

BOARD OF PUBLIC WORKS MEETING OF NOVEMBER 14, 1950 - MINUTES.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Tuesday, November 14, 1950.

There were present: Wm. Preston Lane, Jr., Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. John B. Funk, Chief Engineer of Maryland.

MINUTES:

The Board approved the Minutes of the meetings of August 22, 1950, and October 30, 1950, copies of which had previously been forwarded to each member.

BONDS:

The Secretary took up with the Board the question of the issuance of further bonds under the School Loans, advising that the amount of cash from the bonds already issued on hand at this time is sufficient to take care of the State's requirements for the next sixty days or so.

The Board felt, in view of circumstances, it was not necessary to give any consideration at this time to the issuance of any further bonds of either of the Loans.

The Secretary submitted to the Board for its approval the statements received from the legal firms of Miles, Walsh, O'Brien & Morris, and of Semmes, Bowen & Semmes, for \$6,250.00 each, covering legal services in connection with the issuance of Certificates of Indebtedness of the State of Maryland, chargeable as follows:

General Construction Loan of 1949	\$ 2,686.50
General Public School Construction Loan of 1949	6,159.50
General Public School Assistance Loan of 1949	<u>3,654.00</u>
	\$12,500.00 .

The Board approved payment of the amounts set forth above.

BUDGET:

The Board confirmed approval previously given by the individual members to the payment of \$13,750.00, from Miscellaneous Appropriation No. 2 - Item #33, to the Baltimore Association of Commerce, for its special port and industry program.

COMPTROLLER OF THE TREASURY:

The Board approved payment of \$137.00 from Miscellaneous Appropriation No. 2 - Item #19 to W. E. Shirer & Son, covering refund of money paid for a Construction Firm License, since this business is not subject to such a license.

COURT COSTS:

The Board approved payment of \$450.65 to The Daily Record Company from Miscellaneous Appropriation No. 2 - Item #32, covering the following items in connection with various court cases:-

Appellant's brief and appendix, No. 57, October Term, 1948, State vs Wheatley	\$ 80.90
Reply brief in above case	33.80
Appellant's brief and appendix No. 190 October Term, 1949, State vs Dashiell	155.30
Supplemental brief in above case	45.60

(Court Costs)

Appellee's brief No. 7, 1950, State, ex rel Mary Anna Adams vs May	\$ 27.85
Appellant's brief No. 33, October Term 1590, Day vs State (State to pay costs)	<u>107.20</u>
	\$450.65 .

DEPARTMENT OF BUDGET AND PROCUREMENT: (Mr. Rennie's agenda-General Item #5.)

The Board approved request submitted by Mr. Rennie that the Department of Budget and Procurement be authorized, in accordance with the State Auditor's report, dated October 9, 1950, covering the period July 1, 1947 to June 30, 1949, to write-off against discounts earned the amount of \$1,552.13, representing the difference between the controlling account of the revolving fund and the subsidiary records as of June 30, 1949:

Discounts earned, etc.	\$2,695.58
Less: Recommended adjustment	<u>1,552.13</u>
Available for transfer to General Funds	\$1,143.45 .

DEPARTMENT OF CORRECTION:

- 1- The Board confirmed approval previously given by the individual members to request of the Department of Correction for the transfer of \$10,000.00 from the Special Fund Account of the Maryland State Reformatory for Males to the Special Fund Account of the Maryland Penitentiary to provide such funds for the operation of the Salisbury road camp for prisoners.
- 2- The Secretary brought to the attention of the Board a letter, dated November 8, 1950, from the Department of Correction, in which it was stated:

"The Board of Correction, at a meeting held on October 26, 1950, in view of the expansion of the State Use Industries of the Department of Correction, approved, subject to the final approval of the Board of Public Works, the transfer of \$3,000.00 from the State Use Industries Fund to establish an account with the Union Trust Company of Maryland to be known as "Board of Correction, State Use Industries Fund", to be used solely as a revolving fund for the State Use Industries activities. The Board took this action to provide sufficient funds to permit the Board to issue certified checks to accompany bids of the State Use Industries, as well as reimbursing the institutions for petty cash disbursements of the State Use Industries pending final reimbursement from the State Comptroller without exhausting the account of \$4,500.00 originally allocated to the Board of Correction for regular institutional and departmental expenditures."

After due consideration of the matter, the Board approved the transfer of \$3,000.00 from the Maryland Penitentiary-State Use Industries Account to the Board of Correction-State Use Industries Fund for deposit with the Union Trust Company of Maryland in an account to be known as "Board of Correction-State Use Industries Fund."

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board report received from the Employment Security Board for the quarter ended September 30, 1950, showing in detail the taxes collected, the accounts receivable, the liens filed and judgments obtained on tax claims, and a list in detail of interest waived, the balance of accounts abated and adjusted, and the accounts, that, in the opinion of the Employment Security Board, are uncollectible, together with letter received from Mr. Aaron A. Baer, Special Assistant Attorney General, recommending approval of the report.

The Board approved the report as submitted, and ordered same filed.

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary brought to the attention of the Board letter received from the Department of Game and Inland Fish advising of receipt of \$92.75 for .75 acres of land of Myrtle Grove State Game Farm, from the State Roads Commission, this money being credited to the State Game Protection Fund, plus \$1.00 received in cash at the time the option was signed. This transfer was authorized by the Board at its meeting of August 22, 1950.

DEPARTMENT OF MENTAL HYGIENE: (Mr. Rennie's agenda-General Items 1, 2 and 6)

The Board approved the following requests of the Department of Mental Hygeine, submitted by Mr. Rennie:-

- 1- Transfer of funds from Item 208-A in the budget of the Department to other items in that department, as follows:

Buyer's Clerk	1	\$ 1,650.00.
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- 2- Transfer from lump sum Item 208-A for salaries and operating expenses into the appropriate detail items the following amounts needed because of the expanding activity of the Department:

203 Light, Heat, Power	\$ 707.00
501 Office Equipment	4,016.00
702 Insurance	<u>114.00</u>
	\$4,837.00.

- 3- Additional positions to be established in the mental disease hospitals and Rosewood State Training School for the 1951 fiscal year from the appropriation of \$500,000 in the budget of the Department of Mental Hygiene, Item 208-B, provided for this purpose:

Crownsville State Hospital -

Cashier II, Mental Hospital	2	\$ 2,838.00	
Kitchen Helper, Mental Hospital	5	<u>6,940.00</u>	\$9,778.00

Eastern Shore State Hospital -

Personnel Manager	1	\$ 3,697.00	
Chief Supervisor, Social Work (j)	1	3,424.00	
Registered Nurse, Mental Hospital	3	<u>6,114.00</u>	13,235.00

Rosewood State Training School -

Superintendent of Power and Maintenance	1		3,494.00
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Springfield State Hospital -

Chauffeur I, Mental Hospital	<u>1</u>		<u>1,440.00</u>
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Total --	14		\$27,947.00 .
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SUMMARY

Appropriation	\$500,000.00	
Transfers previously approved	<u>357,747.00</u>	\$142,253.00
Adjustment to October 16 establishment of positions		<u>1,185.00</u>
		\$143,438.00
Additional requests (see above)		<u>27,947.00</u>
Net balance available		<u>\$115,491.00 .</u>

DEPARTMENT OF STATE FORESTS AND PARKS:

The Secretary brought to the attention of the Board three letters received from the Department of State Forests and Parks, requesting permission to grant rights-of-way across State land in Garrett County for the erection and maintenance of electrical transmission lines, in the following instances:

(Dept. State Forests & Parks)

Savage River State Forest - to The West Maryland Power Co, for a distance of 3,438 feet, in tracts #6 and #7, not to exceed 30 feet in width, for \$5.00 per mile, or fraction thereof, per year, and to save the State harmless and abide by all rules and regulations concerning State land.

Potomac State Forest - to The West Maryland Power Co., for a distance of 1552 feet, in lot #174, not to exceed 30 feet in width, under the same conditions as set forth above.

Potomac State Forest - to The West Maryland Power Co., for a distance of 1798 feet, not to exceed 30 feet in width, in Lots #399 and #400, under the same conditions as set forth above.

The Board approved these requests for the granting of rights-of-way.

GENERAL EMERGENCY FUND: (Mr. Rennie's agenda - General Emergency Fund of 1951-
Items 1, 2, 3, 4 & 5)

After due consideration, and recommendation by Mr. Rennie, the Board approved allotments from the General Emergency Fund for 1951 as follows:-
See: - Page 384-Miscellaneous, Item 3.

Boys' Village of Maryland

The approximate amount of \$5,000.00 to provide for the purchase of equipment needed for staff quarters in quonset structures secured from the U. S. Navy, with the exact amount to be determined by low bids to be received by the Department of Budget and Procurement.

12 Space Heaters	12 Electric Stoves
12 Hot Water Heaters	12 Refrigerators .

Clerk of the Court of Appeals

To equalize the salaries of the two Deputy Clerks at \$3,740.00 per annum, effective October 1, 1950, the sum of \$429.00.

Court of Appeals

The sum of \$510.00, for the employment of a second full-time Stenographer-Secretary, effective October 1, 1950, in lieu of a part-time employee, because of the increase in work of the Court.

War Ballot Commission

The sum of \$318.85 for expenses, to Miscellaneous Appropriation #2, Item #45.

State Library

A maximum amount of \$390.00, for repairs to two sets of Maryland Reports in the House and Senate Judiciary Committee Rooms, respectively.

Miscellaneous Appropriation No. 2

The sum of \$2,500.00, for the painting of the portrait of Governor Lane.

Maryland Training School for Boys: - \$326.96, as set forth on Page 384-Item 1.

LEASES: (Mr. Rennie's agenda - Lease Items 1-21)

Upon the recommendation of Mr. Rennie, the Board approved the following leases:

Crownsville State Hospital - renewal lease with Wm. B. Mason, covering 100 acres of farm land, for one year from October 1, 1950, the Hospital to furnish all horses, machinery, equipment, etc., and Lessor to receive one-fourth of the crop.

Employment Security Board - new lease with The Capital-Gazette Press, Inc., covering ground floor on northwest side of property known as Old Capital-Gazette Building, 3 Church Circle, Annapolis, the address of which space is 3 Northwest Street, effective for 34 months from September 1, 1950, at an annual rental of \$2,100.00.

(Leases)

- State Board of Examiners of Moving Picture Operators of Baltimore City - renewal lease with The Four Star Co., covering office at 844 N. Howard Street, Baltimore, for three years from August 1, 1950, at an annual rental of \$300.00.
- State Tax Commission - new lease with the Paramount Corporation, for the fifth floor of 31 Light Street, Baltimore, for four years from January 1, 1951, at an annual rate of \$11,350.00.
- University of Maryland - automatic renewal for one year from February 28, 1951, of lease with Fidelity and Deposit Company of Maryland, covering Rooms 813-814-815-816-823-824 and 825 Fidelity Building, Baltimore.
- University of Maryland - new lease with George S. Bunting, covering Rooms 301 and 303, Peninsula Building, Pocomoke, and cupboard under stairway leading to third floor, for one year from April 1, 1950, at an annual rate of \$90.00. Used as field office for Federal-State Inspection Service. Rent paid from Marketing Receipts-University of Maryland Special Funds, State Item 67.
- State Banking Department - renewal lease with Davison Chemical Corporation, covering Rooms 301 to 312, inclusive, Davison Building, Baltimore, for two years from January 1, 1951, at an annual rental of \$15,800.00.
- Department of Game and Inland Fish - termination of lease with Dr. Albert M. Powell, Jr., of the Powell Ponds on Fishing Creek in Frederick County, as of January 31, 1951.
- State Department of Health - continuation of month-to-month rental agreement with Arthur N. Neild, Baltimore, covering first floor at 2209 N. Charles Street, Baltimore, at \$75.00 monthly, in advance, until June 30, 1951.
- State Department of Health - renewal lease with Chain Stores Realty Corporation of Maryland, covering offices in Woolworth Building, Market Street, Pocomoke City, for four years and six months from January 1, 1951, at an annual rental of \$600.00.
- State Roads Commission - new lease with Veterans of Foreign Wars, Post No. 9862, Laurel, Maryland, covering frame dwelling at 213 Gorman Avenue, Laurel, for one month from October 1, 1950, at the rate of \$25.00, with clause "shall continue in force from month to month after the expiration of the term above mentioned, provided, however, that either the Landlord or the Tenants may terminate this agreement at any time by giving at least 30 days notice thereof in writing,...."
- State Roads Commission - renewal lease with Maryland Home Title Company, covering upstairs floor of Maryland Home Title Company's building in Upper Marlboro, for one year from January 1, 1951, at an annual rate of \$1,200.
- State Roads Commission - renewal lease with County Commissioners of Queen Anne's County, covering garages in Centreville, Stevensville, Sudlersville, and Church Hill, to be used jointly by the State Roads Commission and the County Commissioners of Queen Anne's County, effective January 1, 1951, for one year, at \$1,140.00 annually.
- University of Maryland, Extension Service - Department of Markets - new lease with E. M. Beringer for second floor rear in Hotel Hancock, at Hancock, Maryland, for one year from December 1, 1950, at \$150.00 annually. Rent to be paid from receipts of the Department of Markets, Special Funds, State Item 67.
- University of Maryland - renewal lease with Phi Kappa Sigma Fraternity, for dwelling at 4302 Knox Road, College Park, for 9½ months from September 1, 1950, at a rental of \$900.00.
- University of Maryland - renewal lease with Sigma Alpha Epsilon Fraternity, covering 4603 Knox Road, College Park, for 9½ months from September 1, 1950, at a rental of \$1,300.00.
- University of Maryland - renewal lease with Delta Tau Delta Fraternity, covering 4312 Knox Road, College Park, for 9½ months from September 1, 1950, at a rental of \$900.00.
- University of Maryland - renewal lease with Sigma Kappa Sorority, covering Sigma Kappa House, located southwest of the Dining Hall, College Park, for 9½ months from September 1, 1950, at a rental of \$1,500.00.
- University of Maryland - renewal lease with Kappa Alpha Theta Sorority, covering the Kappa Alpha Theta House, located southwest of the Dining Hall, College Park, for 9½ months from September 1, 1950, at a rental of \$1,250.00.
- University of Maryland - renewal lease with Alpha Gamma Delta Sorority, covering the Alpha Gamma Delta House, located southwest of the Dining Hall, College Park, for 9½ months from September 1, 1950, at a rental of \$1,650.00.
- University of Maryland - renewal lease with Gamma Phi Beta Sorority, covering Gamma Phi Beta House, located West of the Old Engineering Building on

(Leases)

University Lane, College Park, for 9½ months from September 1, 1950, at a rental of \$2,000.00.

MARYLAND OLD LINE CONFEDERATE SOLDIERS' HOME: See Page 389.

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Secretary brought to the attention of the Board letter received from the Maryland Training School for Boys, dated September 18th, listing the supplies at that institution lost by the flash floor of September 10, 1950, which were condemned by the Baltimore County Health Department, totaling \$326.96.

After due consideration, the Board approved the writing off of these items from the school's inventory, and authorized an allotment of \$326.96 from the General Emergency Fund for the replacements, as requested by the school.

- 2- The Secretary brought to the attention of the Board a communication received from the Maryland Training School for Boys, dated September 25, 1950, advising of a gift of G.M.C. Bus, Used 23602328, CC303-21346, Serial #TD 232502, and requesting approval for the acceptance of same.

The Board instructed the Secretary to write the school inquiring as to the source from which the gift was received; the circumstances connected with it; and the use to be made of the bus.

MISCELLANEOUS:

- 1- The Secretary brought up for further consideration Senate Resolution No. 12, relative to an allotment for the Del-Mar-Va Publicity Campaign in the amount of \$5,000.00.

After a discussion of this matter, the Secretary was instructed to find out the manner and extent to which the States of Delaware and Virginia are cooperating in this matter.

- 2- See Page 388, relative Board of Control for Southern Regional Education.
- 3- The Secretary brought up the matter of Senate Resolution No. 2, passed at the Special Session in July 1950, regarding a study to be made of the recreational potentialities in Western Maryland.

Mr. Funk reported that the State Planning Commission, of which he is Acting Chairman, had taken steps to have the study made and that some expenses had already been incurred in the work.

After a discussion of the matter, it was decided that the expenses incurred to date should be paid, but that no further commitments should be made, with the subject being a matter for consideration by the next Administration.

The expenses already incurred are to be paid from funds to be transferred from the General Emergency Fund of 1951 to a separate item to be created in the budget of the State Planning Commission, the exact amount to be determined upon the submission of the vouchers, etc., evidencing such obligations. (\$2,500.00 was determined as the necessary amount, following the meeting.)

MORGAN STATE COLLEGE:

- 1- (Mr. Rennie's agenda - General Item #8). Upon the recommendation of Mr. Rennie, the Board approved report of the Committee on State Scholarships, payable from Morgan State College, Scholarship Fund, for the first semester of the 1950-51 scholastic year, making awards in the amount of \$59,229.00, covering scholarships and travel allowance; and also Refunds in the amount of \$906.65, made by New York University in error. The Board also approved payments of these amounts as recommended.
- 2- The Secretary brought to the attention of the Board a letter, dated November 2, 1950, received from Dr. Martin D. Jenkins, President, Morgan State College, submitting a memorandum and budget requests incident to the expenses of additional facilities of the institution.

The Board felt it should not act in the matter at this time, since the subject is one for consideration by the next Administration.

STATE DEPARTMENT OF EDUCATION:

The Board confirmed approval previously given by the individual members to the State Department of Education in connection with the School Loans. The Secretary had submitted to the members "Summary of Applications for Financial Assistance for Public School Building Construction Revised August 1, 1950-Addendum October 18, 1950", showing the following total increases in connection with these projects:

State Grant	\$ 438,486.00
State Loan	2,765,144.00
Local Money	<u>1,333,546.00</u>
Total	\$4,537,176.00 .

The statement lists in detail the distribution of these amounts among the various counties.

STATE EMPLOYEES:

1- (Mr. Rennie's Agenda-State Employees, Item 1.)

Mr. Rennie advised the Board that in accordance with action taken at the meeting of August 22, 1950, the Department of Budget and Procurement had investigated the matter of costs involved in the request of the State Department of Health for permission to pay the moving expenses of employees of that department transferred from one institution to another, or from one office to another, for the convenience of the State.

After due consideration of the report Mr. Rennie submitted covering the reimbursement to employees for these expenses, the Board decided that the State ought not to reimburse expenses in these cases.

2- The Board approved request of Maryland Training School for Boys, submitted by the Secretary, for authority to pay employees of that institution for time worked on the following holidays:-

September 4th and 12th, 1950	\$174.04
October 12th, 1950	104.20 .

3- The Board approved extension of sick leave in the case of John R. Browning, Chauffeur-Foreman for the State Roads Commission, for the period September 30, 1950 through October 15, 1950, at which time this employe died.

4- The Board approved extension of sick leave in the case of Robert L. Cather, County Road Foreman for the State Roads Commission, for the period August 9, 1950 through October 17, 1950, which is the maximum time available to this employe for such extended sick leave.

5- The Secretary submitted to the Board request of the State Department of Health for an extension of sick leave for Tilghman McCabe, Sanitarian, for the period November 9, 1950 to April 23, 1951.

After a discussion of this case, the Board felt it could not approve an extension of leave as requested, but was willing that sick leave be extended until such time as the employe would be able to be retired from the State service, with the understanding that application for retirement would be filed without delay.

6- The Secretary submitted to the Board application of Mrs. Effie I. Bradshaw, Supervisor of Training, M.H., at Crownsville State Hospital, for an extension of sick leave, with recommendation of the State Employment Commissioner that an extension of leave of absence with pay be authorized until such time as this employe can be retired.

After a discusssion of the case, the Board approved extension of sick leave from December 26, 1950 to the date of retirement, it being understood this employe will apply promptly for retirement from the State service.

STATE EMPLOYEES' WORKMEN'S COMPENSATION COVERAGE:

The Secretary brought to the attention of the Board a letter received from the State Accident Fund, relative to the State Board of Medical Examiners-Homeopathic and the State Board of Registration for Professional Engineers and Land Surveyors, which examining boards operate out of Special Funds, and their request that they be permitted not to participate in the Workmen's Compensation coverage for all State employees.

After due consideration, the Board felt that the coverage should be continued since it would be undesirable to allow various State Agencies to have themselves exempted from the provisions of the Agreement the State made with the State Accident Fund for this coverage. The Board stated it had decided, as a matter of policy, that State employees should be covered and was unwilling to make exceptions in these two cases.

STATE DEPARTMENT OF HEALTH:

The Secretary brought to the attention of the Board a communication received from the State Department of Health, dated November 2nd, advising that in November of 1948 that department purchased an electric refrigerator from the General Electric Supply Corporation for the clinic in Snow Hill, Maryland, but that it was returned by their Dr. Waesche, who neglected to get a receipt from the drayage company. It was stated by the Department that it had been decided that the department was responsible for payment of the refrigerator and request was made for permission to pay the invoice in the amount of \$197.25, dated November 23, 1948, from 1951 funds.

After a discussion of the matter, the Secretary was instructed to refer same to the Attorney General for investigation and his recommendation.

STATE PROPERTY:

Upon the recommendation of Mr. Rennie, the Board approved disposal of property no longer required in the conduct of the State's business, as set forth in Mr. Rennie's agenda under "Disposal of Property-items 1 thru 56, as follows:

State Accident Fund	\$ 71.00
Boys' Village of Maryland	512.73
Circuit Court of Baltimore City	41.55
Comptroller of the Treasury	2,200.00
Maryland House of Correction	5,094.14
Crownsville State Hospital	79.50
Maryland State School for the Deaf	50.00
Eastern Shore State Hospital	65.60
State Department of Education	392.50
State Employment Commissioner	206.00
Department of State Forests & Parks	250.00
Department of Game & Inland Fish	10,012.50
State Department of Health	8,709.47
State Industrial Accident Commission	10.00
State Insurance Department	34.98
Montrose School for Girls	1,581.75
Commissioner of Motor Vehicles	1,172.10
Maryland State Board of Examiners of Nurses	35.57
Division of Parole and Probation	110.57
Maryland Penitentiary	25.00
State Department of Public Welfare	77.07
Maryland State Reformatory for Males	2,159.66
Maryland State Reformatory for Women	318.30
State Roads Commission	1,554.04
Rosewood State Training School	37.70
St. Mary's Seminary Junior College	40.00
Spring Grove State Hospital	38.34
Springfield State Hospital	3,968.43
State Tax Commission	317.50
Salisbury State Teachers College	136.00
Towson State Teachers College	513.80
Department of Tidewater Fisheries	1,025.00

(State Property)

Maryland Training School for Girls	\$ 661.87
Maryland Training School for Boys	1,699.00
Maryland Tuberculosis Hospitals	1,851.61
University of Maryland	1,423.43
State Comptroller's Office	473.10
Department of Correction	250.00
Maryland House of Correction	818.59
Crownsville State Hospital	423.63
Deer's Head State Hospital	703.00
Montrose School for Girls	385.00
Division of Parole and Probation	32.50
Maryland State Reformatory for Males	1,779.08
State Roads Commission	2.00
Spring Grove State Hospital	1,145.38
Springfield State Hospital	518.07
Maryland Training School for Boys	1,141.52
Towson State Teachers College	41.37
Department of Tidewater Fisheries	882.50
University of Maryland	1,002.57
State Use Industries	200.00
State Department of Public Welfare	86.00
	<u>56,367.02</u>

General

Item 7-Request of Morgan State College to make an inventory charge-off of a Bausch and Lomb Projector which was stolen from the College on or about August 1, 1950, valued at \$605.00.

