Anna B. Smith property in Prince George's County, Maryland, for use of ROSARYVILLE STATE PARK.

As a result of a study by the Bureau of Relocation Assistance, it was determined that Mr. & Mrs. Edward J. Smith are entitled to \$15,000 for replacement housing costs. Board of Public Works approval is requested to pay this amount.

AMOUNT: \$15,000.00
FUND SOURCE: Item 183, Outdoor Recreation Land Loan, 1969

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

Approved Disapproved Deferred
With discussion Without discussion



PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-3

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 BUCKINGHAM STATE NURSERY with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None  
 OPTIONOR: W. Clyde Martin and Catherine Mary Martin, his wife  
 OWNERSHIP: Since 1965  
 PROPERTY: 4.955 acres unimproved  
 ASSESSED VALUE: \$6,130.00 on 11.26 acres  
 OPTION DATE: October 22, 1976  
 OPTION PERIOD: 6 months  
 PRICE: \$17,982.00 in fee  
 APPRAISED VALUE: \$18,981.00 in fee -- Maurice C. Ogle (\$3,800/acre)  
 \$15,484.50 in fee -- Elmer J. Schwartzman (\$3,100/acre)  
 FUND SOURCE: Item 183, Outdoor Recreation Land Loan, 1969  
 REMARKS: This property lies within the approved boundaries of Buckingham State Nursery. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally funded project, no relocation assistance payments or services other than moving costs if any, will be involved in this acquisition.

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

Approved	Disapproved	Deferred
With discussion	Without discussion	

Item P-4

Reference is made to this department's agenda of November 5, 1973 Item D-1, wherein Board of Public Works approved the purchase of the Mildred M. Minter property in St. Mary's County, Maryland, for use of ST. MARY'S RIVER STATE PARK.

As a result of a preliminary investigation on the above property, it was determined that Mrs. Minter may be entitled to \$11,880 for replacement housing and \$1,430 for settlement and moving costs. The total estimated relocation costs may be \$13,310. This is a federally funded project.

Board of Public Works approval of this estimate is hereby requested.

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

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

SPECIAL CONDITIONS: None  
 OPTIONOR: J. Wilmer Cronin  
 OWNERSHIP: Since 1950  
 PROPERTY: 5.60 acres unimproved  
 ASSESSED VALUE: \$1,500.00  
 OPTION DATE: September 14, 1976  
 OPTION PERIOD: 6 months  
 PRICE: \$2,800.00 in fee  
 APPRAISED VALUE: \$6,750.00 in fee for 5.6 acres -- Bernard A. Page (\$1,200/acre)  
 \$2,800.00 in fee for 5.6 acres -- William Miley (\$500/acre)  
 FUND SOURCE: Item 163, Outdoor Recreation Land Loan, 1969  
 REMARKS: This property lies within the approved boundaries of Bush River Natural Resources 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 other than moving costs if any, will be involved in this acquisition.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

Item P-6

Reference is made to this department's agenda of March 3, 1976, Item P-5, wherein Board of Public Works approved the purchase of the Leonard E. Kessler property in St. Mary's County, Maryland, for use of POINT LOOKOUT STATE PARK.

As a result of a study by the Bureau of Relocation Assistance, it was determined that Mr. Kessler is entitled to \$430.00 for moving costs. Board of Public Works approval is requested to pay this amount.

AMOUNT: \$430.00  
 FUND SOURCE: Item 158, Outdoor Recreation Land Loan, 1969

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

Approved

Disapproved

Deferred

With discussion

Without discussion



LEASES & AGREEMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items LA-1 through LA-11, of his Agenda, dated October 22, 1976, as described in the attached Minute Items of Exhibit Pages 147 through 151, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 147 through 151 .