Disposal of Property

Item 37 - Request of Crownsville State Hospital for approval of exchange on an even-trade basis of 100 bushels of corn for 75 bushels of wheat from the Boys' Village of Maryland.

Item 38 - Request of State Employment Commissioner for permission to remove from inventory as worthless junk irreparably broken alarm clock carried at \$2.56.

Item 39 - Request for approval for Victor Cullen State Hospital to exchange on an even-trade basis 50 bushels of wheat for 1700 lbs. soybean oil meal, 500 lbs. steamed bone meal, 560 lbs. limestone flour, and 420 lbs. salt with the Thurmont Cooperative Company.

Item 58 - Request for permission for Traffic Court of Baltimore City to remove from inventory a Westinghouse Electric Cooler, listed at \$108.24. Cooler to be given to Victor Cullen Tuberculosis Hospital.

Item 59 - Request by Victor Cullen State Hospital for approval to exchange on an even-trade basis of 159 bushels of wheat for 272-1/2 bushels of oats, from the Thurmont Cooperative Milling Company.

General

Item 9 - Request of the University of Maryland for permission to remove from inventory as worthless junk 14 dental chairs and 9 dental units. Two of the chairs given to Baltimore City Hospital and the remaining equipment given to the Baltimore City Health Department.

STATE RECORDS:

The Secretary submitted to the Board request of the State Board of Chiropody Examiners for permission to destroy some old transmittals, deposit confirmation slips, old correspondence, etc., dating from the years 1936 to 1944, inclusive, together with letter from Dr. Morris L. Radoff, Archivist, advising that these records are of no historical value.

The Board approved this request.

STATE ROADS COMMISSION:

The Board confirmed approval given by the individual members prior to today's meeting to the execution of the following Deeds from the State Roads Commission, conveying properties no longer required in connection with the State's roads system:-

- Emily H. Wilson and John F. Wilson, her husband, covering parcel of land in Anne Arundel County.
- Robert M. Gearhart and Helen L. Gearhart, his wife, covering parcel of land in Howard County.
- Violet May Hissey and Howard M. Hissey, her husband, covering parcel of land in Queen Anne's County.
- The Potomac Edison Company, conveying easement or right-of-way over, along and upon a certain tract of real estate in Allegany County, Maryland, acquired from Wm. E. Roberts, et al, in connection with Cont. A-407-1-615.
- J. Ezra Mercer and Mary M. Mercer, his wife, covering parcel of land in Frederick County.
- Ralph J. Adams and Kate C. Adams, his wife, covering parcel of land in Prince George's County.
- A. M. Roth and others, covering parcel of land in Prince George's County.
- Narcessor S. Greenlaw, covering parcel of land in Prince George's County.
- John D. Sparks and Audrey H. Sparks, his wife, covering land in Queen Anne's County.
- The W. F. Allen Company, covering land in Wicomico County.
- Oren S. McKenzie and Emma D., his wife, covering a parcel of land in Allegany County.

UNIVERSITY OF MARYLAND:

- 1- (Item 4 on Mr. Rennie's agenda for today's meeting).
The Board approved request of the University of Maryland for permission to purchase used photographic equipment from Alfred Danegger, presently employed by the University, for a total of \$65.08. This equipment was formerly made available to the University while Mr. Danegger was a student.
- 2- The Secretary brought to the attention of the Board request of the University of Maryland for approval to the purchase of irredeemable ground rents issuing out of 620 and 622 Cider Alley, on a 4% basis, or for \$937.50, these ground rents being situated under the present University Hospital.

The Board approved the purchase of ground rents by the University, with payment therefor to be made from University of Maryland-Special Funds - Item #73.
- 3- The Board confirmed the approval given by the individual members prior to today's meeting to the request of the University of Maryland, under date of November 1, 1950, that the University be authorized to expend the sum of \$1,200.00 for repairs on a large dragline excavator, owned by the State and located in Wicomico County. The following funds are available for this work:-

General Funds Appropriation-State Item 29	\$1,000.00
Special Funds-State Item 69	790.37.

This dragline excavator was originally obtained in connection with the Pocomoke Drainage Project, which was completed in 1947, and is presently being used, on a rental basis, by the Soil Conservation District of Wicomico County for the digging of drainage ditches.

MISCELLANEOUS:

The Secretary submitted for approval by the Board invoice received from the Board of Control for Southern Regional Education for Maryland students enrolled under this program at the University of Georgia for training in veterinary medicine, during the year 1950-51, in the amount of \$18,000.00.

The Board approved payment of this invoice from the funds appropriated for this purpose.

MARYLAND OLD LINE CONFEDERATE SOLDIERS' HOME:

The Board confirmed approval which had been given by the individual members prior to today's meeting to a plan submitted by the Arsenal and Veterans Memorial Commission for the disposition and use of the property owned by the State in Pikesville and known as the Maryland Old Line Confederate Soldiers' Home.

This approval included, among other things, the allocation of the land indicated on the plan submitted for the proposed Library, and for the Health Center Project. This plan covers disposition of all of the property belonging to the State and the deeds covering the several conveyances to carry out the plan will be submitted to the Attorney General for approval by him before coming to the Board of Public Works for execution. All of the conveyances will be without actual consideration and, with the exception of the conveyance to Baltimore County, will contain a provision that title will revert to the State in the event the organizations concerned go out of existence or do not make use of the property in line with the objectives of the organizations. A plat of the property showing the organizations to take title to the several parcels of land will be filed along with copies of the deeds with the Board of Public Works at the time of execution of the deeds by the Board.

CONSTRUCTION:Post War Construction Loan of 1945:-

The Secretary brought to the attention of the Board a letter dated October 26, 1950, from the Maryland State Planning Commission relative to Project No. 22-D-1, Sewerage Facilities-Garbage Incinerator, Salisbury, Wicomico County, Maryland, for which funds were originally allocated under the Post War Construction Program-Aid to Political Sub-Divisions, in the amount of \$9,000.00. With this letter was submitted requisition for partial payment of the grant on the Sewerage System portion of the project because the final plans and specifications have not been prepared as yet. The final plans and specifications for the Incinerator have been submitted. The specified completion date for the project was August 26, 1947; whereas final plans and specifications for the Incinerator were submitted on August 19, 1949, and preliminary data for the sewerage facilities were submitted on October 2, 1950.

In connection with this request, the Secretary advised the Board that at its meeting of September 23, 1947, certain funds of the Post War Construction Fund had been reverted to the General Treasury of the State, in accordance with report of the Maryland State Planning Commission, dated July 28, 1947.

After a discussion of the matter, the Board requested the Secretary to communicate with the Maryland State Planning Commission and ascertain whether the records of that Commission show that the allocation of the \$9,000.00 made in connection with this project was cancelled because of the failure of the City of Salisbury to comply with the terms of the allocation.

The Board approved the following expenditures which had been made from the Post War Construction Loan of 1945 by the State Comptroller's Office since the last meeting of the Board.

Item #2	\$ 119.14
Item #7	7,539.55
Boys' Village of Maryland	11,014.67
Department of Tidewater Fisheries	979.72
Maryland State Reformatory for Women	673.16
Maryland Penitentiary	15,935.58
St. Mary's Seminary Junior College	3,954.60
Springfield State Hospital	12.86
State Department of Health	7,659.50
University of Maryland	136.50
	<u>\$48,025.28</u>

(Construction)

Barrett School for Girls:-

The Board approved the following items submitted by Mr. Funk for Barrett School for Girls, payable from the funds set forth:-

- 1- Execution of Agreement with Anne Arundel County Sanitary Commission, covering the purchase of water line by the Commission for the sum of \$11,875.36. This line was originally constructed in 1932, and under agreements dated December 12, 1932, and November 15, 1939, the Commission had the option of purchasing this water line from the State at its actual original cost. The Attorney General approved the Agreement to cover this transaction, and the funds accruing to the State are to go into the General Treasury. (Item 120-B, Page 98.)
- 2- Budget Item #201:

Blair Brothers, for exterior painting (Item 75-A, Page 52)	\$ 837.00	
Blair Brothers, for Change Order #1 to contract for painting of Administration Building (Item 75-B, Page 52)	522.00	
Blair Brothers, for papering and painting in Superintendent's Cottage (Item 120-E, Page 98)	374.00	
Blair Brothers, for Change Order #1 to above contract (Item 120-F, Page 98)	45.00	
		1778.00
- 3- General Construction Loan of 1947:- Item 82

Appointment of S. Yeardley Smith, Engineer, for preparation of plans and specifications for construction of a cold storage facilities, as set forth in Item 120-A, Page 98 of the Agenda.		
Blair and Sons Co., for Change Order #1, to contract for repairs and alterations to Refrigeration System and Storage Facilities (\$11,618.25) approved August 22, 1950. (Item No. 120-C, Page 98)	3,700.00	
Blair and Sons Co., for Change Order Nol-A, to contract approved August 22, 1950, under Item 34 of Mr. Funk's agenda. (Item 120-D, Page 98)	1,065.50	4,765.50
- 4- General Construction Loan of 1950:- Item 1

Blair and Sons Co., Inc., for Change Order #1-B, to contract approved August 22, 1950, under Item 34 of Mr. Funk's agenda. (Item 75-C, Page 52)	1,328.00	
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Boys' Village of Maryland:-

The Board approved the expenditure of \$3,884.47 by Boys' Village of Maryland from the General Construction Loan of 1949-Item 96, under List 45, as recommended by Mr. Rennie in his agenda, being Construction Item 1.

Upon the recommendation of Mr. Funk, the Board approved the following items for Boys' Village of Maryland, with payment to be made from the funds set forth:

- 1- Kramer and Davis, for Change Order No. 4, to contract approved May 9, 1950, under Item 85-A of the agenda. Fee is applicable.

	\$ 872.00
Budget Item 201	\$127.00
Board of Public Works State Property Fire Losses Account #13-Administration Building.	745.00. (Item 112-A, Page 90)
- 2- Board of Public Works Fire Losses State Property Account-#13:

Kramer and Davis, for Change Order #3, to contract approved May 9, 1950, under Item 85-A. (Item 32-B, Fee is applicable. (Fenton & Lichtig) Page 18)	\$ 429.00
Kramer and Davis, for Change Order #3-A, to above contract. (Item 32-C, Page 18)	877.00
Kramer and Davis, for Change Order #5, to above contract. Fee is applicable. (Item 112-B, Page 90)	578.00
Kramer and Davis, for Change Order #6, to above contract. Fee is applicable. (Item 89-C, Page 74)	530.45
Kramer and Davis, for Change Order #7, to above contract. Fee is applicable. (Item 89-D, Page 74)	230.00
	2 644.45

(Construction) Boys' Village)

3- General Construction Loan of 1950-Item #1:

H. E. Crook Co., for Change Order #1. Engineering fee is applicable for Turpin Wachter and Associates. (Item 32-A, Page 18)	\$1,990.00
Piracci Construction Co., for installation of Utilities, as extension of contract approved October 4, 1949, under Item 3 of Mr. Funk's agenda. Fee is applicable for James Posey and Associates. (Items 89-A and 89-B, Page 74)	19,803.05

Crownsville State Hospital:-

1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Crownsville State Hospital, from the funds set forth, and being Constructions Items 4 and 25 of Mr. Rennie's agenda:-

Board of Public Works Construction Fund of 1949:-

Item 13	List 27	\$ 198.94
	List 30	491. 48
	List 31	137.70
	List 34	176.40
	List 39	255.04
	List 46	72.52
	List 49	380.00
	List 54	240.09
Item 14	List 38	7.80
Item 13	List 61	338.80
	List 62	29.60
Item 71	List 71	108.00 .

2- Upon the recommendation of Mr. Funk, the Board approved award of contract by Crownsville State Hospital, for construction of Central Storage Building, to Henry A. Knott, Inc., in the amount of \$238,954.00, with payment to be made from the following funds: (Items 36-A and 159-C of Mr. Funk's agenda.)

Board of Public Works Construction	Item 21	\$55,818.30
Fund of 1949	Item 11	35,000.00
	Item 14	148,135.70,

with the engineering fee for S. Yeardley Smith being payable from the Board of Public Works Construction Fund of 1949-Item 21.

3- Upon the recommendation of Mr. Funk, the Board approved award of contract by Crownsville State Hospital to Blair Brothers, in the amount of \$12,487.00, as set forth in Item 36-C of Mr. Funk's agenda, with payment to be made from the following funds:

Budget Item 201	\$6,500.00
Board of Public Works Construction Fund of 1949 - Item 22	5,987.00.

4- Upon the recommendation of Mr. Funk, under Item 36-D of his agenda, the Board approved execution of Change Order #9 to the contract with Potts and Callahan Contracting Co., in an estimated amount of \$5,575.00, plus fee for Turpin Wachter and Associates. The following funds are available for this work:-

Board of Public Works Construction Fund of 1949-Item 11	\$4,577.99
General Construction Loan of 1947-Item 24	997.01.

The original contract was approved as Item 3 of Mr. Funk's agenda for the meeting of April 8, 1949.

5- Upon the recommendation of Mr. Funk, under Item 128-I of his agenda, the Board approved award of contract by Crownsville State Hospital to Harry H. Meisle, in the amount of \$75.00 for repairs in Employees' Buildings "A" and "B" to comply with rules and regulations of the Fire Underwriters. Payment is to be made from General Construction Loan of 1947-Item 20.

(Construction-Crownsville
State Hospital)

- 6- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Crownsville State Hospital from Budget Item 201, being items 36-G, 127-E and F of Mr. Funk's agenda:

Steel Window Service, Inc., for Change Order #1 to contract approved August 22, 1950, under Item 39-B of Mr. Funk's agenda.	\$ 403.75
Nash Welding Co., for tubes for #3 boiler.	300.29
Nash Welding Co., Inc., for Change Order #1 to above contract.	80.00
	784.04

- 7- Upon the recommendation of Mr. Funk, the Board approved the following contracts for Crownsville State Hospital, payable from the Board of Public Works Construction Fund of 1949, and as set forth in Mr. Funk's agenda:-

Item #11	Bateman Blueprint Co., for additional blueprints relative Central Storage Building, under Item 159-B.	\$ 84.24
Item #13	Piracci Construction Co., for Changer Order #6, to contract approved October 4, 1949, under Item 142. Fee is applicable to Frederic A. Fletcher. (Item 36-E)	26.00 credit
	Piracci Construction Co., for Changer Order #7, to above contract. Fee applicable to Frederic A. Fletcher. (Item 36-F)	114.86
	Piracci Construction Co., for Changer Order #8, to above contract. Fee applicable to Frederic A. Fletcher. (Item 128-G)	130.00
Item #14	Raymond Concrete Pile Co., for test borings for Convalescent Buildings and addition to Boiler House.	2,737.50
	J. W. Marchant, for construction of Underground Steam Line to serve Central Storage Building. Engineering fee for Turpin, Wachter and Associates. (Item 93)	55,650.00
Item #17	James R. Edmunds, Jr., for balance due in connection with preparation of plans and specifications on Pasteurization Building, which was undertaken in 1947 and completed sometime ago. Final payment, adjusted by reason of credit due the State of 10% of the total fee for incomplete specifications. (Item 127-C)	290.16
Item #18	Windsor Construction Co., for construction of a Sweet Potato House. No fee applicable. (Item 36-B)	6,619.00
Item #22	Alex. Yearley and Son, Inc., for appraisal of 446 acres of land owned by Severn Land Co., being considered for purchase by Department of Mental Hygiene. (Item 127-A)	139.50
	Blair Brothers, for Changer Order #1 to contract approved under Item 36-C of Mr. Funk's agenda for today's meeting.	1,187.20
	Steel Window Service, Inc., for Change Order #2 to contract approved August 22, 1950, under Item 39-B of Mr. Funk's agenda. (Item 128-H)	745.75
	Strohmeyer and Menefee, for the preparation of plans and specifications for Alterations to the Ground Floor, Kitchen and Dining Room spaces of the Administration Building.	- - - .

- 8- See, Page 396 of these Minutes, Department of Mental Hygiene-Item 1.

(Construction)

Deer's Head State Hospital:-

- 1- The Secretary brought to the attention of the Board bill received from Mr. J. Roland Dashiell, contractor for the construction of the Deer's Head State Hospital, covering the legal services of W. Edgar Porter and Wm. Page Dame, Jr., in the amount of \$269.39, in connection with the claim of Mr. Dashiell against the State for additional compensation relating to his contract for this project. At the meeting of August 22, 1950, this matter was discussed by the Board and approval given to the payment of additional compensation of \$245,5431.14, plus court costs (which were not known at that time), from the special appropriation under Item 5 of the General Construction Loan of 1950 for this purpose. The Secretary advised the Board that this bill from Mr. Porter and Mr. Dame, to Mr. Dashiell, had been approved by The State Law Department.

The Board approved payment of \$269.39, covering the services rendered, from Item 5 of the General Construction Loan of 1950, which completes settlement of this matter.

- 2- Upon the recommendation of Mr. Rennie, the Board approved the expenditure by Deer's Head State Hospital of \$128.33 from General Construction Loan of 1949-Item 55, covering List 8-31-50, and being item 5 under "Construction" on Mr. Rennie's agenda for today's meeting.
- 3- Under Item 107-A of Mr. Funk's agenda for today's meeting, the bids received for the construction of the Superintendent's Residence at Deer's Head State Hospital were submitted to the Board of consideration.

As it was felt that the prices quoted for this project were excessive, all bids were rejected and the matter referred back to the State Department of Health for further consideration.

- 4- Upon the recommendation of Mr. Funk, the Board approved award of contract by Deer's Head State Hospital to Robert F. Rosen Company, in the amount of \$75.00, for cutting concrete floor for erection of a platform scale in the laundry. Payment is to be made from Budget Item 208 of the institution. (Item 107-B).
- 5- Upon the recommendation of Mr. Funk, under items 70-E and 149 of his agenda, the Board approved the following expenditures by Deer's Head State Hospital from Budget Item 602:-

J. Roland Dashiell, for Change Order #1 to contract approved under Item 31 of today's agenda.	\$5,056.00
J. Roland Dashiell, for Change Order #2 to above contract.	284.00
	<u>5,340.00</u>

- 6- Upon the recommendation of Mr. Funk, under item 70-D of his agenda, the Board approved execution of Change Order #2, in the amount of \$7,416.53, to the contract between Deer's Head State Hospital and Pleasanton and Edgell, with payment to be made from General Construction Loan of 1949-Item 55. The original contract was approved by the Board at its meeting of May 9, 1950, under item 30 of Mr. Funk's agenda.

The Board also approved execution of Change Order #3 to this contract, in a sum not to exceed \$5,440.00, with payment to be made from the following funds: (item 70-D)

General Construction Loan of 1949-Item 55	\$ 521.62
General Construction Loan of 1950-Item 14	2,148.55
Budget Item 602-Employees' Housing Area	2,769.83

- 7- Upon the recommendation of Mr. Funk, the Board approved award of contract for construction of Garage and Storage Building at Deer's Head State Hospital to William F. Sutter, in the amount of \$18,975.00. Payment is to be made from the General Construction Loan of 1949-Item 54. (Item 70-C of Mr. Funk's agenda.)

(Construction-Deer's Head
State Hospital)

- 8- The Board approved Item 31 of Mr. Funk's agenda, being request for execution of Change Order with J. Roland Dashiell and Sons for accomplishing alterations to the Deer's Head State Hospital building, on a time-and-material basis, in an amount not to exceed \$54,959.20. No architectural fee is applicable on this job. Payment is to be made from the following funds:-

General Construction Loan of 1949-Item 56	\$28,698.19
Budget Item 602	26,261.01 .

- 9- Mr. Funk submitted to the Board of consideration the following, under Item 70-a, of his agenda;-

"At the Board of Public Works meeting of August 22, 1950, approval of the payment of the sum of \$240,543.14 was made to J. Roland Dashiell, contractor for the Deer's Head State Hospital, under his claim for extra compensation in connection with the construction of this building. This amount has been paid to the contractor. The architect for this project, E. Wilson Booth, has now submitted an invoice requesting payment of an architectural fee of 6% of this amount. A fee based on this sum will aggregate the total of \$14,432.59. Since there is some question as to whether or not the additional amount paid to J. Roland Dashiell shall be considered actual job costs, or damages for breach of contract by the State, the payment of the fee as requested by the architect is deemed a matter for determination by the Board of Public Works. As an alternative to payment of an architect's fee on the full amount, attention may be called to the fact that a total of \$69,619.09 of the amount paid J. Roland Dashiell on his claim was for travel expenses incurred by the contractor, interest on loans, insurance, labor payrolls, and profit for the period during which the job was virtually shut down. These items caused no additional expenditure to the architect, and if a decision is made for payment of a fee to him, it may be possible to deduct this amount from the claim and pay architect's fee of 6% on the difference of \$170,924.05, or the sum of \$10,255.44."

After due consideration, the Board approved the payment of \$10,255.44 to E. Wilson Booth, architect, based on the information given above, from Item 602 of the Budget for Deer's Head State Hospital.

- 10- Under Item 70-B of his agenda, Mr. Funk submitted the following for the consideration of the Board:-

"Although the Board of Public Works at its meeting of August 22, 1950, agreed to make payment to J. Roland Dashiell in settlement of his claim against the State in connection with construction of Deer's Head State Hospital, as a result of which Mr. Dashiell has given a release in full and final settlement and satisfaction of all claims arising out of the construction of the hospital, nonetheless, the contractor has submitted a request for payment on two (2) Change Orders in connection with work at Deer's Head. The first of these change orders, in the amount of \$2,837.13, ~~****~~ was outstanding at the time of settlement ~~****~~ and was considered a fair charge in the job. It was not considered part of the claim itself, but rather as an additional charge for extra work. He has submitted an additional item in connection with his claim for damages under 'Steelsash and Moulding', (which was excluded from consideration), amount(ing) to \$6,425.87, while the original estimate for this work amounted to only \$4,000.00. As a result, the contractor claims additional damages of \$2,425.87."

After a discussion of the matter, the Board approved payment to the contractor of the two additional items (\$2,837.13 and \$2,425.87) from Budget Item 602 for Deer's Head State Hospital.

(Construction)

Department of Correction:-

1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by the Department of Correction from the funds shown, and being construction items 2 and 23 of his agenda:-

General Construction Loan of 1949-Item 60	List 14	\$ 10.60
	List 16	33.40
	List 17	15.62
	List 18	1,755.37
	List 20	376.58
	List 21	41.09
	List 23	995.64
-Item 62	List 1	317.74 .
		<u>3,546.64</u>

2- Upon the recommendation of Mr. Funk, under items 30, 145-A, 145-B, 146-A, 146-B, and 146-C of his agenda, the Board approved the following contracts and expenditures for the Department of Correction, payable from the General Construction Loan of 1949-Item 60 (Institute for Defective Delinquents):-

a. The purchase of 9.826 acres of land improved by two cottages, including all the furnishings contained therein for use in connection with the development of the Institute for Defective Delinquents, from Frank Jones, at a cost of \$40,000.00. This property is immediately adjacent to the property now owned for use in developing this Institute. It is proposed that the residences located on this property be used for the Superintendent and other key personnel employed on the construction of the Institute, and later as residences for the staff of the Institute.

b. Invoices for expenditures in connection with the development of the Institute:-

Elphinstone, Inc.	\$107.00	
	94.95	
	<u>58.00</u>	\$ 259.95
Maryland House of Correction (August 1950)		1,401.60
Elphinstone, Inc.		56.85
" "		23.75
" "	\$26.35	
	<u>29.00</u>	55.35
Charles F. Steffey, for appraisal of Jones property		87.70
House of Correction		1,053.60 .
		<u>2,733.80</u>

Department of Employment Security:-

Upon recommendation of Mr. Funk, under items 59 and 97, the approval of the Board was given for the following contracts for the Department of Employment Security, payable from Federal Funds:-

Smith, DeCorse and Christhilf, for Change Order #22 to contract approved June 30, 1949, under item 68 of Mr. Funk's agenda.	\$2,035.52
Blair Brothers, for Change Order #7 to contract approved June 30, 1949 under item 23-C of Mr. Funk's agenda.	315.80 .

Department of Game and Inland Fish:-

Upon the recommendation of Mr. Funk, under items 47, 85, and 101 of his agenda, the Board approved award of the following contracts by the Department of Game and Inland Fish, payable from the funds set forth:-

Angler's Fund	Chris C. Campbell, at Lewiston	\$8,250.00
Budget Item 602	Sears Roebuck & Co., at Bear Creek Hatchery	375.00
Angler's Fund 603	C. William Hetzer, for Changer Order #2 to contract approved May 9, 1950, under item 48-A of Mr. Funk's agenda, and being for work at Beaver Creek.	3,087.83

(Construction-Dept. of Game
and Inland Fish)

Angler's Fund	C. William Hetzer, for Fish Hatchery Building at Beaver Creek.	\$10,400.00
Budget Item 602	Wood Richardson & Sons, for roof repairs on Game Breeder's House at Wicomico State Game Farm.	300.00
Hunters License Fund- Item 603	Jacob J. Miller, for drilling new well at Belle Grove.	450.00

Department of Mental Hygiene:-

- 1- Under item 40 of his agenda for today's meeting, Mr. Funk submitted bids received for the construction of 14 Convalescent Cottages -- 6 at Crownsville State Hospital; 4 at Springfield State Hospital; and 4 at Spring Grove State Hospital - and recommended that all Alternates be rejected at this time. It is the recommendation of the Department of Public Improvements, after consultation with the State Law Department and with the members of the Board prior to today's meeting, that contract award be made to Baltimore Contractors, Inc. for the construction of all 14 Convalescent Cottages in the amount of \$3,205,000.00, with architectural fees due Jamison and Marcks on all jobs.

Payment for the contract with Baltimore Contractors, Inc. is to be made from the following funds:-

Crownsville State Hospital - 6 Cottages as quoted under Bid 7 Board of Public Works Construction Fund of 1949 - Item 14	\$1,375,000.00
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Springfield State Hospital - Board of Public Works Construction Fund of 1949- Item 75	460,000.00
Item 74	455,000.00

Spring Grove State Hospital - Board of Public Works Construction Fund of 1949- Item 90	915,000.00
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Payment of the architects' fees is to be made from the following funds:-

Crownsville State Hospital - Board of Public Works Construction Fund of 1949- Item 14	appr. \$40,050.00
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Springfield State Hospital - Board of Public Works Construction Fund of 1949- Item 74	appr. 27,090.00
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Spring Grove State Hospital - Board of Public Works Construction Fund of 1949- Item 90	appr. 35,572.50
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The Board approved the recommendation submitted by Mr. Funk.

- 2- The Board approved request submitted by Mr. Funk, under item 80-A of his agenda, for the transfer of the following funds for use in connection with the Disturbed Patients Building at Springfield State Hospital:-

Board of Public Works Construction Fund of 1949 - From Item 72 to Item 61 (Women's Building)	\$22,000.00
From Item 72 to Item 62 (Men's Building)	20,000.00,

as the "Addition to the Tuberculosis Building " will not be constructed and those funds will not be required under present plans and are available for use elsewhere as required.

- 3- Upon the recommendation of Mr. Funk, under item 80-A of his agenda, the Board approved execution of the following Change Orders in connection with the con-

(Construction-Dept. of Mental Hygiene)

tracts approved August 22, 1950, (item 71 of Mr. Funk's agenda), with the Mullan Contracting Co. and with Charles R. Scrivener Co. for construction of the Disturbed Patients Buildings at Springfield State Hospital and Spring Grove State Hospital, respectively, and with payment to be made from the funds set forth:-

Spring Grove State Hospital - Charles R. Scrivener Co.	\$26,037.00
Board of Public Works Construction Fund of 1949-Item 92.	
Springfield State Hospital - Mullan Contracting Co.	37,891.00
Board of Public Works Construction Fund of 1949-	
Item 61	\$20,509.00
Item 62	17,382.00 .

4- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Department of Mental Hygiene, with payment to be made from the funds set forth:-

Budget Item 201 - H. E. Crook Co., for repairs at Spring Grove State Hospital	\$ 58.53
Roland Electric Co. " " " "	8.40
(under item 80-C)	66.93
Board of Public Works Construction Fund of 1949:	
Item 92 - Willis D. Witter, as Field Engineer II, at Spring Grove State Hospital, for one year from October 1, 1950. (Item 80-B)	3,900.00
Item 94 - Maryland House of Correction (item 80-D) White-Mowbray, for appraisal of Folley Quarters Farm and the Howard Farm, comprising 926 acres, purchase of which is under consideration by the Department for use as a central dairy farm.	304.00 200.00 .

Department of Public Buildings and Grounds:-

1- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts in connection with the Central Heating System for the buildings at Annapolis, with payment to be made from the funds set forth:-

Budget Item 201 - John R. Crocker Co., for repairs (Item 1)	\$531.00
Baltimore Machine Works, for repairs (Item 57)	168.00
Baltimore Machine Works, for repairs, on time-and-material basis, not to exceed - - - - - (Item 100-B)	400.39

2- Upon the recommendation of Mr. Funk, under items 55 and 56 of his agenda, the Board approved award of the following contracts for the State House, and the Court of Appeals Building, payable from the General Construction Loan of 1949-Item 1:-

United Clay and Supply Corp., for Change Order #1 to contract approved October 4, 1949, under item 129 of Mr. Funk's agenda.	\$619.59
Best Universal Lock Co, for additional locks	212.42 .

3- The Board approved award of the following contracts, recommended by Mr. Funk under items 20, 49, 65, and 100-A of his agenda, for buildings in Annapolis, Payable from the General Construction Loan of 1950-Item 1:

Purchase of appropriate period furnishings for the Old Treasury Building by the Architects and the State Archivist, through the Department of Budget and Procurement.	\$3,000.00
Henry A. Knott, Inc., for additional alterations. (Architectural fee due Frederic A. Fletcher.)	10,989.00

(Construction-Dept. of Public
Bldgs. & Grounds)

Charles R. Scrivener Co., Inc., for Change Order #1 to contract approved under item 1-A of Mr. Funk's agenda for August 22, 1950. Fee is applicable for Frederic A. Fletcher. \$ 479.00

Baltimore Machine Works, for retubing two boilers in the Central Heating Plant, Annapolis. 2,888.30

Department of Public Improvements:-

1- The Board approved the following items submitted by Mr. Funk on his agenda for today's meeting, for the Department of Public Improvements:-

62-A Extension of employment period of Donald M. Philbin from (General Construction October 2, 1950 to April 6, 1951, as Field Engineer II, Loan of 1949- for the Department of Correction. Original employment Item 60.) authorized August 22, 1950, under Item 46-A. \$2,025.00

62-B Extension of employment of Edmund J. McNeill from October 1, 1950 to January 26, 1951, as Field Engineer II, on the Boiler House project for the State Department of Health. Original employment authorized December 5, 1949, under Item 11-C. Funds available in General Construction Loan of 1949-Item 53. 960.00

62-C Salary for E. J. Monaghan, Construction Superintendent, Maryland Penitentiary, for period of September 25, 1950 to March 31, 1951, from the General Construction Loan of 1949-Item 76. 2,600.00

62-D Change in the status of Leonard H. Maynard from Field Engineer II to Field Engineer I, at Springfield State Hospital, from October 9, 1950, payable from the Board of Public Works Construction Fund of 1949-Item 74. 144.25

62-E Alexander E. Forrest, for services as structural engineer during October for the Department. Regular Structural Engineer called to active service in the Army. Funds are available in Budget Item 30 of the Department. 370.00

62-F Schumacher and Seiler) for relocating air conditioner 39.03
Pioneer Refrigeration Co.) for Fourth Floor office space 72.50
of the Department. Funds are available in Budget Item 30. 481.53

62-G Walter B. Siwinski, attorney at law, for extension of services from October 1, 1950 through January 31, 1951, to assist in preparation of the legal aspects of the Building Code. Funds are available in Budget Item 30 of the Department. 700.00
(Original approval January 9, 1950-Item 62).

62-H As of January 1, 1951, that travel expenses incurred by Superintendents of various construction projects, in connection with those projects, be chargeable to the available funds under which the construction job has been initiated, rather than from Budget Item 204 of the Department of Public Improvements.

2- The Board also approved the following items for the Department of Public Improvements, as submitted in Item 115 of Mr. Funk's agenda for today's meeting:

A- Payment of invoices to the below listed companies, for additional sets of plans in connection with the specified projects.

Baltimore Electric Blueprint Co., for plans on the Psychiatric Institute, University of Maryland, from Special Funds. \$ 205.16

Gardens Blueprint & Photo Print Co., for Mount Wilson 300-Bed Hospital, from the Board of Public Works Construction Fund of 1949-Item 6. 255.00

Gardens Blueprint & Photo Print Co., for plans for Disturbed Patients Buildings at Springfield State Hospital, from the Board of Public Works Construction Fund of 1949:-
Item 61 56.54
Item 62 56.54

(Construction-Dept. of
Public Improvements)

Gardens Blueprint & Photo Print Co., for plans for Nurses' Quarters at Henryton State Hospital, from the General Construction Loan of 1949-Item 40.

\$ 45.00 .

613.24

B- The appointment of the following engineering or architectural firms for the preparation of plans and specifications for the following projects, at the several institutions listed, with funds therefor as indicated:-

Springfield State Hospital Medical & Surgical Building	Henry P. Hopkins	Board of Public Works Construction Fund of 1949-Item 73
University of Maryland-College Park Physics Building & Laboratory	Hall, Border Donaldson	General Construction Loan of 1950-Item 43
Rosewood State Training School School Planning	Frederic A. Fletcher	Board of Public Works Construction Loan of 1949-Item 57
Sandy Point State Park Grading	Sandlass, Wieman & Associates	General Construction Loan of 1950-Item 2
Mount Wilson State Hospital Utilities (Exclusive of Steam Lines)	Sandlass, Wieman & Associates	Board of Public Works Construction Fund of 1949-Item 6
Morgan State College Heating Controls for Various Building	Egli and Gompf	Surplus Bond Issue Items at Morgan State College
Maryland House of Correction Sewage Treatment Plant (For House of Correction & Institute for Defective Delinquents)	Whitman, Requardt and Associates	General Construction Loan of 1949-Item 60
Eastern Shore State Hospital Pasteurization Plant	S. Yeardley Smith	Board of Public Works Construction Fund of 1949-Item 36
Maryland House of Correction Pasteurization Plant	S. Yeardley Smith	General Construction Loan of 1949-Item 62 .

C- The additional encumbrance of \$82.50 for salary of R. M. Herbert, as Field Engineer II at the Sandy Point State Park project, from the General Construction Loan of 1949-Item 2. At the meeting of August 22, 1950 (Item 49-J of Mr. Funk's agenda) the Board authorized the employment of Mr. Herbert, with salary shown as \$750.00. Due to the fact that this employe has a certain amount of accumulated leave owing him, plus the fact that he worked additional time during the summer months, this additional compensation is necessary.

D- The transfer of \$93.00 from Item 300 (unallocated balances) to Item 7, both items of the Post War Construction Loan of 1945, in order to make payment of salary and expense accounts of Louis Strickland, plumbing supervisor for construction projects under the jurisdiction of the Department of Public Improvements.

E- Establishment of the below listed standard salary scale and ratings for contractual personnel employed by the Department on field surveys and similar projects. The proposed salary scales have been established by the State Employment Commissioner, and will be the salaries of the personnel affected in line with the rate paid personnel doing similar type work in other State Departments:

Civil Engineering Aide	Scale - \$3,174.00 - \$3,649.00
Junior Engineering Aide I	Scale - 2,700.00 - 3,105.00
Junior Engineering Aide II	Scale - 2,400.00 - 2,760.00 .

Salaries being paid are from funds made available to the Department, by the Board of Public Works.

(Construction-Dept. of
Public Improvements)

F- Execution of Change Order #1 to the contract with Blair and Sons, Inc., approved August 22, 1950, under Item 57-G of Mr. Funk's agenda, with payment to be made from Budget Item 501 of the department's 1951 budget.	\$ 197.50 and 350 blue print holders.
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Department of Research and Education:-

1- Under Item 46 of his agenda, Mr. Funk advised the Board that the Department of Public Improvements has received and studied over the past several months claims from Mrs. Katherine Cutler Ficken, architect of Silver Spring, Maryland, for fee due her in connection with preparing plans and specifications for certain structures for the Department of Research and Education. Apparently, Mrs. Ficken was retained in the early stages of the Post War Planning Program to prepare plans and specifications for a Shad Hatchery, Research Building, Perch Hatchery, Eastern Shore Sub-Station and Western Shore Sub-Station. Apparently under the Post War Building Program there was originally to be made available the sum of about \$90,000.00 for undertaking such work. A study of the various projects undertaken by Mrs. Ficken indicates that she is entitled to fees for her work in the amount of \$3,391.12.

After a discussion of the matter, the Board approved the payment of \$3,391.12 to the architect from the General Construction Loan of 1950-Item 1.

2- Mr. Funk, in Item 53 of his agenda, advised that the Biological Laboratory at Solomons, Maryland, has, for some time, contemplated the construction of an Experimental Aquarium with running salt water, funds for which are available in Item 21 of the General Construction Loan of 1949. Since these funds were appropriated, Dr. Truitt, Director of the Department of Research and Education, has determined that it would be unwise to put such an installation at the end of their long pier at Solomons, since the immediate result would be a need for considerable rebuilding of this pier. In lieu of this, Dr. Truitt has proposed that the State acquire the old steamboat wharf at Solomons from the funds available, at a cost of \$7,250.00. However, there are no funds presently available to repair the present pier office and storage building (\$200.00) or the extension of the steamboat wharf 30 feet as is desired (\$4,000.00)

After due consideration, the Board approved the purchase of the steamboat wharf for \$7,250.00, with payment to be made from the following funds:-

General Construction Loan of 1949 - Item 21	\$2,500.00
General Construction Loan of 1949 - Item 22	4,750.00 .

Department of State Forests and Parks:-

1- Upon the recommendation of Mr. Rennie, in items 7 and 26 under Construction on his agenda, the Board approved the following expenditures by the Department of State Forests and Parks, from the funds set forth:-

General Construction Loan of 1949-Item 17	List 20	\$150.50
General Construction Loan of 1950-Item 10	List 12	38.11
	List 24	36.30
	List 32	6.00 .
		230.71

2- The Board approved award of the following contracts by the Department of State Forests and Parks, payable from the funds set forth, and as shown in the various items in Mr. Funk's agenda:-

Budget Item 201	The Taylor Electric Co., for Kresky floor at Cedarville State Forest. (Item 64-A)	\$ 272.55
	W. E. Shirer & Sons, for work at Potomac State Forest electrical wiring. (Item 64-B)	175.00
	T. B. Gatch & Sons, Inc., for roadway work at Elk Neck State Park. (Item 124-B)	2,000.00
Budget Item 208	Cecil Electric Co., for electricity at Black Hill Guard Station, Elk Neck State Park. (Item 77-A)	172.47 .

(Construction-Dept. of State
Forests & Parks)

General Construction Loan of 1949-Item 17 -		
C. Irwin Custer, for repairs, etc. in connection with Garrett County projects. (Item 64-C)		\$ 50.50
Layne Atlantic, for pump at Elk Neck State Park (Item 124-A)		1,865.00
Henry A. Knott, Inc., for <u>credit</u> Change Order #2 to contract approved as Item 107 of Mr. Funk's agenda for the meeting of May 9, 1950, at Cub Hill Park. (Item 124-C)		85.60
Layne Atlantic Co., for correction to Change Order #1 approved August 22, 1950, under Item 47-G of Mr. Funk's Agenda. (Item 124-F)		.50
Otto P. Scheungrab, for Change Order #1 to contract approved August 22, 1950 under Item 47-P of Mr. Funk's agenda. (124-H) Cedarville State Park.		220.00
		<u>2 221.60</u>
General Construction Loan of 1950-		
Item 1 - Additional Recreation Facilities in Herrington Manor, Garrett County. (Item 44-A)		7,000.00
Preliminary clean-up of "Dan's Mountain Recreation Area". (Item 44-B)		2,500.00
Additional work for "Dan's Mountain Recreation Area". (Item 124-G)		2,500.00
Rehabilitation work on the Wye Oak near Wye Mills. (Item 161)		500.00
		<u>12,500.00</u>
Item 10 - Maryland Reformatory for Males, for prison labor at Gathland State Park. (Item 77-B) (Item 64-D)		1,032.00
Maryland Reformatory for Males, for prison labor at Gathland State Park. (Item 77-B)		1,822.00
S. Leslie Shafer and Sons, for pump at Gathland State Park. (Item 124-D)		74.29
Maryland Reformatory for Males, for prison labor at Gathland State Park.		1,234.50
		<u>4 122.79</u>

Department of Tidewater Fisheries:-

- 1- Upon the recommendation of Mr. Rennie, under general item 3 of his agenda, the Board approved request of the Department of Tidewater Fisheries for permission to purchase a boat from A. R. Gross, Gross Mechanical Laboratories, Baltimore, at a cost of \$6,000.00, to replace the power-boat "Choptank" which was destroyed by an explosion and fire. Payment is to be made from the following funds:-

Fire Insurance Fund	\$2,950.00
General Construction Loan of 1947	2,211.00
1951 Budget Item 509	839.00

- 2- Upon the recommendation of Mr. Rennie, under construction items 19, 36, and 40 of his agenda, the Board approved the following expenditures by the Department of Tidewater Fisheries from the funds set forth:-

Post War Construction Loan of 1945 - Item 25	List 21	\$ 398.56
General Construction Loan of 1949- Item 15	List 11	4,063.86
	List 18	15,160.22
General Construction Loan of 1947 - Item 12	List 29	2,211.00
General Construction Loan of 1949 - Item 15		
To fit for patrol duty boat Island Bell		1,850.00
To fit for patrol duty boat known as 144XV purchased from Mr. Gross		2,000.00

- 3- Upon the recommendation of Mr. Funk, under item 52 of his agenda, the Board approved execution of a Change Order, in the amount of \$7,077.14, to the contract between the Department of Tidewater Fisheries and Chesapeake Marine Railway Company, approved August 22, 1950 under Item 48 of Mr. Funk's agenda, for additional work on the "Flossie II". Payment is to be made from the General Construction Loan of 1949-Item 15.

(Construction)

Eastern Shore State Hospital:-

- 1- The Secretary advised the Board that on October 4, 1949, approval was given to the award of contract by Eastern Shore State Hospital to Allen Tyler and Son, Inc., for boiler repairs, in the amount of \$1,649.00, with payment to be made from the General Construction Loan of 1947-Item 27. And, that the State Comptroller's Office now advises that this obligation was paid from the 1950 budget appropriation to the hospital.

The Board approved this change in the source of funds for payment of the contract.

- 2- Upon the recommendation of Mr. Rennie, under item 6 for construction on his agenda, the Board approved the following expenditures by Eastern Shore State Hospital:-

General Construction Loan of 1947-Item 27	List CL-50	\$1,154.00
	List CL-51	254.80
	List CL-54	92.95
	List CL-55	213.05
	List CL-56	85.00
	Item 30	List CL-59

Board of Public Works Construction Fund of 1949-Item 31	List CL-14	13.06
	List CF-15	7.64

- 3- Item 40-J of Mr. Funk's agenda for the meeting of August 22, 1950, approved Change Order #1 with the Monarch Roofing Co., in the amount of \$360.00, payable from the Board of Public Works Construction Fund of 1949-Item 27, for Eastern Shore State Hospital. The actual cost is now found to be \$339.00.

The Board cancelled its previous approval and authorized contract in the amount of \$339.00, with payment to be made from the General Construction Loan of 1947-Item 27, rather than as first approved.

- 4- Upon the recommendation of Mr. Funk, in the various items shown on his agenda, the Board approved award of the following contracts by the Eastern Shore State Hospital, with payment to be made from the funds set forth:-

General Construction Loan of 1947:

Item 27 - Pritchett and Robbins, for exploratory work in connection with basement leaks in the Nice Building. (Item 37-A)	\$ 250.00
George E. Adshead and Son, for Change Order #1 to contract approved August 22, 1950 under Item 40-B of Mr. Funk's agenda. (Item 37-C)	295.00
Somerset Painters and Decorators of Princess Anne, for Change Order #3 to contract approved May 31, 1950 under Item 3-A of Mr. Funk's agenda. (Item 102-E)	1,552.56
Somerset Painters and Decorators, for Change Order #2 to above contract. (Item 126-A)	371.00
Item 30 - Tieder and Gootee, for Change Order #5 to contract approved April 8, 1949, being Item 1 of Mr. Funk's second agenda for that meeting. (Item 37-D)	929.60
William F. Sutter, for construction of Maintenance Shop Building. (Items 92-A and 102-A)	35,560.00
Tieder and Gootee, for <u>credit</u> Change Order #6 to contract approved April 8, 1949 under Item 1 of Mr. Funk's second agenda for that meeting. (Item 126-E)	855.00

Board of Public Works Construction Loan of 1949-

Item 31 - Raymond Concrete Pile Co.-Medical & Surgical Building. (Item 92-B)	327.50
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(Construction-Eastern Shore
State Hospital)

Board of Public Works Construction Loan of 1949-

Item 31 - Frederic A. Fletcher, for additional services in connection with Medical and Surgical Building. (Item 102-B)	\$250.00
Item 38 - Pritchett & Robbins, on time-and-material basis, for rebuilding 4" sewer line from kitchen sink and replacing all utility lines for kitchen equipment. (Item 102-C)	1,689.74
Charles E. Brohawn & Brothers, for Change Order #3 to contract approved May 31, 1950, under Item 40 of Mr. Funk's agenda. (Item 102-D)	1,088.00
Chas. E. Brohawn, for Change Order #2 to contract approved May 31, 1950, under Item 40. (Item 102-F)	4,267.20
Malone & Williams, for plans and specifications for alterations and improvements at the old section of the hospital.	- - -
Item 31 - Frederic A. Fletcher, for plans and specifications for Medical and Surgical Building. This appointment <u>replaces</u> previous appointment for this work projected to Malone & Williams. Available funds reported August 22, 1950 in Item 40-L of Mr. Funk's agenda. (126-C)	- - - .