LEASES & AGREEMENTS

Item L-A-1

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Ben and Ramona Kasdan

PROPERTY LOCATION: 302 Cristy Road, Pasadena, Maryland 21122

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: Sep ember 1, 1976

MONTHLY RENT: \$193.00

PERCENTAGE OF APPRAISED VALUE: 7%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-2

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: George & Lois Green

PROPERTY LOCATION: 129 Westminster Road, Reisterstown, Maryland 21136

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: September 1, 1976

MONTHLY RENT: \$140.00

PERCENTAGE OF APPRAISED VALUE: 11%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-3

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Betty L. Bowers and Vera V. Bowers

PROPERTY LOCATION: 2 West Wheel Road, Bel Air, Maryland 21014

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: September 1, 1976

MONTHLY RENT: \$75.00

PERCENTAGE OF APPRAISED VALUE: 8%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

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: Williams Construction Co., Inc. President: A. V. Williams  
P. O. Box 836  
Baltimore, Maryland 21203

PROPERTY LOCATION: 100 Feet North of Todd Lane & 600 Feet East of B & O Railroad,  
Rosedale, Maryland

SPACE TYPE: 2.5 Acres ± Land      LEASE TYPE: New  
TERM: Five (5) Years      EFFECTIVE: September 1, 1976  
ANNUAL RENT: \$1,680.00      PERCENTAGE OF APPRAISED VALUE: 8%  
SPECIAL CONDITIONS:

1. To be utilized for the storage of construction equipment and trailers.
2. No structures are to be built or erected.
3. A fence may be installed, however, the fence is to be removed at tenant's expense upon termination of this lease agreement.

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: Clark Machine Corp.      President: Phillip L. Killen  
PROPERTY LOCATION: Southeast Intersection of Schafer Road and the B & O Railroad,  
Rosedale, Maryland

SPACE TYPE: 0.93 Acres ± Land      LEASE TYPE: New  
TERM: One (1) Year      EFFECTIVE: October 1, 1976  
ANNUAL RENT: \$600.00      PERCENTAGE OF APPRAISED VALUE: 8%  
SPECIAL CONDITIONS:

1. To be utilized for parking only.
2. No structures are to be built or erected on the property.
3. Tenants are permitted to fence-off this property. However, the fence is to be removed at the tenant's expense upon termination of this lease agreement.

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: Joseph F. Trionfo and Sons, Inc.  
8304 Harford Road  
Baltimore, Maryland 21234

PROPERTY LOCATION: East Side of Pulaski Highway (U.S. Route 40) South of  
Golden Ring Road, Baltimore, Maryland

SPACE TYPE: 6872 Square Feet + Land      LEASE TYPE: New  
TERM: Month to Month      EFFECTIVE: September 1, 1976  
MONTHLY RENT: \$40.00      PERCENTAGE OF APPRAISED VALUE: 10%

SPECIAL CONDITIONS:

1. To be used for parking purposes and the storage of equipment only.
2. No structures are to be built or erected on this 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: Donnelly Advertising Corporation of Maryland  
3001 Remington Avenue  
Baltimore, Maryland 21211

PROPERTY LOCATION: East Side of U.S. Route 1, approximately ¼ mile South  
of Maryland Route 32, Savage, Maryland

SPACE TYPE: 0.10 Acre Land      LEASE TYPE: Renewal  
(Location Site Only)  
TERM: One (1) Year      EFFECTIVE: August 15, 1976

ANNUAL RENT: \$60.00

SPECIAL CONDITIONS:

1. This lease agreement is for the location site of a double face outdoor advertising sign, permit numbers 1538 and 1539. No Additional signs or structures shall be erected on the premises.

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

LESSOR/OWNER: Mr. & Mrs. Robert E. Yonker  
Maryland Route 5  
Cumberland, Maryland 21502

PROPERTY LOCATION: Winchester Road, LaVale, Maryland

SPACE TYPE: District #6 Right-of-Way Offices      LEASE TYPE: Renewal Option      SQUARE FEET: 2,592

TERM: One (1) Year

EFFECTIVE: July 1, 1976

ANNUAL RENT: \$6,120.00

SQUARE FOOT RATE: \$2.36

FUNDING SOURCE: Special

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Contains four (4) options for one (1) additional year each, at the same terms conditions, and rent. Such options to be exercised by the State providing sixty (60) days notice of intent to renew prior to the expiration of the initial term or any renewal term thereof.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-9

THE ATTORNEY GENERAL

Consumer Protection

LESSOR/OWNER: Baltimore County  
County Office Building  
111 W. Chesapeake Avenue  
Towson, Maryland