Executive Department:-

1- Under Item 54 of his agenda, Mr. Funk advised the Board that it has been found necessary to increase the committment for the installation of electrical services for the air conditioning units in the Governor's suite in the Mathieson Building, Baltimore, from \$140.00 (approved May 31, 1950) to a total amount of \$175.00. Funds are available for the additional expenditure in the General Construction Loan of 1949-Item 1.

The Board approved this increase.

2- Upon the recommendation of Mr. Funk, under item 2 of his agenda, the Board approved execution of Change Order 1, in the amount of \$576.00, to the contract for the Executive Offices-Baltimore with Pioneer Refrigeration Co., for one console air conditioning Unit. The original contract was approved May 31, 1950, under Item 37 of Mr. Funk's agenda. Funds are available for this Change Order in the General Construction Loan of 1950-Item 1.

Hall of Records:-

Under Item 58 of his agenda, Mr. Funk submitted the bids received for the installation of an air conditioning system for the Hall of Records, at Annapolis.

After due consideration, the Board approved award of contract to Lloyd E. Mitchell Company, covering Base Bid 2 and Alternates 1, 2, and 3 under that Base Bid, in the amount of \$25,622.00, with payment to be made from the General Construction Loan of 1949-Item 6. Engineering fee is applicable to Turpin, Wachter and Associates.

Maryland House of Correction:-

1- The Board approved the following expenditures by the Maryland House of Correction, as submitted by Mr. Rennie under items 3 and 24 for Construction on his agenda for today's meeting, from the funds shown:-

General Construction Loan of 1941 - Item 4	List 4	\$ 135.19
	List 5	61.29
	List 6	30.90
General Construction Loan of 1947 - Item 58	List 43	3.42
	List 44	4.76
	List 46	75.58
	List 47	7.00
	List 48	41.16
	List 49	60.88
	List 7	462.17 .
General Construction Loan of 1941 - Item 4	List 7	462.17 .

(Construction-Maryland
House of Correction)

2- The Board approved the following items submitted by Mr. Funk on his agenda for today's meeting:-

43 - Monarch Roofing Co., for Change Order #6 to contract approved as item 41-f for the meeting of December 5, 1949. Payment to be made from the General Construction Loan of 1949-Item 72.		\$1,963.00
98 - Riggs, Warfield and Roloson, for premium for insurance policy on truck used in connection with construction projects. Payment to be made from the General Construction Loan of 1949-Item 60.		18.20
143-A -Renewing electric wiring in Warden's Residence. Payment to be made from General Construction Loan of 1947-Item 58.		2,450.00
143-B -Monarch Roofing Co., for Change Order #7 to contract approved as Item 41-F of Mr. Funk's December 5, 1949 agenda. Payment is to be made from the following funds:		2,436.00
General Construction Loan of 1949-Item 72	\$1,001.89	
General Construction Loan of 1950-Item 1	1,434.11 .	

Maryland Penitentiary:-

1- The Board approved the following expenditures by the Maryland Penitentiary, submitted by Mr. Rennie under construction items 10 and 29 of his agenda:-

Post War Construction Loan of 1945 - Item 153	List 10	\$1,114.69
	List 62	20.78
	List 1	247.08
	List 12	75.93
	List 15	432.86
General Construction Loan of 1947-Item 62	List 4	26.21
General Construction Loan of 1949-Item 77	List 6	485.45
	List 7	303.67
Item 79	List 3	518.77
	List 8	185.50
	List 9	22.95
Post War Construction Loan of 1945-Item 153	List 14	942.21
	List 18	282.77
General Construction Loan of 1947-Item 62	List 6	43.20
	List 7	2.06
General Construction Loan of 1949-Item 76	List 17	1,274.17
Item 77	List 15	354.58
Item 79	List 13	268.72 .

2- The Board approved award of contract by the Maryland Penitentiary to Van Doren Iron Works Company, in the amount of \$35,473.60, as submitted by Mr. Funk in Item 87-B of his agenda, for locks and locking devices for the cells in this institution. Funds are available for this work as follows:

General Construction Loan of 1949 - Item 62	\$15,000.00
General Construction Loan of 1950 - Item 1	17,000.00
General Construction Loan of 1949-Item 76	3,473.60 .

3- The Board approved Item 41-C of Mr. Funk's agenda, requesting the allocation of \$26,734.00 in the General Construction Loan of 1949-Item 76 for the Maryland Penitentiary, to complete Shop "A" Building and to make payment for other projects, as follows:

For completion of Shop "A" Building	\$17,622.44
Death cell lighting, prison labor, and construction superintendent's salary.	3,125.00
Various expenditures for security partitions, refrigeration, kitchen repairs, and other renovations & repairs originally reported as chargeable to the Post War Construction Loan of 1945-Item 153	5,986.56 .

(Construction-Maryland Penitentiary)

General Construction Loan of 1949-Item 78 --

Egli and Gompf, for services as consultants in connection with studies of various technical reports and recommendations on the power and electrical surveys. (Item 63-B) \$500.00

Heat and Power Corporation, for repairs and rehabilitation of the #2 Boiler. Fee is applicable for Turpin, Wachter and Associates. (Item 87-A) 12,950.00 .

Maryland State Planning Commission:-

Upon the recommendation of Mr. Funk, in Item 114 of his agenda, the Board approved payment of invoice of Guy C. Sykes, civil engineer, in the amount of \$500.00, for services in connection with securing property information and land valuations for the Patapsco River Valley project, from the General Construction Loan of 1950-Item 3.

Maryland State Police:-

- 1- Upon the recommendation of Mr. Rennie, in construction item 11 of his agenda, the Board approved payment of List 39 of the Maryland State Police, in the amount of \$51.50, from the General Construction Loan of 1947-Item 7.
- 2- Upon the recommendation of Mr. Funk, in the several items shown on his agenda, the Board approved award of the following contracts by the Maryland State Police, payable from the funds set forth:-

General Construction Loan of 1947-Item 7 --

Belsinger Sign Works, for sign at entrance to the new Headquarters. (Item 50-A)	\$ 784.00
Landscape Engineers, for improvements and landscaping at the Headquarters in Pikesville. (Item 50-B)	4,969.00
Landscape Engineering Co., Inc., for Change Order #1 to above contract. (Item 116-B)	150.00 max.
Landscape Engineering Co., for Change Order #2 to above contract. (Item 153-D)	350.40
Wildberger-Best Construction Co., for Change Order #7 to contract approved May 9, 1950, as Item 50-A of Mr. Funk's agenda. (Item 50-C)	525.00
Wildberger-Best Construction Co., for Change Order #8 to above contract. (Item 50-D)	145.00
Hecker's Door Sales and Service Co., for doors and motors for doors on repair garage at Pikesville Headquarters. (Item 50-G)	843.00
W. B. Harward, Jr., Field Engineer II, for the period from October 1, 1950 until April 6, 1951, at \$75.00 per week. (Item 88-A). Pikesville Headquarters.	2,025.00
Edward Tunis, for design for treatment of gateway to the Headquarters Quadrangle at Pikesville.	50.00
Edward Tunis, for perspective drawing of Headquarters Quadrangle, Pikesville.	200.00
Wildberger-Best Construction Co., for Change Order #9 to contract for Pikesville approved May 9, 1950, under item 50-A of Mr. Funk's agenda. (Item 116-I)	1,164.00
Wildberger-Best Construction Co., for Change Order #12 to above contract. (Item 116-C)	749.00 max.
Drummond and Co., Inc., for paving parking lot at State Police Headquarters. (Item 116-D)	1,888.00
Wildberger-Best Construction Co., Inc., for Change Order #11 to contract approved May 9, 1950, as item 50-A of Mr. Funk's agenda. (116-E)	699.56
Wildberger-Best Construction Co., Inc., for Change Order #10 to above contract. (Item 116-F)	165.74
Henry Albert, Jr. and Co., for drinking fountain at the new Headquarters.	74.00
Wildberger-Best Construction Co., Inc., for Change Order #13 to contract shown as Item 50-A of agenda for meeting of May 9, 1950. (Item 116-H)	35.00

(Construction-Maryland
State Police)

General Construction Loan of 1947-Item 7 --		
Jerry Geary, for rental of plants, etc. used in connection with dedication ceremonies at the new Headquarters Building. (Item 153-A)		\$ 13.50
Wildberger-Best Construction Co., Inc., for Change Order #14 to contract approved under Item 50-A at the meeting of May 9, 1950. (Item 153-C)		44.00 credit
Noone Electric Co., for overhead door motors and two switches & doorbell.		33.93
		<u>13,908.13</u>
1950 Budget Item 603 --		
Hopkins and Wayson, for Rifle Range at Waldorf Barracks. (Item 50-F)		750.00
1951 Budget:		
Item 201 - Clyde P. Grove, for hot water tank at Benson Barracks. (Item 50-H)		195.95
Charlestown Electric Service, for work at Conowingo Barracks. (Item 153-B)		284.00
M & H Engineering Co., for wiring system at Waldorf Barracks. (Item 153-E)		349.00
Henry Albert, Jr., for plumbing repairs at Randallstown Barracks. (Item 153-G)		103.57
R. E. Powell & Co., for linoleum at Salisbury Barracks. (Item 116-A)		70.00
Item 603 - Lewis Morgan & Son, for exploratory survey of condition of sewage system at Salisbury Barracks. (Item 50-E)		<u>1,002.52</u>
		300.00 max. .

Maryland State Reformatory for Males:-

- 1- Upon the recommendation of Mr. Rennie, in construction items 13 and 31 of his agenda, the Board approved the following expenditures by the Maryland State Reformatory for Males from the funds set forth:-

General Construction Loan of 1949-Item 83	List 2	\$ 51.54
	List 3	167.78
	List 4	192.00 .

- 2- Upon the recommendation of Mr. Funk, set forth in items 122 and 144 of his agenda, the Board approved award of the following contracts by Maryland State Reformatory for Males, with payment to be made from the funds set forth:-

1941 Budget-Item 602 Appointment of Whitman, Requardt and Associates for a study and recommendations of improvements for Sewage Treatment Plant, with payment to be on the basis of twice the technical payroll, plus \$10.00 an hour for principals, and the expenditure not to exceed the sum of \$750.00. (Item 122-C)

1951 Budget-Item 201 Emmert Hardware Co., Inc., for repairs to the DeLaval Cream Separator in the Dairy Department, in the amount of \$135.00. (Item 122-A)
Skinner Engine Co., for repairs to generator, in the amount of \$140.20. (Item 144-B)
Keystone Grate and Blower Works, for boiler repairs, of \$123.50. (Item 144-C)

Board of Public Works State Property Fire Losses Account-Item 23 --
Skinner Engine Co., et al, to reimburse budget funds expended for repairs to engine damaged by fire, in the amount of \$1,100.72. (Item 122-B)

General Construction Loan of 1949-Item 82 --
Potomac Edison Co., of Hagerstown, for equipment to relocate portion of primary electric line, due to rebuilding and widening of county road. \$477.93. (Item 144-A) .

(Construction)

Maryland State Reformatory for Women:-

- 1- Upon the recommendation of Mr. Rennie, as set forth in construction items 14 and 23 of his agenda, the Board approved the following expenditures by the Maryland State Reformatory for Women from the funds set forth:-

General Construction Loan of 1947--Item 68	List 51	\$ 122.47
	List 52	459.23
	List 54	95.75
	List 56	25.40
General Construction Loan of 1949--Item 86 Item 87 Item 90	List 3	117.88
	List 2	2,206.13
	List 3	287.19
	List 9	1.80
	List 10	71.15
	List 12	165.00
	List 15	4.70
	List 13	236.86
	List 16	275.08

- 2- Upon the recommendation of Mr. Funk, as shown in the various items on his agenda for today's meeting, the Board approved award of the following contracts by Maryland State Reformatory for Women, payable from the several accounts set forth:-

Post War Construction Loan of 1945--Item 163 Bollinger Brothers, for roof repairs of Administration Building. (Item 42-F)	\$400.00
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General Construction Loan of 1947 --

Item 67 - Charles R. Scrivener Co., Inc., for Change Order #2 to contract approved (Item 169) at the meeting of October 4, 1949. (Item 118-B)	420.97
Item 68 - Maryland House of Correction, for prison labor in connection with construction. (Item 118-C)	360.40
Consolidated Gas & Electric Co., in connection with housing facilities. (Item 42-A)	10.50
Maryland House of Correction, in connection with Housing Facilities. (Item 42-A) Prison Labor.	105.95
Guard Salary	670.84
George G. Gay, Sr., for employment from July 3 through July 28, 1950. (Item 42-B)	400.00

General Construction Loan of 1949 --

Item 87 - George S. Gay, Sr., for salary for one year from July 31, 1950, as Superintendent of Construction of the New Cannery. (Item 42-C)	5,200.00
Wm. A. Back, as Field Engineer II, at \$75.00 per week, from July 31, 1950 through August 11, 1950. (Item 42-D)	150.00
Roland E. Wilhelm, for employment from Sept. 11, 1950 through Feb. 9, 1951, at \$60.00 per week. (Item 42-E)	1,320.00
Bollinger Brothers, for work at the Garment Shop and Canning Kitchen. (Item 147-A)	3,617.00
Wm. A. Back, as Field Engineer II, on the Cannery Building for the period Oct. 23, 1950 to Jan. 26, 1951. (Item 147-B)	1,050.00
House of Correction, for guard salary for August in connection with construction. (Item 147-D)	332.35
House of Correction for guards' salaries; and prison labor,	290.74
in connection with construction. (Item 147-E).	37.30
Item 90 - Baltimore & Ohio Railroad, for freight charges in connection with new cottages. (Item 147-C)	3.70
Chesapeake and Potomac Telephone Co., for correction of Item 32-A of Mr. Funk's agenda for meeting of May 31, 1950, reported as \$182.00 but is actually only \$104.01. (Item 118-A)	77.99 credit.

(Construction-Maryland State
Reformatory for Women)

3- Upon the recommendation of Mr. Funk, under Item 118-D of his agenda, the Board approved award of contract by Maryland State Reformatory for Women to Bollinger Brothers, in the amount of \$432.07, for gutter and down spout at Buildings "A", "B", and "C", with payment to be made from the following funds:-

Post War Construction Loan of 1945 - Item 163	\$273.16
Item 164	9.65
General Construction Loan of 1947- Item 68	158.91 .

Maryland State School for the Deaf:-

Upon the recommendation of Mr. Funk, in Items 18, 76 and 138 of his agenda, the Board approved award of the following contracts by Maryland State School for the Deaf, payable from Budget Item 201:-

Thomas J. Crum, for trap door	\$ 10.00
Coblentz Painting & Decorating Co., for painting of corridors.	2,075.00
Conway's Valley Electric Co., for electrical services	103.50
Lloyd C. Culler, for Small Girl's Play Room	1,109.70
Conway's Valley Electric Co.	21.64
Modern Lighting Co.	13.06
Bingham Brothers, for repairs to lineotype machines	60.62
Thomas F. Kennedy, for roof repairs	16.85
Thomas F. Kennedy, for plumbing in the Infirmary and the Girls' Dormitory	799.00
The Electronics Shop, for television repairs	10.75
Thomas F. Kennedy, for plumbing repairs	6.70
Keefer's, for roof and gutter repairs	119.92 .

Maryland Training School for Boys:-

1- Upon the recommendation of Mr. Funk, as set forth in the various items of his agenda, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds set forth:-

Budget Item 201 - Blair and Sons Co., Inc., for Change Order #1 to contract approved August 22, 1950. (Item 33-B)	\$477.24
Harry T. Campbell Sons' Corporation, for surface treatment of Main Entrance Road. (Item 82-C)	1,260.00
Venetian Blind Laundry and Mfg. Co., for repairs. (Item 104-A)	145.00
Blair and Sons Co., Inc., for Change Order #2 to contract approved as Item 35-E at the meeting of August 22, 1950. (Item 104-B)	62.75 credit
General Construction Loan of 1947-Item 75 --	
W. H. Ward, for Alterations to Dairyman's Cottage, due to urgent need for the cottage. (Item 51)	4,114.00
General Construction Loan of 1949-Item 102 --	
G. Douglas Andrews and Associates, for stake-out work in connection with Sewage Treatment Plant. (Item 148-B)	41.26
John Matricciani and Sons, for Change Order #5 to contract approved under Item 65-A of Mr. Funk's agenda for meeting of October 4, 1949. (Item 33-A)	65.76 (Fee is applicable)
John Matricciani & Sons, for Change Order #8 to contract approved October 4, 1949, under Item 65-A of Mr. Funk's agenda. (Item 82-A) Fee is applicable for G. Douglas Andrews.	146.25
John Matricciani & Sons, for Change Order #7 to above contract. (Item 82-B) Fee is applicable.	1,295.00
Raymond Concrete Pile Co., for test borings (Item 104-	2,618.13
G. Douglas Andrews and Associates, for survey C & D relative Sewage Treatment Plant.	41.26 .

(Construction-Maryland Training
School for Boys)

- 2- The Board approved request, submitted in Item 148-C of Mr. Funk's agenda, of Maryland Training School for Boys for extension of the period of the employment of Charles L. Andrews, Field Engineer II, for one year from September 22, 1950, at a salary of \$3,900.00 annually. Funds are available for this expenditure in:-

General Construction Loan of 1949-Item 102	\$1,950.00
General Construction Loan of 1949-Item 100	1,950.00 .

- 3- The Board approved Item 148-A submitted on Mr. Funk's agenda for today's meeting as follows:-

"The availability of a large amount of poplar trees on the grounds of the Maryland Training School for Boys has brought a request from the Fidelity Construction Company of Baltimore for authorization to cut and market all of these trees which are above 12" in diameter. The Fidelity Construction Company at present has access to property owned by others which is immediately adjacent to the tract on which the poplar trees are now available. By virtue of the location of the particular timber, the cut trees could not be conveniently or economically marketed other than through the property now subject to Fidelity Construction Company's rights. It is recommended that the Fidelity Construction Company be allowed to cut and market, subject to approval of the State Forestry Department, all poplar over 12" in diameter; and at the same time to cut, saw, and stack for use of the school for boys sufficient board feet of oak to compensate for the value of the poplar timber cut. In no event will the amount of oak aggregate less than 50,000 board feet. Under the proposed agreement, the Fidelity Construction Company would pay the State Forestry Department for having the latter's representatives mark the timber to be cut and to supervise the cutting in order to minimize erosion in the area affected. In addition, the State Forestry Department would determine from the market price of the poplar approved for cutting what would be a fair compensation in labor, and as a result in the amount of oak to be cut and supplied to the Institution. The tract from which the timber is to be cut has been inspected by the District Forester, and it is his opinion that now is probably the best time to cut the specific growth of poplar and oak in this tract."

- 4- Upon the recommendation of Mr. Funk, in Item 104-E of his agenda, the Board approved award of contract by Maryland Training School for Boys to John Matricciani Co., Inc., in the amount of \$40,246.18, for construction of Sewers, Roads, and Water System, with payment to be made from the following funds:-

General Construction Loan of 1947-Item 75	\$ 3,272.42
General Construction Loan of 1949-Item 102	17,043.67
General Construction Loan of 1949-Item 103	16,300.00
General Construction Loan of 1949-Item 100	3,630.09,

and the engineering fee due Sandlass Wieman & Associates is to be paid from the General Construction Loan of 1949-Item 100.

- 5- Upon the recommendation of Mr. Funk, in Item 104-F of his agenda, the Board approved the award of a contract by Maryland Training School for Boys, for Underground Steam Lines, to the J. H. Lawrence Company in an amount not to exceed \$99,825.00. The award of this contract in that amount will be contingent on the contractor submitting to the Department of Public Improvements price break-down showing total amounts of rise in labor and material prices necessitated by all quotations since the submission of the proposal. Payment for this work is to be made from the following funds:-

General Construction Loan of 1949-Item 101	\$90,000.00
General Construction Loan of 1949-Item 100	9,825.00,

and the fee for Turpin, Wachter and Associates is to be paid from the General Construction Loan of 1949-Item 100.

(Construction)

Maryland Tuberculosis Hospitals:-1- Victor Cullen State Hospital -

Upon the recommendation of Mr. Funk, in Items 25 and 66 of his agenda, the Board approved award of the following contracts by Victor Cullen State Hospital, payable from the funds set forth:-

General Construction Loan of 1949 -

Item 24 - Webster Waterproofing Co., for roofing work on the Nurses' Home.	\$2,155.50
Item 28 - Chris C. Campbell, for construction of Shop Building, with acceptance of all Alternates. (Base Bid-\$33,864.00 less \$10,418.10) No fees applicable.	23,445.90
Item 31 - Raymond Concrete Pile Co., for Test Borings in connection with improvements to water distribution system.	1,227.18 .

Mr. Funk stated that the contract award to Chris C. Campbell, as shown above, specifically excludes the plumbing, heating, and electrical work, for which deductions were allowed, and that after the award a balance of \$1,554.10 was left in Item 28 of the General Construction Loan of 1949. In addition, there is available the sum of \$2,526.00 in Item 16 of the General Construction Loan of 1947. This latter amount was originally intended for a Slaughter House for the slaughtering of pigs at the hospital, which will not be necessary. It is desired to use this money, plus the balance in Item 28 of the General Construction Loan of 1949, totalling a net amount of \$4,080.10, to accomplish the plumbing and electrical installation on the Shop Building. This work would be done by institution labor, with materials purchased on requisition through the Department of Budget and Procurement.

The Board approved the plumbing and electrical installation on the Shop Building as set forth above.

2- Henryton State Hospital -

- a. Upon recommendation of Mr. Funk, in Item 108-A of his agenda, the Board approved execution of Change Order #2 REVISED to the contract with Dickinson-Young Construction Company on a time-and-material basis, in the amount of \$5,344.93, for Henryton State Hospital. This supercedes Change Order #2 in an amount of \$5,211.78, informal approval of which was requested in the letter of September 27, 1950, of the Department of Public Improvements to the individual Board members. This change order as revised embraces various changes in the footings on the addition to the Service Building, necessitated by location of various utility lines, and the difference between this change order as revised and the original reported is due to an error in submission of charges by the contractor. Funds are available in the General Construction Loan of 1949-Item 42. The original contract was approved as Item 79-A of the Department of Public Improvement's agenda for the Board meeting of May 9, 1950. Fee is applicable for Buckler, Fenhagen, Meyer and Ayres.
- b. Mr. Funk referred to Item 79-A of his agenda for the meeting of May 9, 1950, when contract in the amount of \$163,000.00 was approved between Henryton State Hospital and Dickinson-Young Construction Company, and advised the Board that the Department of Public Improvements has been notified that the company is unable to proceed with completion of the work under said contract, and therefore consents to the State's termination and proceeding under the contract. The company further agrees to the Maryland Casualty Company, surety on the bond, undertaking the completion of the work. The Casualty Company has indicated to the Department that they desire to proceed with taking over the job and with having Land & Simmons Construction Company complete the work. Such an arrangement is satisfactory to the Department of Public Improvements, and Mr. Funk requested the approval of the Board to such action, with future payments on the job to go directly to the Maryland Casualty Company. He further stated that all negotiations with the Casualty Company in connection with this job are being conducted with the advice of the Attorney

(Construction-Henryton
State Hospital)

General's Office. (Item 99 of Mr. Funk's agenda)

The Board approved this request for authority for the Maryland Casualty to proceed with completion of the contract.

- c. The Board approved request, in Item 27-A of Mr. Funk's agenda, for award of contract by Henryton State Hospital to E. L. M. Fishpaw, Inc., in the amount of \$4,481.00, for interior renovation and painting, with payment to be made from the following funds:-

General Construction Loan of 1949-Item 43	\$4,083.00
1951 Budget-Item 201	398.00.

The Board also approved execution of Change Order #1 to the above contract, in the amount of \$124.00, payable from Budget Item 201 of Henryton State Hospital, as set forth in Item 108-C of Mr. Funk's agenda.

- d. The Board approved payment of \$32.40, as shown in Item 27-B of Mr. Funk's agenda, to Gardens Blue Printing and Photostat Company, for four additional sets of plans for the Nurses' Home at Henryton State Hospital, from the General Construction Loan of 1949-Item 40.
- e. Item 108-B of Mr. Funk's agenda was approved by the Board, authorizing the execution of Change Order #3 to the contract with Dickinson-Young Construction company, in the amount of \$749.34, which contract was approved on May 9, 1950.

3- Mount Wilson State Hospital -

Upon the recommendation of Mr. Funk, in Items 26, 83, and 123 of his agenda, the Board approved award of the following contracts by Mount Wilson State Hospital, payable from the funds set forth:-

Board of Public Works Construction Fund of 1949-

Item 6 - Henry S. Register, as Field Engineer I, to supervise construction of 300-bed Hospital Building, for one year from August 1, 1950.	\$4,200.00
Charles T. King Co., for Change Order #5 to contract approved Dec. 5, 1949, under item 2 of Mr. Funk's agenda. Fee is applicable for Turpin, Wachter and Associates.	27,313.68
Buckler, Fenhagen, Myers and Ayres, architects, for 20 sets of additional specifications, for the new 300-bed Hospital Building.	81.75
Cramer-Vollmerhausen Co., for Change Order #2 to contract approved August 22, 1950, Item 29-A.	8,253.00
Cramer-Vollmerhausen Co., for Change Order #3 to above contract. Fee is applicable to Buckler, Fenhagen, Meyer and Ayers.	19,125.00
Cramer-Vollmerhausen Co., for Change Order #1 to above contract. Fee is applicable to Buckler, Fenhagen, Meyer and Ayers.	4,300.00

General Construction Loan of 1949-

Item 24 - Appointment of Finney Walcott and Associates to prepare preliminary studies, and eventually final working drawings and specifications for Housing Project.

Item 36 - J. H. Lawrence Co., for replacement of water lines and installation of equipment in various buildings. No fee is applicable.

12,864.00 .

- 4- See Page 441, of these Minutes, for Miscellaneous expenditures recommended by Mr. Rennie.

(Construction)-(Maryland Tuberculosis Hospitals)

4- Pine Bluff State Hospital -

Upon the recommendation of Mr. Funk, in items 28-A, 28-B, and 106 of his agenda, the Board approved the following commitments for Pine Bluff State Hospital, payable from the funds set forth:-

- a. Award of contract to John A. Vickers for Alterations to the Nurses' Home and the Hospital Building, with acceptance of Alternates 5, 6, 7, and 8 and certain other changes as set out in the agenda. \$77,430.00

General Construction Loan of 1949 -	
Item 47	\$25,000.00
Item 48	50,000.00
Item 49	2,430.00,

with the architect's fee to be paid from the General Construction Loan of 1949-Item 24, in the amount of ----- 7,780.87.

The fee due William E. Gray, architect, is Type "C", plus compensation for considerable work called for under Alternate 6 which put the architect to additional expense.

- b. The Board approved Item 106 of Mr. Funk's agenda, wherein he advised that by reason of adjustments in the proposed quotations which the contractor is willing to undertake, the total amount of award of contract to John A. Vickers for Alterations to the Nurses' Home and the Hospital Building will be revised to \$77,000.00, and it is in order for the \$430.00 savings to revert to the General Construction Loan of 1949-Item 49.

Military Department:-

- 1- The Board confirmed approval which had been given by the individual members prior to today's meeting to the Military Department for the expenditure of \$4,000.00 for repair work at Northern Police District so that a pistol range may be operated. Funds are available in the Camp Ritchie Fire Loss Account.
- 2- Upon the recommendation of Mr. Rennie, in construction item 27 of his agenda, the Board approved the expenditure of \$6,246.75 by the Military Department for List 54, from the General Construction Loan of 1947-Item 9.
- 3- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Military Department, payable from the funds set forth, and as shown in the items of Mr. Funk's agenda:-

Federal Funds -

William H. Sands, Inc., for credit change order to contract approved under item 48-D of Mr. Funk's agenda for today's meeting. (Item 117-K)	\$ 1,688.17 /
Force Construction Co. - at Gunpowder Rifle Range (Item 48)	4,185.00
Windsor Construction Co. - at Silver Spring Armory " "	14,731.00
Eastern Highways Corp., at Crisfield Armory " "	9,424.00
Eastern Highways Corp., at Chestertown Armory " "	12,400.00
Windsor Construction Co. - At Patapsco Rifle Range " "	10,405.00
William H. Sands - at Towson " "	79,900.00
Henkels and McCoy - at Elkton Armory " "	5,349.00
Eastern Highways Corp. - at Denton Armory " "	5,840.00 .

Budget Item 201 -

W. Earl Hershey - at Richmond Market Armory (Item 117-C)	\$ 32.03
W. Earl Hershey - at Richmond Market Armory (Item 117-F)	8.20
Eason Brothers - at Richmond Market Armory (Item 117-F)	13.50
Williams Electric Co. - at Towson Armory " "	28.74
Theo. F. Shaeffer - at Westminster " "	26.64
Regal Service & Sales Co., Inc. - at Pikesville (Item 117-H)	7.00
Davis Instrument Mfg. Co., Inc. " "	100.00
W. Earl Hershey - Richmond Market Armory (Item 117-L)	13.59
W. Earl Hershey - " " " " " "	3.50
Mervin L. Blades - Pocomoke City Armory " "	86.25
Lawrence Fallon Co. - Fifth Regiment Armory " "	23.25

(Construction-Military Department)

Budget Item 201 -

Makandson Refrigeration Service Co. - at National Guard Hangar. (Item 117-P)	\$ 99.20
The C. H. Charman Co. - at Salisbury Armory (Item 152-G)	70.00
Austin Cox - at Crisfield Armory (Item 152-K)	14.00
White's Garage - at Locks Oakland Armory "	15.00
Hawkins Electric Co. - at Hyattsville "	10.03
H. G. Dowling - at Headquarters Company, 2nd Battalion, Fifth Regiment Armory. (Item 152-M)	118.00

Budget Item 208 -

Robert's Key Service - Fifth Regiment Armory (Item 117-G)	40.98
Gardens Blue Print & Photo-Print Co. - Camp Ritchie "	10.16
Bateman Photo Print and Blue Print Co. - National Guard Hangar (Item 117-I)	4.50
Bateman Blue Print Co. - (Item 117-M)	2.80
Bateman Blue Print Co. - Towson Armory (Item 117-M)	5.40
Bateman Blue Print Co. - Towson Armory "	10.80
Bateman Photo Print & Blue Print Co. - (Item 152-L)	2.00

Budget Item 208-C -

Makandson Refrigeration Service Co. - National Guard Hangar (Item 117-E)	87.60
Gay Electric Co. - National Guard Hangar (Item 117-N)	225.25

Armory Loan of 1948 -

LaPlata - Windsor Construction Co., for Boiler Room Addition (Item 48-G)	30,442.00
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Leonardtwn - Windsor Construction Co., for Boiler Room Addition (Item 48-G)	24,391.00
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Prince Frederick Armory - Enterprise Wire & Iron Works, for wire partitions (Item 117-R)	500.00
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Leonardtwn - Enterprise Wire & Iron Works, for wire partitions (Item 117-S)	500.00
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Oakland - John I. Vandergrift Co., for Boiler Room Addition (Item 142-B) (Base Bid & Alternate A)	27,090.00
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Ellicott City - W. H. Ward Construction Co., for Boiler Room Addition (Item 142-C)	25,255.00
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General Construction Loan of 1949-Item 12.-

LaPlata - Windsor Construction Co., for Boiler Room Addition (Item 48-G)	25,403.00
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Greenbelt - Windsor Construction Co., for Boiler Room Addition (Item 48-G)	24,615.00
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Glen Burnie - Windsor Construction Co., for Boiler Room Addition (Item 48-G)	22,899.00
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General Construction Loan of 1947 - Item 11 --

Atlantic Refining Co., for gasoline, oil, grease, etc. used by personnel on inspection of armories and other construction projects of the Military Department. (Item 117-B)	68.73
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General Construction Loan of 1949 - Item 12 --

Old Dominion Construction Co., for extending sewer and water lines across Greenbelt Motor Vehicle Storage Building. (Item 48-B)	295.00
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M and H Engineering Co., for Change Order #1 to contract (Item approved as Item 52-Y, meeting of August 22, 1950(117-U) for LaPlata Armory.	96.80
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(Construction-Military Department)

General Construction Loan of 1949-Item 11 --

Superior Painting Co., for Change Order #1 to contract approved August 22, 1950 for Centreville Armory in item 52-I. (Item 48-A)	\$ 190.00
Argyle Electric - at Silver Spring Armory (Item 48-C)	485.00
Lloyd E. Mitchell, Inc., for air conditioning in the Senior Instructor's Office, and Colonel McNamee's office. (Item 48-E)	1,123.50
Orkin Exterminating Co. - at Crisfield Armory (Item 48-F)	75.00
Windsor Construction Co., for correction of contract approved August 22, 1950, Item 52-J. (Item 117-A)	.50
Thomas E. Hill, for Change Order #1 to contract approved May 31, 1950, Item 34-B, at Crisfield. (Item 117-D)	525.00
Cyril H. Hebrank, for plans and specifications for alterations to rear of Warehouse Building, D-6, Camp Ritchie, 3% of lowest estimate received. (Item 117-J)	210.00
Atlantic Refining Co.	89.68
Windsor Construction Co., for steel work at Kensington Armory. (Item 117-Q)	350.00
Washington Suburban Sanitary Commission, for 8" water main to serve the National Guard Armory at Greenbelt. This agreement provides for the State to pay the Commission the actual cost of constructing the water line, including engineering and overhead, and will involve the State depositing, before construction is started, the sum of \$3,272.50. It is agreed that total cost will in no event exceed \$3,000.00 \$4,100.00. (Item 142-A)	4,100.00
Jefferson J. LOhr, for painting and refinishing floors in the Episcopal Parish House, formerly used as an Armory by the National Guard at Oakland. (Item 152-A)	640.00
Windsor Construction Co. - at Silver Spring Armory (Item 152-C)	980.00
Clifford V. Harbaugh - at Hagerstown Armory (Item 152-D)	125.00
Miller's Electrical Service - at Westminster Armory (Item 152-E)	150.00
Lawrence A. Menefee, architect, for work for Patapsco Rifle Range, and due to revised estimate for the complete job. Approved October 25, 1949, under Item 18-A of Mr. Funk's agenda. (Item 152-F)	234.03
Atlantic Refining Co.	95.58
Superior Painting Co., for painting at Fifth Regiment Armory. (Item 152-I)	3,862.00
Superior Painting Co., for <u>credit</u> Change Order #1 to contract shown under Item 157-B of Mr. Funk's agenda for today's meeting. (Item 152-J)	121.60 /
Gasoline expenses, etc. for personnel in connection with various construction projects of the department, for the period October 1, 1950 to September 30, 1951. (Item 157-A)	1,200.00
Superior Painting Co., for painting of Administrative Building at Pikesville Armory. (Item 157-B)	1,920.00 .

Miners Hospital:-

- 1- Upon the recommendation of Mr. Funk, under Item 22 of his agenda, the Board approved award of contract by Miners Hospital to John I. Vandergrift, on a time-and-material basis with 10% overhead and 5% profit, in an amount not to exceed \$35,000.00. Any amount less than the \$35,000.00 will revert as a saving on the project, "Kitchen Alterations". Architectural fee is applicable to S. Russ Minter. Payment is to be made from the following funds:

Budget Item 201	\$ 7,800.00
General Construction Loan of 1947-Item 18	10,000.00
General Construction Loan of 1947-Item 19	11,000.00
General Construction Loan of 1950-Item 1	6,200.00 .

- 2- Upon recommendation of Mr. Funk (Item 113 of agenda), the Board approved award of contract by Miner's Hospital to Tri-State Roofing Company, in the amount of \$880.00 for replacement of gutters and downspouts. Payment is to be made from Budget Item 201.

(Construction)

Montrose School for Girls:-

- 1- Upon the recommendation of Mr. Rennie, in construction items 8 and 28 of his agenda, the Board approved the following expenditures by Montrose School for Girls from the funds set forth:

General Construction Loan of 1949-Item 112	List 18	\$ 723.80
	List 23	132.86

- 2- Upon the recommendation of Mr. Funk, under items 34 and 111 of his agenda, the Board approved award of the following contracts by Montrose School for Girls, payable from the General Construction Loan of 1947-Item 87:-

Insulation Engineers, Inc., for insulation of the boiler room ceiling.	\$ 875.00
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Penniman and Browne, Inc., for installation of chlorinator.	615.00
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Morgan State College:-

- 1- The Secretary brought to the attention of the Board bill received from the Maryland Title Guarantee Company, in the amount of \$226.50, approved by The State Law Department, covering services and charges in connection with the purchase by Morgan State College of various lots on the revised plat of Morgan Park.

The Board approved payment of this bill from the General Construction Loan of 1950-Item 26.

- 2- Upon the recommendation of Mr. Rennie, under construction items 9 and 39 of his agenda, the Board approved the following expenditures by Morgan State College from the funds set forth:-

General Construction Loan of 1949 - Item 119	List 185	\$ 12.05
	Item 121	List 179
		1,261.02
		1,000.00

General Construction Loan of 1950-Item 28-Gymnasium Wing, Equipment and Furnishings	
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J. E. Porter Corporation, for Gymnasium Equipment	\$7,429.18
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- 3- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Morgan State College, as set forth in Mr. Funk's agenda, and payable from the funds shown:-

Budget Item 201 -

Blair Brothers, for Change Order #1 to contract approved under Item 14-F, August 22, 1950. (Item 133-A)	\$ 180.00
Maryland Chimney Co., for cleaning the breeching at the Power Plant and the chimney of the President's House. (Item 133-G)	200.00
Charles T. King Company for installation of laundry tubs. (Item 133-H)	786.00
Joseph H. Argabright & Son, for electrical work for laundry installations. (Item 133-I)	450.00

General Construction Loan of 1947-Item 102 -

Purchase of equipment and furnishings for the new Academic Building. (Item 16)	8,225.00 max.
Drummond and Co., Inc., for construction of a parking lot and turn-around area. (Item 60-A)	3,171.60
Industrial Engineering Co., Inc., for Change Order #1 to contract (Item 67-A) approved on August 22, 1950. (Item 60-B)	230.00
Industrial Engineering Co., Inc., for Change Order #2 to above contract. (Item 60-C)	350.00
Colwill Construction Co., Inc., for Change Order #1 to contract (Item 67-B) approved August 22, 1950. (Item 60-D)	931.27

(Construction-Morgan State College)

General Construction Loan of 1949 -		
Item 120 - Hurwitz Electrical Co., for Change Order #2 to contract (Item 72-G) approved May 9, 1950. (Item 133-B)		\$ 13.31
Item 122 - John K. Ruff, Inc., for Change Order #4 to contract (Items 19-A and 19-E) approved May 9, 1950. (Item 9-A)		1,295.00
John K. Ruff, Inc., for Change Order #12 to above contract. (Item 60-E) Fee is applicable for Taylor and Fisher.		144.92
John K. Ruff, Inc., for Change Order #11 to above contract. Fee is applicable for Taylor and Fisher. (Item 60-F)		673.00
John K. Ruff, Inc., for Change Order #8 to above contract. Fee is applicable for Gaudreau and Gaudreau. (Item 133-D)		550.97
John K. Ruff, Inc., for Change Order #9 to above contract. Fee is applicable for Taylor and Fisher. Cancels and supersedes Change Order #5, which has never been issued. (Item 133-E)		3,780.24
John K. Ruff, Inc., for Change Order #10 to above contract. No fee applicable. (Item 133-F)		360.00
Item 123 - John K. Ruff, Inc., for Change Order #6 to contract for Men's Dormitory, as shown above. Gaudreau and Gaudreau are the architects. Credit. (Item 9-B)		803.50 /
General Construction Loan of 1950 -		
Item 25 - Raymond Concrete Pile Co., for test borings for South Campus Utilities. (Item 9-C)		1,096.75
Item 27 - John K. Ruff, Inc., for Change Order #7 to contract (Item 19) approved May 9, 1950, in connection with Women's Dormitory. Architectural fee is applicable for Gaudreau & Gaudreau. (Item 133-C)		2,404.25 .

Ritchie State Hospital:-

Upon the recommendation of Mr. Funk, under items 24 and 160 of his agenda, the Board approved award of the following contracts by Ritchie State Hospital, payable from the funds set forth:

1950 Budget-Item 201 Blair Brothers, for Change Order #1 to contract (Item 31) approved on August 22, 1950. (Item 24)		\$1,395.30
Waesche and Sons, for Change Order #1 to contract (Item 24) approved August 22, 1950.		1,261.00
General Construction Loan of 1949-Item 1 Blair Brothers, for Change Order #2 to contract (Item 31) approved on August 22, 1950.		3,071.15 .

Rosewood State Training School:-

1- Upon the recommendation of Mr. Rennie, under construction items 15 and 33 of his agenda, the Board approved the following expenditures by Rosewood State Training School:

Board of Public Works-State Property Fire Losses Account	List 18	\$1,450.00
General Construction Loan of 1947-Item 36	List 32	298.80

2- Upon the recommendation of Mr. Funk, under items 79-D and 103-F of his agenda, the Board approved the following contracts for Rosewood State

(Construction-Rosewood State
Training School)

Training School, payable from Budget Item 201:

Charles T. King Co., Inc., for Change Order #1 to
contract (Item 84-C) approved May 9, 1950. \$ 73.82
James V. Lambiasi, for brickwork in No. 3 boiler. 484.00

3- Upon the recommendation of Mr. Funk, in the various items of his agenda, the Board approved award of the following contracts for Rosewood State Training School, payable from the Board of Public Works Construction Fund of 1949:-

Item #46 - G. Douglas Andrews and Associates, for survey in
connection with road layout for Employees'
Group. (Item 103-D) \$ 83.69

Item #47 - Henry A. Knott, Inc., for alterations to the Wyse
Cottage, being Bid II, with the understanding
that Alternates 2, 5 and 10 will remain open
for an additional 60 days. Architectural fee
is applicable for Henry P. Hopkins. (Item
103-A) \$379,958.00

Item #49 - Mullan Construction Co., for Change Order #2 to con-
tract (Item 33) approved October 25, 1949. No
fee is applicable. (Item 103-E) 2,812.62

Item #54 - Colwill Construction Co., Inc., for Change Order #5
to contract (item 41) approved October 25, 1949.
(Item 79-E) 193.00

Eason Brothers, for Change Order #2 to contract (item
84-B) approved May 9, 1950. (Item 79-F) 289.24

Bollinger Brothers, for Change Order #1 to contract
(item 38-C) approved August 22, 1950. (Item 103-B) 536.00

Bollinger Brothers, for Change Order #2 to above con-
tract. (Item 103-C) 338.00

Item #58 - Frederic A. Fletcher, for plans and specifications for
a 50-Bed Tuberculosis Hospital Building, with pay-
ment to be made on Type "B" schedule. Contract to
contain additional provision to provide that the
Architect prepare drawings for a concrete struct-
ural system as an alternate for the system as
originally planned, which consists of steel columns
etc. as the structural members. The additional
plans to be prepared in the manner of twice the
technical payroll, plus \$10.00 per hour for time
of principal. 1,417.50

4- Upon the recommendation of Mr. Funk, under Items 35-C and 79-B, the Board approved award of contract by Rosewood State Training School to Charles T. King Company, in the amount of \$603,062.00, for Alterations and Additions to the Power Plant at this school, and accepting alternates 2, 7, 8, 9, 11, 14, and 18. Mr. Funk recommended that although Alternate #16 has been rejected, and the deduction for the omission of testing specified for the fly ash recovery system has been accepted, both these items be held open in the agreement so that the State may have an option to accept them at a later date. Payment is to be made as follows:

Board of Public Works Construction Fund of 1949:

Item 45	\$400,000.39
Item 46	203,061.61,

and engineering fee for Eiser and Akers is to be paid from:

Board of Public Works Construction Fund of 1949:

Item 45	39,433.72 .
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5- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds set forth:

(Construction-Rosewood State
Training School)

- a. William T. Lyons, for construction of Tuberculosis Cottage - \$362,564.00,
payable from:-

Board of Public Works Construction Fund of 1949-
Item 58 - \$287,875.25
Item 52 - 74,688.75,

and fee for Frederic A. Fletcher, architect, in the amount of \$24,316.66,
payable from:-

Board of Public Works Construction Fund of 1949-
Item 52 - \$24,316.66;

and William T. Lyons, for Change Order #1 to the above contract,
in the amount of \$11,036.00, for grading, payable from \$11,036.00,
the Board of Public Works Construction Fund of 1949-Item 52.
(Items 35-D, 79-A, and 79-C of Mr. Funk's agenda.)

- b. Raymond Concrete Pile Co., for test borings, payable from - \$ 2,249.25

Board of Public Works Construction Fund of 1949-
Item 50 - \$ 900.00
Item 52 - 900.00
Item 58 - 449.25 . (Item 103-G of Mr. Funk's
agenda.)