PROPERTY LOCATION: County Office Building, 111 W. Chesapeake Avenue, Towson, Maryland

SPACE TYPE: Office

LEASE TYPE: Renewal Option      SQUARE FEET: 300

TERM: Three (3) Years

EFFECTIVE: March 1, 1977

ANNUAL RENT: \$300.00

SQUARE FOOT RATE: \$1.00

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. The Lessee may renew at the end of each term, with thirty (30) days notice for a period of three (3) additional years, with all of its provisions and covenants in force during any renewal thereof provided, however, that the parties hereto, or either of them, may terminate same by giving at least thirty (30) days previous written notice.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-10 BOARD OF TRUSTEES OF STATE COLLEGES AND UNIVERSITIES

Morgan State University

LESSOR/OWNER: Harry M. Abramson  
2108 North Charles Street  
Baltimore, Maryland

PROPERTY LOCATION: 2108 North Charles Street, Baltimore, Maryland  
SPACE TYPE: Office LEASE TYPE: Renewal Option SQUARE FEET: 1,620

TERM: One (1) Year EFFECTIVE: April 1, 1976  
ANNUAL RENT: \$6,480.00 SQUARE FOOT RATE: \$4.00

FUNDING SOURCE: Federal  
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor  
SPECIAL CONDITIONS:

1. Option to renew under same terms and conditions from year to year upon sixty (60) days written notice to the Lessor.
2. Lessee shall have the option to terminate this lease without penalty in the event and at the time of cessation of Federal funding.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-11 BOARD OF TRUSTEES OF STATE COLLEGES AND UNIVERSITIES

Morgan State University

LESSOR/OWNER: Mr. Julian Miden  
5145 Park Heights Avenue  
Baltimore, Maryland

PROPERTY LOCATION: 5145 Park Heights Avenue, Baltimore, Maryland  
SPACE TYPE: Office LEASE TYPE: Renewal Option SQUARE FEET: 1,200

TERM: One (1) Year EFFECTIVE: July 1, 1976  
ANNUAL RENT: \$4,200.00 SQUARE FOOT RATE: \$3.50

FUNDING SOURCE: General  
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor  
SPECIAL CONDITIONS:

1. Option to renew this lease on the same terms and conditions from year to year upon sixty (60) days written notice.
2. Lessee shall have the option to terminate this lease without penalty with sixty (60) days written notification to Lessor.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items D-1 , of his Agenda, dated October 22, 1976, as described in the attached Minute Items of Exhibit Pages 153 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 153.

DEFERRED ITEMS

Item D-1 TOWSON STATE UNIVERSITY  
(Board of Trustees of the State Universities and Colleges)

Reference is made to Item C-10, this Department's Agenda August 18, 1976, wherein permission was requested for the execution of Change Order No. 19 to contract with Lawrence Construction Co., Inc. for installation of electrical connections for forty-six (46) electric hair dryers in the amount of \$4,421.00 in connection with the Construction of Physical Education Facility. The Board deferred this Item, pending confirmation by the University that it required forty-six (46) units; the University has reviewed its needs and advises that its original request can be reduced to thirty-six (36) units. A new proposal has been submitted by the Contractor for thirty-six (36) connections. The electrical connections for these dryers are an integral part of the building construction and the hair dryers are a permanent attachment to the wall.

Accordingly, permission is again requested to issue a Change Order to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PHYSICAL EDUCATION FACILITY. This Change Order covers the installation of electrical connections for thirty-six (36) hair dryers.

AMOUNT OF CHANGE ORDER:	\$3,315.00
FUND SOURCE:	Item 174, General Construction Loan of 1975, "Equipment for New Physical Education Facility"
ORIGINAL CONTRACT APPROVED:	Item 34, this Department's Agenda June 12, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$7,816,652.00
PERCENTAGE INCREASE:	Less than 19% by Change Orders to date
FEE:	Applicable to Gaudreau, Inc.

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

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

There being no further business, the meeting was adjourned.

Respectfully yours,

Andrew Heubeck, Jr.  
Secretary

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