- c. Henry A. Knott, Inc., for construction of Four Infirmary
Buildings, payable from - \$1,038,222.00

Board of Public Works Construction Fund of 1949-
Item 50 - \$838,225.00
Item 52 - 199,997.00,

with architect's fee for Wrenn, Lewis and Jencks, to be 65,000.00 appr.
payable from the Board of Public Works Construction Fund
of 1949-Item 52. (Item 35-A)

St. Mary's Seminary Junior College:-

The Board approved Item 10 of Mr. Funk's agenda and authorized award of the
following contracts by St. Mary's Seminary Junior College, payable from the
1951 Budget-Item 201:

Paul W. Dean, for painting the Music Hall	\$ 499.00
Paul W. Dean, for Change Order #1 to above contract	180.00
Paul W. Dean, for painting the Maryland Seal on the Main Building	50.00
Paul W. Dean, for painting the recreation room in the gymnasium	400.00 .

Sandy Point State Park:-

- 1- Upon the recommendation of Mr. Funk, under item 109-J of his agenda, the
the Board approved payment of the invoices of James Piper, Jr., Charles
F. Powers, and Gordon Ewing, in the amount of \$50.00 each, for a total
of \$150.00, for appraisal of the Labrot Property at Sandy Point, from the
General Construction Loan of 1949-Item 17.

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the fol-
lowing contracts for Sandy Point State Park, payable from the General
Construction Loan of 1949-Item 2:-

Layne-Atlantic Co., for reconditioning the filter plant. (Item 109-K)	\$321.50
F. A. Taylor Co., for roofing of water treatment plant, and well house #3. (Item 45-A)	645.00
Layne-Atlantic Co., for Change Order #3, to contract (item 81-C) approved August 2, 1949. (Item 45-B)	141.50
Wm. A. Back, Field Engineer II, for the period August 14 through August 25, 1950. (Item 45-C)	150.00 .

(Construction-Sandy Point State Park)

3- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for Sandy Point State Park, payable from the General Construction Loan of 1950-Item 2:-

John D. Sheetz Construction Co., for Change Order #2 to contract (item 49-A) approved August 22, 1950. Fee applicable for Sandlass Wieman. (Item 109-A)		\$2,327.49
John D. Sheetz Construction Co., for Change Order #3 to above contract. Fee is applicable to William Everett Gray. (Item 109-B)		5,671.87
Consolidated Gas Electric Light & Power Co., for Sept. 15 to October 16, 1950 (Item 109-C)		7,999.36 99.66
Andrew Krause, for repairs to trucks (Item 109-C)		63.36
Maryland Airphoto Service, for three pictures (Item 109-C)		60.00
H. G. Trueman, for bottled gas	"	98.18
State Saw Co., for grinding and sharpening saws	"	41.20
Layne-Atlantic Co., for Change Order #4 to contract (item 81-C) approved August 2, 1949. (Item 109-D)		28.56
Paul A. McSwiney, as Field Engineer II for the period Sept. 29, 1950 to January 12, 1951.		1,125.00
E. L. Conwell Co., for concrete tests.		15.00
Services, repairs, and maintenance:- (Item 109-G) and (Item 109-H)		
Annapolis Utilities, Inc.	\$	7.75
Chesapeake & Potomac Telephone Co.		67.80
Chesapeake & Potomac Telephone Co.		47.10
Consolidated Gas Electric Light & Power Co.		84.72
Consolidated Gas Electric Light & Power Co.		95.06
Andrew Kruase		34.57
Andrew Krause		20.56
A. P. Peckworth		5.00
State Saw Company		3.00
H. G. Trueman		105.60
H. G. Trueman		45.18
Maryland House of Correction		2,288.25
Maryland House of Correction		<u>2,331.45</u>
		5,136.04
Anderson & Ireland Co.	\$	11.50
C. & P. Telephone Co.		58.50
Chesapeake Supply & Equipment Co.		21.30
Cons. Gas Electric Light & Power Co.		95.34
Riggs-Warfield-Roloson, Inc.		40.18
Arthur P. Shamer		205.00
H. G. Trueman		234.05
Maryland House of Correction (June)		4,446.90
State Aw Company		<u>38.40</u>
		5,151.17
Maryland House of Correction, for prison labor		3,149.55
Layne-Atlantic Co., for rental of equipment for eight months at \$20.00 a month. (Item 109-I)		160.00
John D. Sheetz Construction Co., for Change Order #1 to contract (item 49-A) approved August 22, 1950. (Item 109-L) Credit.		798.42 /
The Simpson Electrical Co., for Change Order #2 to contract (item 49-B) approved August 22, 1950. (Item 109-M)		290.00
Simpson Electrical Co., for Change Order #1 to above contract. (Item 109-N)		54.40
R. M. Herbert, Field Engineer II, for work on 7 Saturdays during employment authorized August 22, 1950. (Item 109-O)		105.00
R. M. Herbert, Field Engineer II, for Saturdays only during September and October at \$15.00 per day. (Item 109-O)		135.00 .

Springfield State Hospital:-

14,913.70

1- Department of Mental Hygiene, these Minutes, Page 396, item 1, 2, and 3.

(Construction-Springfield State Hospital)

- 2- Upon the recommendation of Mr. Rennie, under construction items 17 and 35 of his agenda, the Board approved the following expenditures by Springfield State Hospital, from the funds set forth:-

General Construction Loan of 1947-Item 44	List 44-47	\$ 450.00
Board of Public Works Construction Fund of 1949-		
Item 63	List 41-49	1,018.61
Item 66		481.80
General Bond Issue of 1941-Laundry Equipment Item-List 15-41		936.00
Post War Construction Loan of 1945-Item 97	List 30-45	12.86
General Construction Loan of 1947-Item 44-F	List 47-47	800.00
-Item 47	List 47-47	86.06

- 3- Upon the recommendation of Mr. Funk, in the several items on his agenda, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds set forth:-

H. E. Crook Co., Inc., for Alterations and Additions to Power Plant. (Item 39-D) \$186,330.00
 Board of Public Works Construction Fund of 1949-
 Item 60 - \$65,000.00
 Item 64 - 121,330.00,
 with engineering fee applicable for James R. Posey and Associates. (Item 39-D)

Industrial Engineering Co., for construction of Fire Escapes and Ramps in "G" Building, Women's Group; Warfield Building and Colony 5 Building. Fee is applicable to Frederic A. Fletcher. \$ 9,500.00
 Board of Public Works Construction Fund of
 1949-Item 67-- (Item 84) \$6,328.18
 Item 72-- " 3,171.82 .

Wilbur S. Wimmer, for changing the heating of the South Gate House from coal to oil. Post War Construction Loan of 1945-Item 97. No fee applicable. (Item 130-F) 359.00

Board of Public Works Construction Fund of 1949:-

Item 61 - Mullan Contracting Co., for Change Order #1 to contract (item 71) approved August 22, 1950. (Item 74-G)		329.00
Mullan Contracting Co., for <u>credit</u> Change Order #2 to above contract. Fee is applicable to Henry P. Hopkins. (Item 74-C)		600.00 /
Item 63 - Land & Simmons Co., for Change Order #1 to contract (item 42) approved May 31, 1950, for Building "D". (Item 39-A)		4,972.00
Land & Simmons Co., for Change Order #2 to above contract. (Item 39-B)		2,962.00
Land & Simmons Co., for Change Order #6 to above contract. (Item 74-A) "H" Building.		373.00
Land & Simmons Co., for Change Order #5 to above contract. "H" Building. (Item 74-D)		264.00
Land & Simmons Co., for Change Order #3 to above contract. <u>Credit</u> . (Item 130-C)		55.00 /
Land & Simmons Co., for Change Order #4 to above contract. "H" Building. (Item 130-E)		344.00
Wilbur S. Wimmer, for correction of Changer Order #1-\$1,637.35 to \$1,637.52, approved under Item 42-F at the meeting of August 22, 1950.		.17
Item 66 - Allied Contractors, Inc., for Change Order #1 to contract (item 42-D) approved August 22, 1950. (Item 74-B)		180.00
Henry A. Knott, Inc., for Change Order #4 to contract (item 16) approved January 9, 1950. Fee is applicable to Cyril H. Hebrank. (Item 74-E)		485.00

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(Construction-Springfield State Hospital)

Board of Public Works Construction Fund of 1949:-

Item 68 - Land & Simmons Co., for Change Order #2 to contract (item 91-E) approved May 9, 1950. Fee is applicable to Henry P. Hopkins. (Item 39-C)	\$ 592.50
Item 71 - Item 91-A of Mr. Funk's agenda for the meeting of May 9, 1950 requested approval to expenditure of a sum not to exceed \$500.00 to Whitman, Re- quardt and Associates for study and preliminary design of Sewage Treatment Plant. Final billing indicates a cost of \$272.48 for this work.	500.00 / 272.48
Item 74 - / Raymond Concrete Pile Co., for test borings at proposed sites of the Convalescent Cottages. (Item 130-D)	1,547.50 .

4- The Board approved the following Item 39-E of Mr. Funk's agenda:-

"Reference is made to Item 71 of this Department's Agenda for the Board meeting of August 22, 1950, in which contract award was authorized to the Mullan Contracting Company for construction of Disturbed Patients Buildings at Springfield. The source of funds for this award were designated as Item 61 and 62 of the Board of Public Works Construction Fund of 1949. In order that there be adequate funds available in these accounts, it is herewith requested that approval be granted for the re-allocation of \$100,000.00 to Item 62; and \$25,000.00 to Item 61. These funds to be re-allocated will come from the following sources:

For Item 62	\$70,000.00 from Item 75 30,000.00 from Item 74
For Item 61	\$ 5,000.00 from Item 75 20,000.00 from Item 74

All Items mentioned above pertain to the Board of Public Works Construction Fund of 1949."

5- The Board approved the following Item 74-F of Mr. Funk's agenda, for Springfield State Hospital:-

"Approval is requested to execution of Change Order #4 to the contract with Mullan Contracting Company, in the amount of \$29,050.00 for accomplishing grading and excavation, including removing and replacing topsoil, in the area immediately adjacent to the Two Disturbed Patients Buildings and the Four Convalescent Cottages at Springfield. The work will include also necessary clearing and rough grading for roads and parking areas. Funds are available for this work in Board of Public Works Construction Fund of 1949, Item 72, "Addition to Tuberculosis Building." This structure will not be undertaken at this time. In order to facilitate the handling of accounts on this job, it is requested that the total sum of \$32,000.00 to include the cost of this change order, plus engineering fee due to Whitman, Requardt and Associates, be made available. Of this total amount, \$16,000.00 should be transferred to each of Items 61 and 62 of the Board of Public Works Construction Fund of 1949. The original contract to which this change order is an extension was approved by the Board at its meeting of August 22, 1950, Item 71 of this Department's agenda."

6- The Board approved the following Item 130-A of Mr. Funk's agenda, for Springfield State Hospital:-

"Reference is made to Item 42-D of this Department's agenda for the Board meeting of August 22, 1950, in which contract award in the amount of \$181,038.00 was approved to Allied Contractors for construction of Water Purification Plant at Springfield. Under that item an unencumbered balance of \$97,925.00 was projected against Item 46 of the General Construction Loan of 1947. A revised study of this item indicates that there is a balance of only \$92,218.75 in this item. In addition to this consideration, the previous reported item requested payment of engineering fee of approximately \$12,300.00 to Whitman, Requardt and Associates from Item 71 of the Board of Public Works

(Construction-Springfield State Hospital)

Construction Fund of 1949. Of this total, our records now indicate that a payment in the amount of \$7,781.25 on this engineering fee has already been made from Item 46 of the General Construction Loan of 1947. As a consequence, the balance due on the engineering fee, plus the amount of the contract award, comes to the amount of \$185,556.75 for which funds are available in the following accounts in the amounts indicated:

General Construction Loan of 1947-Item 46	\$ 92,218.75
Board of Public Works Construction Fund of 1949-Item 65	65,000.00
Board of Public Works Construction Fund of 1949-Item 71	28,338.00

It is requested that Item 42-D of the Agenda for August 22, 1950, be amended to take into consideration the information set forth above. "

Spring Grove State Hospital:-

- 1- See Pages 396 and 397, items 1, 2, 3, and 4, of these Minutes.
- 2- Upon the recommendation of Mr. Rennie, under items 16 and 34 for construction on his agenda, the Board approved the following expenditures by Spring Grove State Hospital from the funds set forth:

Board of Public Works Construction Fund of 1949-		
Item 90	List 9-A	\$ 18.91
	List 16-A	7.64
Item 92	List 20-A	14.70

- 3- Upon the recommendation of Mr. Funk, in the several items of his agenda, the Board approved award of the following contracts by Spring Grove State Hospital payable from the funds set forth:

Budget Item 201 - H. E. Crook Co. (Item 129-H)	\$ 27.84
Roland Electrical Company (Item 129-D)	26.03
Roland Electrical Company (Item 129-E)	7.55
Loane Machinery Co. (Item (Item 72-B)	285.00
Roland Electric Co. (Item 73-C)	57.00
John R. Crocker Co. (Item 38-B)	59.40
Roland Electrical Co. (Item 38-C)	51.00

General Construction Loan of 1947-Item 52 -	
Maryland House of Correction, for prison Labor. (Item 129-L)	698.88

Board of Public Works Construction Fund of 1949:-	
Item 85 - Colwill Construction Co., for Change Order #4, being a <u>credit</u> to contract (item 71-B) approved Aug. 2, 1949. (Item 38-E)	729.41 /
Paul J. Vincent Co., for Change Order #6 to contract (item 3-A) approved December 5, 1949. (Item 38-F)	96.48
Minneapolis-Honeywell Regulator Co., for installation of complete system of automatic temperature control in Building C, Cottages D, E, and F, Kitchen, and Employees Cafeteria. (Item 39-F) (Item 29-F)	2,076.00
H. G. Dowling Co., for installation of diamond mesh security screens at Hill Crest Building. (Item 129-G)	694.00
John R. Crocker Co., for booster pumping system in vicinity of Hillcrest Cottage. (Item 129-J)	1,538.00
Murphy and Murphy Painting Co., for work on storage tank. (Item 129-M)	2,180.00
Item 88 - Colwill Construction Co., Inc., for Change Order #3 to contract (item 33-HO) approved Dec. 5, 1949. Fee is applicable to Smith and Veale. (Item 72-A)	607.00
Colwill Construction Co., to increase Change Order #2 (item 41-KO) approved August 22, 1950. (Item 129-N)	1,432.04

(Construction-Spring Grove
State Hospital)

Board of Public Works Construction Fund of 1949:-

Item 90 - Raymond Concrete Pile Co., for test borings at the site of the Convalescent Cottages. (Item-38-D) (Item 129-I)	\$1,339.50
Martin Funnell, landscape architect, for work at Convalescent Cottages, and Admission Building. Payment on the basis of twice the technical payroll plus time of principal at \$1000 per hour. (Item 38-D)	- - -
Martin Funnell, for preliminary site plan in connection with above work. (Item 129-A)	552.00
Martin Funnell, for additional work on above site planning. (Item 129-B)	392.50
Item 92 - Charles R. Scrivener and Co., for Change Order #1 to contract (item 71) approved August 22, 1950, for Disturbed Patients Building. (Item 38-A) Fee is applicable to Henry P. Hopkins.	47,432.00
Item 94 - Cathedral Contractors, Inc., for Change Order #1 to contract (item 41-A) approved August 22, 1950, in Main Building. (Item 38-G)	4,283.00
Maryland House of Correction, for prison labor on various projects. (Item 129-C)	820.00
Maryland House of Correction, for prison labor, as set forth under item 41-E of Mr. Funk's agenda for August 22, 1950. (Item 129-K)	705.12
Henry A. Knott, Inc., for fence enclosure at Hillcrest Cottage. No fee. (Item 158)	5,078.00 .

State Department of Education:-1- Bowie State Teachers College -

Upon the recommendation of Mr. Funk, under the several items in his agenda, the Board approved award of the following contracts, payable from the funds set forth:-

Public School Account No. 29, General Education Board:

Hawkins Electric Co., Inc. for wiring and fixtures. (Item 11-C)	\$ 170.00
House of Correction, for prison labor (Item 71-C)	1,061.00
Capitol City Service, for sander rental "	41.11
Chas. N. Woods, for mileage in connection with construction program. "	94.90
Maryland House of Correction, for prison Labor in July 1950 on Demonstration Cottage. (Item 135-E)	28.00

Budget Item 201 - Beam Brothers, for Change Order #2 to contract (item 17-C) approved August 22, 1950. (Item 11-B)	203.25
House of Correction, for prison labor. (Item 71-C)	148.00
Modern Engineering Co., for repairs (Item 71-D)	72.00
Capitol Refrigeration Co., for repairs (Item 71-E)	177.90
Blair and Sons Co., Inc., for Change Order #1 to contract (item 17-A) approved August 22, 1950. (Item 135-A)	210.00
Venetian Blind Laundry and Manufacturing Co., for repairs. (Item 135-B)	750.00
Blair Brothers, for Change Order #1 to contract (item 17-D) approved August 22, 1950. (Item 135-D)	478.62

General Construction Loan of 1949 -

Item 132 - Raymond Concrete Pile Co., for test borings at the site of Boiler House. (Item 135-C)	388.75
Pennsylvania Railroad Company, for construction of a siding to accommodate the new proposed Boiler House. Cost to be \$7,145.00 with certain limited reimbursements accruing to the State on the basis of the number of cars used on this siding. The remaining 387 feet to cost \$7,447.00 (appr.) on the basis of bids. (Item 71-A)	14,592.00

(Construction-Bowie State
Teachers College)

General Construction Loan of 1949 -

Item 133 - Charles J. Speilman, for extension of Water Distribution and Sanitary Sewage Lines. Engineering fee is due Sandlass, Wieman and Associates. (Item 11-A)

\$67,065.75 .

And, the Board approved Item 11-D of Mr. Funk's agenda for today's meeting, as follows:

"Execution of an agreement between the State and the Washington Suburban Sanitary Commission for construction of water supply line to serve the State Teachers College at Bowie. This agreement will result in the State's making a contribution in the amount of \$22,344.00 toward the construction of the proposed 12" water main. This contribution represents less than one-half of the total construction cost of the supply line, and under the terms of the proposed agreement will not be reimbursable. It should be noted that this agreement will allow water supply to Bowie State Teachers College at the cost mentioned above in contract to an expenditure of \$81,650.00 which would be required if new lines, water treatment plant, and elevated storage tank had to be constructed at this Institution. This reflects a saving of \$59,306.00, plus considerable yearly operating cost. Funds are available for this expenditure in Item 133 of the General Construction Loan of 1949."

The Board executed the necessary Agreement covering the above item.

Upon the recommendation of Mr. Funk, under Item 71-B of his agenda for today's meeting, the Board approved award of contract by Bowie State Teachers College to John Matricciani & Sons, in the amount of 97,412.00, for the construction of a Sewage Treatment Plant at the school, with engineering fee applicable for Sandlass, Wieman and Associates. Payment is to be made from the following funds:-

General Construction Loan of 1949-Item 133	\$ 1,785.25
General Construction Loan of 1949-Item 134	95,626.75
	<u>\$97,412.00.</u>

General Construction Loan of 1949-Item 133 . . . \$ 2,585.59,
for engineering fee due Sandlass, Wieman
and Associates.

2- Frostburg State Teachers College -

- a. The Secretary reported to the Board that he had been advised by the State Department of Education that the six-room frame house located at 202 Maple Street, Frostburg, Maryland has been sold to James Rank, at public auction on September 2, 1950, for the sum of \$280.00, which sum had been credited to the General Construction Loan of 1949-Item 136-Purchase of Additional Land, for Frostburg State Teachers College.
- b. The Board approved the following expenditures which were made by Frostburg State Teachers College in connection with the purchase of land, from the General Construction Loan of 1949:-

Item 136-Purchase of Additional Land -	
The Times and Alleganian Co.	\$ 15.00
Harry G. Shupe	366.00
Item 137-Purchase of Land, Athletic Field -	
Harry G. Shupe	115.50
Charles L. Kpff, Treasurer of Allegany County Board of Education-	12,000.00 .

(Construction-Frostburg State
Teachers College)

- c. The Board approved Item 86-C of Mr. Funk's agenda, recommending the appointment of Francis J. Thuman and S. Russ Minter, as associate architects for the preparation of plans and specifications for a Library and Classroom Building for Frostburg State Teachers College, with the estimated cost being \$400,000.00. There are no funds currently available for this project.
- d. The Board approved Item 14-A of Mr. Funk's agenda and authorized award of contract by Frostburg State Teachers College to Charles F. Engle, in the amount of \$5,327.00, for replacing sidewalks on the campus area in general at the school. Payment is to be made from the following funds:

Budget Item 201	\$1,000.00
General Construction Loan of 1950-Item 1	4,327.00 .

- e. Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for Frostburg State Teachers College, as set forth in the several items of Mr. Funk's agenda, payable from the funds shown:-

Budget Item 201 - George F. and Charles F. Engle, for Change Order #1 to contract approved (item 16-E) on August 22, 1950. (Item 14-B)	\$ 225.00
H. A. Miller and Edgar Miller, for Change Order #1 to contract (item 16-A) approved August 22, 1950. (Item 137-A)	250.87
Hafer's Furniture Store, for asphalt tile floor in old classroom on Wolfe Property. (Item 137-B)	149.50

General Construction Loan of 1949-Item 138 - Raymond Concrete Pile Co., for test borings at site of Science Building. (Item 137-C)	1,250.80
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General Construction Loan of 1950-Item 36 - Queen City Electric Co., for electrical work on Wolfe residence. (Item 14-C)	1,800.00
Williams Construction Co., for construction of Athletic Field and Tract. (Item 21)	33,130.50
H. A. and Edgar Miller, for bathroom partition. (Item 86-A)	482.00
William Blake, for electrical work. (Item 86-B)	202.81
William J. Stark, Building Inspector, for one year from August 8, 1950. (Item 137-D)	3,432.00
Rudy's, Inc., for asphalt work in the Wolfe property. (Item 137-E)	649.00
Wilson Brothers, for installation of bathroom fixtures in former Bean property. (Item 137-F)	499.90
Jesse C. Fuller and Son, for removing partitions and patching walls & ceilings, etc., in the Wolfe property. (Item 137-G)	1,839.00 .

3- Salisbury State Teachers College -

- a. The Board approved the expenditure, reported by the Secretary, of \$392.00 by Salisbury State Teachers College to Richard W. Cooper, for engineering surveys, from the General Construction Loan of 1950-Item 38 - Land and Properties.
- b. Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for Salisbury State Teachers College, as shown in the several items of Mr. Funk's agenda, payable from the funds set forth:-

Budget Item 201 - J. Roland Dashiell and Sons, for patching terrazzo in the Women's Dormitory. (Item 139-B)	\$ 325.00
J. Roland Dashiell and Sons, for Change Order #1 to contract (item 22) approved August 22, 1950.	745.60

(Construction-Salisbury State
Teachers College.)

General Construction Loan of 1950-Item 38 -

J. Roland Dashiell and Sons, for Change Order

#1 on Men's Dormitory, to contract

(item 20) approved August 22, 1950. (Item 13) \$8,924.50 .

Fee is applicable to Malone & Williams.

When the State Department of Education sells the property at Salisbury, the proceeds from the sale will be credited to this account. Payment of the above item will not be honored until the property is sold and the proceeds deposited to this account.

- c. The Board approved award of contract by the Salisbury State Teachers College to Glen T. Hastings, for painting the Clock Tower, Dining Hall, Library and Faculty Offices, in the amount of \$2,064.76, as set forth in Item 139-A of Mr. Funk's agenda. Payment is to be made from the following funds.

1948-49 Fund Reserved-Item 201	\$ 575.00
1949-50 Budget - Item 201	1,490.00 .

4- Towson State Teachers College -

- a. Upon the recommendation of Mr. Rennie, in item 18 of his agenda, the Board approved the following expenditures by Towson State Teachers College:

General Construction Loan of 1947-Item 115	List 31	\$ 489.65
	List 34	1,473.65 .

- b. Upon the recommendation of Mr. Funk, in Item 12A of his agenda, the Board approved award of contract by Towson State Teachers College to John K. Ruff, Inc. for the construction of -

Men's Dormitory #1	\$226,900.00	
Men's Dormitory #2	<u>229,900.00</u>	\$456,800.00,

and that the bids for the Dining Hall and the Women's Dormitories be rejected as they are considerably out of line with the original estimates. Payment for the contract is to be made from the following funds:-

General Construction Loan of 1947-Item 114	\$ 31,000.00
General Construction Loan of 1949-Item 146	299,823.34
General Construction Loan of 1949-Item 147	125,976.66,

and payment of the fee due F. J. Thuman, architect, is to be payable from the following funds:

General Construction Loan of 1949-Item 147	\$ 22,634.10.
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- c- Upon the recommendation of Mr. Funk, in the several items of his agenda, the Board approved award of the following contracts for Towson State Teachers College, payable from the funds set forth:-

Budget Item 201 - Blair and Sons Co., Inc., for Change Order #2 to contract (item 18-E) approved August 22, 1950. (Item 61)	\$ 160.19
Blair and Sons Co., for Change Order #1 to above contract. (Item 136-A)	1,100.00

General Construction Loan of 1947-Item 115 -

Blair and Sons Co., Inc., for panic hardware, the Administration Building, Richmond Hall and Newell Hall. (Item 136-D)

2,390.00

(Construction-Towson State
Teachers College)

General Construction Loan of 1949 -

Item 146 - Williams Construction Co., for Change Order #1 to contract (item 130) approved May 9, 1950. (Item 136-B)	\$ 570.00
Item 147 - John K. Ruff, Inc., for Change Order #1 to contract for Two Dormitories for Men (item 12-A of agenda for this meeting)	2,057.00
Williams Construction Co., for Change Order #2 to contract (item 130) approved may 9, 1950. (Item 156)	6,869.00
Item 149 - Raymond Concrete Pile Co., for test borings for proposed Utility Extensions. (Item 136-C)	890.00 .

State Department of Health:-

Upon the recommendation of Mr. Funk, in the several items of his agenda, the Board approved award of the following contracts for the State Department of Health, payable from the funds set forth:-

Budget Item 201 - Raphael W. Skutch, for roofing repairs to Administration Building. (Item 67-A)	\$1,540.00
John R. Crocker Co., to deepen sump and connect. (Item 67-B)	150.00
Hilary Bally, for painting Elkton Clinic quarters. (Item 105-F)	415.00
Budget Item 509 - Joseph H. Argabright, for electrical installation at Headquarters. (Item 105-D)	75.00

General Construction Loan of 1949-Item 53 -

Smith, DeCorse and Christhilf, for Change Order #11, for a credit to contract (item 40) approved October 25, 1949. (Item 23) Fee is applicable.	97.00 /
Smith, DeCorse and Christhilf, for Change Order #1 to contract (item 2-A) approved May 31, 1950. (Item 105-E)	765.00
Smith, DeCorse and Christhilf, for Change Order #10 to contract (item 40) approved October 25, 1949. Fee is applicable for Bernard Evander. (Item 105-A)	4,586.25
Smith, DeCorse and Christhilf, for Change Order #12 to above contract. Fee is applicable, also. (Item 105-B)	3,840.00
S. Yeardley Smith, Engineer, for the preparation of plans and specifications for air-conditioning system for office space in Bennett Hall.	- - - - .

University of Maryland -

- 1- The Secretary brought to the attention of the Board a file relating to the request of the Board of Regents of the University of Maryland that it be authorized to enter into an agreement with the Federal Government to secure advance planning money in order to prepare plans and specifications for proposed construction at the University.

The Secretary had been instructed to confer with the Attorney General relative to the opinion given by the Attorney General, reported in Vol. 26, Page 503, Opinions of the Attorney General, in view of the letter which had been written to Mr. Funk by Dr. Byrd, under date of June 22, 1950, in which Dr. Byrd stated that under the opinion in question it seemed to be in order that gifts which are made for proper purposes of the University of Maryland may be accepted by the Board of Regents of the University of Maryland without prior approval by the Governor.

In a letter received by the Secretary, dated November 13, 1950, from The State Law Department it is stated:-

"The opinion of Attorney General Walsh to which Dr. Byrd refers is reported in 26 Opinions of the Attorney General, 503. There is nothing in that opinion inconsistent with my views. Unquestionably, the Board of Regents of the University of Maryland has power to accept gifts without executive approval. However, as I understand it, Dr. Byrd seeks a loan from the

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Federal Government under Public Law No. 352 - 81st Congress from the General Services Administration. A loan is not a gift."

After due consideration of the matter, the Secretary was instructed to advise Dr. Byrd of receipt of the advice from the Attorney General and to state that the Board of Public Works is being governed accordingly.

- 2- The Secretary brought to the attention of the Board a file of correspondence relative to the claim of Mr. Bernard Evander, architect, for additional services rendered to the University of Maryland.

After a discussion of the matter, and a statement by Mr. Funk that, in his opinion, the State had fully compensated Mr. Evander for the work done for the University of Maryland, the Board decided there was no merit to the claim for additional compensation as claimed.

- 3- Upon the recommendation of Mr. Rennie, in Items 21, 22 and 38 of his agenda, the Board approved the following expenditures by the University of Maryland, from the funds shown:-

General Construction Loan of 1949-Item 155	List 101	\$ 19.76
	List 282	3,844.87
	List 300	4,921.14
Item 157	List 121	440.45
	List 233	85.26
	List 282	660.26
	List 332	427.50
	List 358	210.00
Item 158	List 181	151.50
	List 282	225.00
Item 160	List 282	220.00
Item 161	List 204	769.00
Item 170	List 320	516.60
Item 186	233 List	67.48
Item 187	List 282	91.50
	List 320	61.29
Item 155	Huntley & Kretzmer	17,762.00
	Mctalab Equipment Corp.	44,405.45
Item 155	List 298	12.60
Item 157	List 298	1,573.35
Item 169	List 298	353.37
Item 170	List 389	2,121.31
	List 410	49.73
	List 426	75.00
Item 155	List 397	5,026.97
Item 157	List 410	190.00
General Construction Loan of 1950-Item 40	List 409	102.82 .

- 4- The Board approved the following Item 91-E of Mr. Funk's agenda:-

"Reference is made to Item 6-Z of this Department's Agenda for the Board meeting of August 22, 1950, in which contract award to McNamara Company was authorized in the amount of \$17,445.00 chargeable to State Item 65. It is requested that the fund source on this job be changed as follows:-

General Construction Loan of 1947-Item 129	\$ 370.48
University of Maryland-Special Funds-Item 65	17,074.52 .

- 5- After due consideration, the Board approved Items 17-A and 91-F of Mr. Funk's agenda, as follows:-

"Approval is herewith requested for the purchase of properties as

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indicated, adjacent to the campus at College Park:

Burg property, approximately 55 acres	\$21,000.00
House, plus one acre of land at corner of Colesville Road and University Lane	18,000.00
Various lots in College Park for Sorority house locations	<u>53,600.00</u>
Total Amount	\$92,600.00

no. 2
The purchase of these properties has the approval of the Board of Regents of the University, and appraisals indicate that their values are in excess of the sums the University contemplates paying for them. Funds are available -

General Construction Loan of 1947-Item 133	\$91,237.84
University of Maryland-Special Funds-Item 65	1,362.16."

"Reference is made to Item 17-A of the present Agenda in which approval was granted for transactions involving the purchase of land in the aggregate sum of \$92,600.00 in and around College Park. Under this item the property in College Park proper, purchased from Mary E. Roby and Eloise P. Claflin was shown as costing \$53,600.00. This amount did not take into consideration improvements on two of the lots involved in the transaction, as well as legal fees necessary in connection with title search, recording, etc. These later itmes bring the total expenditure to the sum of \$57,911.69. The additional \$4,311.69 is available as follows:

General Construction Loan of 1947 -	
Item 132	\$ 3,537.70
Item 133	773.99 ."

6-

Upon the recommendation of Mr. Funk, in Item 141-L of his agenda, the Board approved the following expenditures by the University of Maryland from the General Construction Loan of 1949:-

Chemistry Classroom Teaching and Research Laboratory-Item 155

Payroll 296	\$275.00
" 316	275.00
" 331	275.00
" 341	91.67
" 2	183.32
" 16	275.00
" 38	275.00

Greenhouse, Headhouse and Plant Laboratories-Item 163

Payroll 287	\$203.06
" 302	275.28
" 294	282.40
" 311	449.40
" 326	404.25
" 335	474.00
" 320	455.20
" 3	407.25
" 15	374.00
" 9	420.40
" 25	374.00
" 1	282.75
" 42	342.40
" 35	339.20 .

Agricultural Engineering Building-Item 158

Payroll 2	132.00
" 16	242.00
" 38	264.00

Poultry Building and Houses-Item 160

Payroll 296	242.00
" 316	242.00
" 331	220.00
" 341	110.00

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7- Upon the recommendation of Mr. Funk, the Board approved the following items for the University of Maryland:-

Item 154-M Reduction in the contract amount to the agreement with the Riley Stoker Co. by way of price adjustment on the work accomplished by that organization on the Central Heating Plant at College Park. The deduction amounts to the sum of \$503.00, to accrue to the General Construction Loan of 1947-Item 129.

Item 154-N Payment of invoice in the amount of \$2,745.00 to the Maryland House of Correction for prison labor used in connection with various construction and maintenance projects at College Park. Funds are available in the following sources:

Budget 6542, Fund 31540	\$ 872.50
Budget 1341, Fund 31699	1,372.50
Budget 1041, Fund 37010-University of Maryland Special Funds-Item 80	500.00 .

Item 154-Q Payment of invoice of Oliver Metzertott in the amount of \$100.00 for appraisal of property that the University is about to acquire. Funds are available in the General Construction Loan of 1947-Item 133.

8- Upon the recommendation of Mr. Funk, the Board approved the following items of Mr. Funk's agenda for the University of Maryland payable from University of Maryland-Special Funds, as set forth:-

Item 140-J	Johns-Manville Sales Corp., for Change Order #1 to contract (item 6-C) approved August 22, 1950. Budget 7241, Fund 31699.	\$ 2,291.00
	Johns-Manville Sales Corp., for Change Order #2 to above contract. Budget 7241, Fund 31699	265.00
Item 141-A	Suburban Engineering Co., for work on parking lots in connection with Stadium area. Materials through Department of Budget and Procurement. Budget 1341, Fund 31699.	3,099.76
Item 154-C	Mohican Engineering Services, for services in the Physics and Fluid Dynamics Laboratories. Budget 6540, Fund 31540-\$23.02 Budget 1041, Fund 37010- 42.78.	65.80
Item 154-H	General Floor Service Co., Inc., for flooring in Veteran's Housing Project. Budget 9948, Fund 31750.	3,500.00
Item 3-N	William H. Singleton Co., for plumbing installation on the fluid dynamics research project. Budget 3540, Fund 31540, State Item 65.	707.15
Item 3-Q	Washington Stair and Ornamental Iron Works, for Change Order #2 to contract (item 7-A) approved August 22, 1950. Budget 2540, Fund 31540, State Item 65.	176.00
Item 69-B	Helsing Brothers, for Change Order #1 to contract (item 60-A) approved August 22, 1950. Budget 2040, Fund 31261, State Item 65.	180.00
Item 140-V	Miller and Long Co., for reinforcing concrete base for stone steps at Glenn L. Martin College of Engineering. Budget 1341, Fund 31699, State Item 65.	1,673.39
Item 141-K	Walter Truland Corp., for refinements to the Central Heating Plant. Budget 6141, Fund 31699, State Item 65.	2,325.00
Item 154-L	H. Walton Redmile, for engineering services in connection with Armory ventilation. Budget 3540, Fund 31540, State Item 65.	258.00

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Item 91-J	George Hyman Construction Co., for Change Order #2 to contract (item 6-W) approved August 22, 1950. Fee is applicable to Henry P. Hopkins. Budget 1241, Fund 37012, State Item 82.	\$ 464.64
Item 140-X	George Hyman Construction Co., for Change Order #1 to above contract. Fee is applicable to Henry P. Hopkins. Item 82 of Special Funds.	1,348.00 .

9- Mr. Funk submitted the following information, under Item 68 of his Agenda, for the consideration of the Board.

I-"Presentation has been made to the department of Public Improvements of invoices from the L. P. Kooken Company (formerly Faisant and Kooken) for engineering and architectural services rendered in connection with preparation of plans and specifications for the Stadium, Field Houses, and Athletic Facilities for the University at College Park. The exact amount due to the Kooken Company for this work is indeterminate because the project as a whole has been undertaken under numerous different contracts, and the total cost has not been specifically determined. Under the invoices submitted the Kooken Company has requested payment on the basis of the estimated costs of the work for which they have made plans and specifications. Under the various invoices, presented, they have asked for payment of the preliminary amount due on the estimated cost base on the original working drawings. This preliminary amount would be 20% of the normal 5% fee on the estimated cost of \$1,485,487.00, or a total amount of \$14,854.87. In addition, they have also asked for sufficient payment on this estimated cost to bring the total amount of the fee due on the original working drawings to 75% of the normal fee of the \$1,485,487.00, which presents a total amount of \$55,705.76. It is felt that this amount should be paid to the Engineers without prejudice to the rights of either parties to arrive at the actual fee due from the actual costs.

II*Over and above these considerations, L. P. Kooken Company has also requested payment of final 25% of the 5% fee due on the items of work actually completed at this time. This final 25% of the 5% fee would be payable on the following items:

\$ 89,479.50	On the grading contract.
63,000.00	<u>Estimated</u> cost of sewage lines.
299,990.00	For contractor's low bid on stands.
418,701.75	For <u>estimated</u> cost of the Field Houses.

The fee payable on the Field House item under this later scope of the invoice on an estimated cost basis would amount to \$5,233.77. The Engineer has asked for only a 25% payment of this amount, or a total sum of \$1,308.44. Of the final 25% of the normal 5% fee asked on the concrete stands, the Engineer has asked for payments on the basis of only 90% completion, which would total the sum of \$3,374.89. On the grading and sewage line, the Engineer has asked for the total final 25% of the fee in the amounts of \$1,118.50 and \$787.50 respectively.

Over and above these considerations, the Engineers have asked for payments of 1% fee on the basis of a separate contract for supervision, etc. on the sewage, concrete stands, and field house portions of the job. The total fee asked under the items set forth in Paragraph II, including the 1% supervising items, amounts to \$14,406.25. It is recommended that this fee be paid also without prejudice to the rights of either parties.

III-The actual construction of the Stadium was initiated from plans which had been modified and revised to a considerable extent to accommodate the local requirements. These modifications and revisions were undertaken on a basis of twice the technical payroll, plus \$10.00 an hour for principals, which is the standard method of arriving at payments due for work revised by engineers or architects. The total fee requested under this paragraph amounts to the sum of \$14,527.04, which includes the cost of \$332.28 for additional sets of prints for this job.

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The total sum requested by the Engineers, under Paragraphs 1, 2, and 3, amounts to \$84,639.05. To date \$36,000.00 of this amount has been paid to the Engineers, leaving balance due of \$48,639.05. It is requested that the Board of Public Works authorize the payment of this amount immediately. Funds would be available in the Stadium Fund for the University of Maryland. (University of Maryland Special Funds-Item 80.)

L. P. Kooken Company has also requested payment of a preliminary fee of 20% of the 5% normal fee for preparing preliminary sketches only for a proposed second deck for this Stadium. This fee, predicated on the estimated cost of a second deck of \$1,174,000.00 (23,480 seats at \$50.00 per seat) amounts to the sum of \$11,740.00. The sketches submitted for this second deck would qualify as adequate preliminaries. It is requested that the Board of Public Works indicate their determination on payment of this fee in its full amount, or any part thereof, subject to further determination by legal representatives of the Engineers and representatives of the Attorney General's Office. If payment of the amount requested, or any amount on this preliminary fee is authorized, funds will come from the Stadium Fund at College Park. (University of Maryland Special Funds-Item 80.)

It is requested that any determination, or authorization, of a fee due to L. P. Kooken Company for the entire work set forth in items above be recorded as subject to final cost determinations on the project.

After a full discussion of this matter, the Board instructed Mr. Funk to submit the question to the Architectural Board of Review in order that that Board might pass upon the matter of the fee to which the company is entitled.

- 10- Upon the recommendation of Mr. Funk, in the several items of his agenda, the Board approved the award of the following contracts by the University of Maryland, payable from University of Maryland Special Funds-Item 80:-
- | | |
|---|------------------------------------|
| | (Budget
1041,
Fund
37010) |
| Suburban Engineering and Construction Co., for Change Order #4 to contract (item 62-B) approved Oct. 4, 1949. Budget 1041, Fund 37010. (Item 3-D) | \$17,000.00 |
| Suburban Engineering and Construction Co., for electrical conduit lines to Stadium and Stadium area at College Park, on time-and material basis. (Item 3-E) | 17,438.37 max. |
| Sanymetal Products Co., Inc., for work and equipment in various rest rooms in the Stadium area. (Item 3-F) | 9,980.00 |
| Suburban Engineering & Construction Co., for storm drainage lines, on time-and-material basis. (Item 3-G) | 21,000.00 max. |
| Anchor Post Fence Co., for Change Order #1 to contract (item 60-E) approved August 22, 1950. (Item 3-H) | 2,460.90 |
| Atlas Machine and Iron Works, Inc., for Change Order #1 to contract (item 6-T) approved August 22, 1950. (Item 3-L) | 30.80 |
| William H. Singleton Co., for Change Order #2 to contract (item 6-E) approved August 22, 1950. (Item 3-O) | 1,529.00 |
| Washington Stair and Ornamental Iron Works, for Change Order #1 to contract (item 7-A) approved August 22, 1950. (Item 3-P) | 96.00 |
| Atlas Machine and Iron Works, Inc., for Change Order #5, to contract (item 6-T) approved August 22, 1950. (Item 69-A) | 71.95 |
| E. C. Ernst, Inc., for Change Order #2 to contract (item 6-A) approved August 22, 1950. (Item 69-C) | 2,110.83 |
| Suburban Engineering and Construction Co., for work in site and road grading in areas adjacent to the Stadium, on time-and-material basis. (Item 78-A) | 46,504.67 max. |
| Suburban Engineering and Construction Co., on same basis as above, for clearing and burning brush, hauling stumps, and grading at side of baseball stands, in area adjacent to Stadium. (Item 78-B) | 2,953.15 max. |

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George Hyman Construction Co., on time-and-material basis, for work in connection with box seats, etc. (Item 78-C)	\$1,336.38
Baltimore Contractors, Inc., for Change Order #8 to contract, (item 155-F) approved Oct. 4, 1949. (Item 78-D)	47,283.15
McLeod and Romberg Stone Co., Inc., for Change Order #2 to contract (item 7-H) approved August 22, 1950. (Item 91-B)	278.17
Leo J. McCourt, for cinders. (Item 91-C)	472.50
University of Maryland Working Fund Account, as compensation for expenditure of a like amount to Baltimore and Ohio Railroad Co., for cinders. (Item 91-D)	202.17
William H. Singleton Co., for Change Order #7	239.08
Change Order #8	1,171.07
Change Order #9, to contract (item 6-E) approved August 22, 1950. (Item 91-G)	1,330.94,
Washington Stair and Ornamental Iron Works, for Change Order #4 to contract (item 7-A) approved August 22, 1950. (91-H)	100.00
Anchor Post Products, Inc., for Change Order #2 to contract (item 60-E) approved August 22, 1950. (Item 91-I)	2,775.00
S. E. Dockstader, Inc., for installation of steam at the Stadium Facility Buildings. (Item 91-K)	7,700.00
University of Maryland Working Fund Account, for cinders. (Item 91-L)	35.00
E. C. Ernst, Inc., for Change Order #1 to contract (item 6-A) approved August 22, 1950. (Item 91-M)	1,303.00
William H. Singleton Co., for Change Order #10	102.82
Change Order #11, to contract (item 6-E) approved August 22, 1950. (Item 91-O)	38.25
Edward W. Minte Co., Inc., for Change Order #1 to contract (item 6-U) approved August 22, 1950. (Item 91-Q)	530.00
William H. Singleton Co., for Change Order #12 to contract (item 6-E) approved August 22, 1950. (Item 125)	366.23
Atlas Machine and Iron Works, Inc., for Change Order #4 to contract (item 6-T) approved August 22, 1950. (Item 140-C)	213.00
William F. Nelson, for Change Order #7 to contract (item 60-B) approved August 22, 1950. (Item 140-D)	3,156.66
William F. Nelson, for Change Order #2	3,051.02
Change Order #3	1,342.22
Change Order #4	767.36
Change Order #5, to contract (item 60-B) approved August 22, 1950. (Item 140-K)	1,485.00
F. W. Haxel and Co., for furnishing and erection of two flag poles. (Item 140-L)	800.00
William H. Singleton Co., for Change Order #5 to contract (item 6-E) approved August 22, 1950.	2,038.79
Atlas Machine and Iron Works, Inc., for Change Order #3 to contract (item 6-T) approved August 22, 1950. (Item 140-S)	237.20
William F. Nelson, for Change Order #6 to contract (item 60-B) approved August 22, 1950. (Item 140-T)	1,510.81
Gichner, Inc., for Change Order #1 to contract (item 6-V) approved August 22, 1950. (Item 140-U) Credit.	822.00 /
William H. Singleton Co., Inc., for Change Order #4 to contract (item 6-E) approved August 22, 1950. (Item 140-Z)	24,834.89
Suburban Engineering Co., for a second contract, on a time- and-material basis, for clearing, grading, and filling inside the Stadium with top soil. (Item 141-B)	4,121.22
Pittsburgh Plate Glass Co., for glazing Stadium Field House and related buildings and installation of 22 mirrors. (Item 141-G)	2,090.35
Washington Suburban Sanitary Commission, for emergency work. (Item 154-D)	31.45
Atlas Machine and Iron Works, Inc., for Change Order #6 to contract (item 6-T) approved August 22, 1950. (Item 154-F)	15.80
Washington Stair and Ornamental Iron Works, for Change Order #5 to contract (item 7-A) approved August 22, 1950. (Item 154-G)	40.20

(Construction-University of Maryland)

(10-University of Maryland Special Funds-Item 80)

Clark Transfer Co., for moving frame building (Item- 154-Q)	\$ 75.00
William F. Nelson, for Change Order #8 to contract (item 60-B) approved August 22, 1950. (Item 154-P)	6,058.12
Thomas E. Carroll and Sons, for cutting and hauling sod. (Item 154-R)	1,529.25 .

11- Upon the recommendation of Mr. Funk, in the several items of his agenda, the Board approved award of the following contracts for the University of Maryland, at College Park, payable from the General Construction Loan of 1949, as indicated below:-

Item 155 - Hudson Supply and Equipment Co., for furnishing (Budget and installing asphalt tile in the new Chemistry 1041) Classroom and Reaching Research Laboratory. Fee is applicable to Hall, Border and Donaldson. The work was originally on the Hyman Construction Company contract, approved under Item 11-V on May 9, 1950. (Item 3-B)	\$15,750.00
George Hyman Construction Co., for Change Order #3 to contract (item 11-V) approved May 9, 1950. Fee is applicable to Hall, Border and Donaldson. Credit. (Item 3-C)	15,750.00 /
George Hyman Construction Co., for Change Order #2 to above contract. Fee is applicable to Hall, Border and Donaldson. (Item 3-I)	4,889.04
George Hyman Construction Co., for moving top soil. (Item 3-R)	258.00
C. A. Speake, for travel expenses. (Item 140-0)	19.46
Huntley & Kretzmer, for the assembly of sinks. (Item 154-S)	2,500.00
Item 157 - William Schoenfelder, to cover performance bond for the work involved in contract (item 27-H) approved May 31, 1950. (Item 140-B)	17.27
Item 158 - E. A. Rule, for completion of wall between the Agri- (Budget culture Engineering Building and the Agriculture 1341) Building. (Item 3-M)	3,352.00
Washington Stair and Ornamental Iron Works, for Change Order #3 to contract (item 7-A) approved August 22, 1950. (Item 140-I)	548.60
Item 161 - Barber and Ross, for millwork and trim on Apiary (Budget Building. (Item 3-A)	1,500.00
1641) Irvin Prickett, for roofing and sheet metal work on Apiary Building. (Item 3-K)	1,000.00
William H. Singleton Co., for Change Order #6 to contract (item 6-E) approved August 22, 1950. (Item 91-A)	137.50
Walter C. Doe & Co., for electrical work on Apiary Building. (Item 91-P)	1,186.00
William H. Singleton Co., Inc., for Change Order #3 to contract (item 6-E) approved August 22, 1950. (Item 140-Y)	92.33
Barber and Ross Co., for Change Order #1 to con- tract (item 3-A) approved at today's meeting. (Item 140-W)	388.00
Atlas Machine and Iron lWorks, for Change Order #2 to contract (item 6-T) approved August 22, 1950. (Item 141-D)	207.00
Miller and Long, for concrete work for basement, first floor, and outside steps of Apiary Build- ing. (Item 154-J)	3,427.00

(Construction-University of Maryland)

(11-General Construction Loan of 1949)

Item 163 - ~~Ficks~~-Braun Greenhouse Manufacturing Co., for
(Budget Change Order #3 to contract (item 28) approved
1841) Dec. 5, 1949. (Item 141-C) \$ 920.00

Item 168 - Bateman Photo-Print & Blue-Print Co., for work
for Livestock Sanitary Laboratory at Salisbury.
(Item 140-G) 89.40

Item 169 - John D. Dove, for rental of bulldozer in connection
with Tobacco Research Farm. (Item 140-M) 78.00

~~Item 170~~

Item 170 - Washington Suburban Sanitary Commission, for work
(Budget for the Swine Barn. (Item 140-A) 26.41
2541) Charles F. Knox, Jr., for work for Swine Barn.
(Item 140-E) 60.00
Dickinson-Young Construction Co., for Change Order
#1 to contract (item 67-U) approved May 9,
1950. (Item 140-H) 2,520.00
Walter C. Doe and Co., for electrical system to
the Swine Barn. (Item 141-E) 2,642.59
Robert F. Kahoe, for fencing at Swine Barn. (Item-
154-A) 1,650.00

(Under Item 154-E), of Mr. Funk's agenda:-

Item 163		Item 155		Item 158	
Payroll No.	Amount	Payroll No.	Amount	Payroll No.	Amount
49	\$ 319.90	54	\$ 275.00	54	\$ 242.00
57	296.00	76	275.00	76	220.00
72	401.20	88	275.00	88	242.00
68	392.80	112	275.00	112	242.00
81	380.56	122	275.00	122	242.00
89	279.95				
97	389.30				
111	358.00				
117	246.40				

Item 155 - C. A. Speake, under Item 140-F of Mr. Funk's agenda 21.63

Item 158 - Joint Carpentry Apprenticeship Committee (Item 140-F) 14.04 .

12- Upon the recommendation of Mr. Funk, in the several items of his Agenda, the Board approved award of the following contracts by the University of Maryland, payable from Budget Appropriations as shown:-

Kitchens, Inc., for Change Order #1 to contract (item 6-L)
approved August 22, 1950, from Fund 13010, Budget
1040. (Item 3-J) \$ 58.00

Floor Krafers of Baltimore, for "Modernfold Doors" in the
Dining Hall, from Budget 9949, Fund 31730, Requisition
30. (Item 17-B) 2,061.00

McLeod and Romberg Stone Co., for Change Order #1 to con-
tract (item 7-H) approved August 22, 1950, from - 3,483.00
Fund 31540, Budget 6540 \$1,156.39
Fund 31699, Budget 1341 2,326.61 (Item 78-E)

Atchison and Keller Co., for Change Order #1 to contract
(item 141-I) approved at today's meeting, from Budget
3040, Fund 13540. (Item 141-J) 189.75

The Atchison and Keller Company, for ventilating basement
floor classrooms and the band room in the new Armory,
from - Budget 7441, Fund 31699 \$3,500.00 4,381.00
Budget 3540, Fund 31540-Special
Funds Item 65 881.00 (Item 141-I)

Thomas E. Carroll, for moving trees. (Item 140-N) 223.12 .

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- 13- Upon the recommendation of Mr. Funk; the Board approved award of the following contracts by the University of Maryland, payable from Budget Appropriations as shown:

Item #29 - Pittcon Wood Products Co., for cabinet for Soil Conservation Service. Fund 13020, Budget 7043. (Item 141-H)	\$ 65.00
Item #40 - Standard Engineering Co., for electric air incinerator in Livestock Sanitary Service Laboratory. Budget 2064, Fund 14030. (Item 91-N)	2,070.00
Viner Construction Co., for five Poultry Houses. Budget 9940, Fund 14030. (Item 141-F)	3,750.00 .

- 14- Upon the recommendation of Mr. Funk, in the several items of his Agenda, the Board approved award of the following contracts for the University of Maryland-Baltimore Schools, payable from the funds set forth:-

Budget Appropriations -

Baltimore Elevator Co., for Change Order #1 to contract (item 3-A) approved Oct. 25, 1959, for work on Dental-Pharmacy elevator. Fund 16060, Budget 3542. (Item 7-A)	\$ 335.00
E. L. M. Fishpaw, Inc., for Change Order #1 to contract (item 45) approved May 31, 1950, for work at the Law School. Fund 16060, Budget 3542. (Item 7-B)	38.44
Certain items in Mr. Funk's agenda for August 22, 1950, stated funds were available for work authorized in Fund 36060, Budget 3542 and Fund 36060, Budget 3540; whereas, the fund source should have been Fund 16060, the Budget Item number remaining as reported. The items in which this correction is authorized are Item 10-B, 10-D, 10-F, 10-G, and 10-J of the Agenda for August 22, 1950. (Item 7-C)	----- .

- 15- Upon the recommendation of Mr. Funk, in item 131-B of his agenda, the Board approved execution of Change Order #1 to the contract with General Wrecking Co., in the amount of \$40.00, for capping four extra services in connection with the demolition of 647-53 West Redwood St., Baltimore. Funds are available in Fund 36041, Account 3240, State Item 73. The original contract was approved as Item 10-H of Mr. Funk's agenda for the meeting of August 22, 1950. University of Maryland Special Funds-Item 73.

- 16- The Board approved Item 132-C of Mr. Funk's agenda as follows:-

"Item 61-C, Agenda of this Department, at the meeting of August 22, 1950, approved award of a contract to Stromberg Time Corporation in the amount of \$576.00. The University has since informed this Department that this price includes excise tax on the clocks under this contract and that the Attorney General's office has advised the State of Maryland is not liable for these excise taxes. Accordingly, it is requested that the original approval be reduced from \$576.00 to \$552.20. Source of funds same as previously reported. (University of Maryland Special Funds-Item 75.)

- 17- Upon the recommendation of Mr. Funk, in Items 5 and 96 of his Agenda, the Board approved award of the following contracts for University Hospital, payable from Fund 36510, Budget 9942, Special Funds Item 201:-

Colwill Construction Co., for concrete slab and grating work.	\$ 717.00
Blair Bros. and E. L. M. Fishpaw , for painting and glass replacement, hospital and Nurses' Home.	8,752.00 .

(Construction-University of Maryland)

- 18- Upon the recommendation of Mr. Funk, under the several items of his agenda, the Board approved award of the following contracts for the University of Maryland, payable from Budget Appropriations Item #46:-Baltimore Schools:-

Westinghouse Electric Corp., for Change Order #3 to contract (item 10-D) approved August 22, 1950. (Item 155-A) Fund 16060, Budget 3540	\$ 175.32
Westinghouse Electric Corp., for Change Order #2 to above contract. (Item 155-B) Fund 16060, Budget 3540	39.15
Henry A. Knott, Inc., for Change Order #2 to contract (item 50-B) approved May 31, 1950. (Item 81-A)	465.60
Abbey Fence Co., for fencing and wall around University property at 619 and 621 W. Lombard Street, Baltimore. Budget 4540, Fund 16060.	712.90
Kirby and McGuire Co., for renovation of Office of Financial Administration. Budget 3542, Fund 16060. (Item 95)	7,106.00
Construction Service, Inc., for painting the Schools of Pharmacy and Dentistry. Fund 16060, Budget 3542. (Item 131-A)	1,250.00
Roland Larkin, for demolition of buildings at 619-21 W. Lombard St., Baltimore. Fund 16060, Budget 3542. (Item 132-A)	1,550.00
Roland Larkin, for Change Order #1 to above contract. Fund 16060, Budget 4540. (Item 132-B)	108.00
Electrical Construction Co., for Change Order #1 to contract (item 10-F) approved August 22, 1950. Fund 16060, 3542. (Item 132-D) School of Pharmacy.	120.00
Electrical Construction Co., for lighting basement of School of Dentistry. Fund 16060, Budget 3542. (Item 132-E)	499.00
Kirby and McGuire, Inc., for restoration of hospital wall and steps along Redwood St., Baltimore. Fund 16060, Budget 3542. (Item 132-F)	2,578.00
Westinghouse Electric Corp., for Change Order #1 to contract (item 10-D) approved August 22, 1950. Fund 16060, Budget 3540. (Item 132-G)	88.81
Henry A. Knott, Inc., for Change Order #1 to contract (item 50-B) approved May 31, 1950. Fund 16060, Budget 3542. (Item 132-H)	3,062.74
Queen City Renovating Co., for steam cleaning of the Law Building. Fund 16060, Budget 3542. (Item 132-I)	1,750.00
Blair Brothers, for Change Order #1 to contract (item 10-G) approved August 22, 1950. Fund 15060, Budget 3542. (Item 132-J)	340.76

- 19- Upon the recommendation of Mr. Funk, in the several items of his agenda, the Board approved award of the following contracts for the University of Maryland-Maryland State College, Princess Anne, with payment to be made from the funds set forth:-

University of Maryland Special Funds -

Item 65 - F. A. Davis and Sons, for Change Order #1 to contract (item 65) approved August 22, 1950. (Item 134-B) Budget 9949, Fund 31730.	\$2,123.00
Item 69 - F. A. Davis and Sons, for Change Order #2 to above contract. Credit. (Item 150-B) Budget 9091, Fund 35099.	101.00 /
General Construction Loan of 1949 -	
Item 181 - Charles E. Brohawn and Brothers, Inc., for Change Order #13 to contract (item 170) approved Oct. 4, 1949. Budget 4141, Fund 44999. (Item 150-C)	220.00
Item 183 - Charles E. Brohawn & Brothers, for 3 concrete tennis courts. Budget 4341, Fund 44999. (Item 15)	6,427.20
Item 186 - Paul V. Downing, for Change Order #1 to contract (item 12-E) approved August 22, 1950. Budget 4641, Fund 44999. (Item 134-A)	75.00

Re-allocation of funds in connection with construction of Men's Dormitory, and Heating Plant projects at Princess Anne. This re-allocation will result in decreasing the encumbrance in Item 181 of the General Construction Loan

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of 1949 for Charles E. Brohawn and Brothers in the amount of \$2,914.39, and for encumbering this item in the amount of \$2,914.39 for payment to James Posey and Associates, engineers for the Heating Plant and Utility Lines. Approval is also requested for decreasing the encumbrance in Item 185 of the General Construction Loan of 1949 for James Posey and Associates in the amount of \$2,914.39 and increasing the encumbrance in the same item for a similar amount to Charles E. Brohawn and Brothers. This re-allocation of funds will permit a proper set-up of encumbrances for payment in the Comptroller's Office of the University of Maryland.

- 20- The Board approved recommendation of Mr. Funk, in Item 19-B of his agenda, for the award of contract to the Washington Pump and Well Digging Company by the University of Maryland in connection with the construction of Utilities and Wells at the Tobacco Research and Experimental Farm, in the amount of \$2,170.00. For depths more or less than 300 feet, an addition or credit of \$5.00 per foot will result. Funds are available as follows:

General Construction Loan of 1949-Item 169	\$1,878.62
University of Maryland Special Funds-Item 66	291.38 .

- 21- Mr. Funk submitted the following Item 19-A of his agenda for the consideration of the Board.

"Bids solicited for the construction of the Tenant House, and the Tobacco Stripping and Shop Building at the Experimental Farm at Upper Marlboro initially resulted in the receipt of bids from only one bidder, Chris C. Campbell in the amount of \$8,500.00 for the Tenant House, and \$16,559.77 on the Tobacco Stripping and Shop Building. After receipt of these bids, efforts were made for several weeks to obtain additional bids with the result that one extra bid was submitted. This bid from Joseph V. Wyvill is in the amount of \$12,080.00 for the Tenant House and \$16,670.00 for the Tobacco Stripping and Shop Building. On this basis, it is requested that authorization be granted toward a contract for each of the projects to Chris C. Campbell, low bidder. However, since sufficient funds are not available to accomplish the complete job as projected, it is requested that the Campbell contract for the Tenant House be authorized in the amount of \$7,900.00, which represents a deduction of \$600.00 from the base bid for omission of digging the small well for the Tenant House. It is further requested that the contract amount for the Tobacco Stripping and Shop Building be limited to the sum of \$12,565.00, which represents a deduction of \$2,300.00 for omission of the plumbing in the building, and the deduction of \$1,694.77 for omission of the heating in the building. These items will be taken care of later when additional funds are available for the work. The funds for undertaking both these jobs are available in Item 169 of the General Construction Loan of 1949."

The Board approved Mr. Funk's recommendation.

- 22- Upon the recommendation of Mr. Funk, in Item 90 of his agenda, the Board approved the following expenditures by the University of Maryland from the General Construction Loan of 1949-Item 169, in connection with the Tobacco Experimental Farm:

W. T. Jowett	\$ 200.93
Marlboro Lumber Co.	<u>152.44</u> \$353.37 .

- 23- The Board also approved Item 6-B of Mr. Funk's agenda, for authority for the payment of \$102.50 and \$34.00 to W. Ballard Miles for survey work at the Maryland Seafood Laboratory at Crisfield, Maryland, from the Post War Construction Loan of 1945-Item 273.

- 24- Upon the recommendation of Mr. Funk, in the several items of his agenda, the Board approved the award of the following contract by the University of Maryland for the Salisbury Experimental Station, the Salisbury-Sub-Station, and the Salisbury Poultry Research Farm, with payment therefor to be made from the funds as set forth:-

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T. Milton Hearne, for construction of residence for the Foreman at Salisbury Experimental Station. Budget Appropriations for the University of Maryland.	\$9,550.00
Budget 2430, Fund 31860	\$8,250.00
Budget 5240, Fund 32056	1,300.00
(Item 6-A).	
H. Milton Hearne, for Change Order #1 to contract (item 41-D) approved January 9, 1950. Budget 5340, Fund 12010, Budget Appropriations Item 13. (Item 140-P)	1,400.00
Carl J. Williams & Sons, for Change Order #3 to contract (item 66) approved May 9, 1950. Budget 5842, Fund 12010, Budget Appropriations #13. (Item 151-A)	246.98
Choptank Construction Co., for construction of Salisbury Livestock Sanitary Laboratory, being Bid, Change Order #1 and Change Order #2. No engineering or architectural fees are applicable. Funds available are:-	65,483.49
General Fund Appropriation of	
1950-Item 40-A	\$ 4,736.00
General Construction Loan of	
1947-Item 130	576.69
General Construction Loan of	
1949-Item 168	60,170.80. (Item 4)
Carl J. Williams and Sons, for Change Order #2 to contract (item 66) approved May 9, 1950. Budget 1341, Fund 44799, State Item 130 - General Construction Loan of 1947-Item 130. (Item 151-B)	150.00
Choptank Construction Co., Inc., for Change Order #1 to contract (item 66) approved May 9, 1950. Budget 1341, Fund 44799, State Item 130-General Construction Loan of 1947-Item 130. (Item 110)	1,603.50
H. Milton Hearne, for Change Order #1 to contract (item 6-A) approved at today's meeting. Budget 5240, Fund 32056, State Item 66 - University of Maryland Special Funds-Item 66. (Item 151-C)	345.00 .

Board of Public Works:-

Upon the recommendation of Mr. Rennie, in Items 12 and 30 of his Agenda, the Board approved the following expenditures appropriated to the Board of Public Works under:-

General Construction Loan of 1949-Item 1	List 8-31-50	\$ 22.28	
	List 8-31-50	78.20	
	List 43	162.15	
	List 9-22-50	23.76	
	List 9-22-50	15.43	
	List 10-5-50	805.08	
	List 44	83.80	
	Item 2 List 46	3,299.97	
		List 54	901.29
	Item 4 List 2	7.64	
General Construction Loan of 1950-Item 1-E-2	List 2	7,689.00	
	Item 1-E-4 List 1	505.50	
	Item 1-E-7 List 2	591.00	
	Item 1-E-11	132.57	
	Item 2 List 9	1,428.45	
	List 10	305.24	
General Construction Loan of 1949-Item 1	List 1	79.31	
	Item 2 List 55	423.87	
		List 56	44.37
General Construction Loan of 1950-Item 1-E-2	List 3	7,748.00	
	Item 2 List 13	4,273.80 .	

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Maryland Tuberculosis Hospitals:-

Upon the recommendation of Mr. Rennie, under Items 20 and 37, the Board approved the following expenditures for the Maryland Tuberculosis Hospital, from the funds as indicated:--

General Construction Loan of 1947-Item 17	List 37	\$ 1,055.00
	List 42	113.21
Board of Public Works Construction Fund of 1949- Item 6	List 27	71.00
General Construction Loan of 1947-Item 17	List 60	220.01
Board of Public Works Construction Fund of 1949- Item 6	List 50	7.50 .

Adjournment:-

There being no further business, the meeting was adjourned.

Joseph Demelcusser
Secretary.



MEMORANDUM FOR FILE OF THE BOARD OF PUBLIC WORKS - November 27, 1950.

The Secretary discussed with Mr. Harrison L. Winter, Assistant Attorney General, the matter of provision in various Acts of the Legislature authorizing the issuance of State bonds, that the Board of Public Works shall certify to the Counties and Baltimore City the tax requirements for the loans for the next taxable year, and as the result of that discussion it was decided that a memorandum should be on file for future reference, as follows:-

GENERAL CONSTRUCTION LOAN OF 1950:

Chapter 109 of the Acts of 1950, Section 7, requires that the Board of Public Works, on or before December 1, certify to the Counties and Baltimore City the tax requirements for this loan for the next taxable year.

The purpose of this memorandum is to record that none of the bonds authorized have been issued as of this date, and no resolution has been passed for the issuance of any bonds in the future. It is not expected that any action looking toward the issuance of bonds of this loan will be taken until after January 1, 1951.

MENTAL HOSPITAL CONSTRUCTION LOAN OF 1950:

Chapter 48 of the Acts of 1950, Section 6, requires that the Board of Public Works, on or before December 1, shall certify to the Counties and Baltimore City the tax requirements for this loan for the next taxable year.

The purpose of this memorandum is to record that none of the bonds authorized have been issued as of this date, and no resolution has been passed for the issuance of any bonds in the future. It is not expected that any action looking toward the issuance of bonds of this loan will be taken until after January 1, 1951.

STATE OFFICE BUILDING LOAN OF 1945:

Chapter 49 of the Acts of 1950, Section 7, requires that the Board of Public Works, on or before December 1, shall certify to the Counties and Baltimore City the tax requirements for this loan for the next taxable year.

The purpose of this memorandum is to record that none of the bonds authorized have been issued as of this date, and no resolution has been passed for the issuance of any bonds in the future. It is not expected that any action looking toward the issuance of bonds of this loan will be taken until after January 1, 1951.

ARMORY LOAN OF 1948:

Chapter 51 of the Acts of 1950, Section 8, requires that the Board of Public Works, on or before December 1, shall certify to the Counties and Baltimore City the tax requirements for this loan for the next taxable year.

The purpose of this memorandum is to record that none of the bonds authorized have been issued as of this date, and no resolution has been passed for the issuance of any bonds in the future. It is not expected that any action looking toward the issuance of bonds of this loan will be taken until after January 1, 1951.

GENERAL CONSTRUCTION LOAN OF 1949:

Chapter 53 of the Acts of 1950, Section 7, provides that the Board of Public Works shall certify to the Counties and Baltimore City, on or before December 1, the tax requirements for the ensuing year for this loan.

There will be no action necessary in the case of this loan for the year 1951, since the law authorizing the loan, Chapter 53 of the Acts of 1950, levies a tax of one-tenth of one cent for the year 1951, and this levy is

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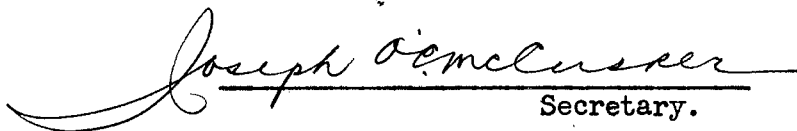
(General Construction Loan of 1949)

included in the State tax levy for 1951 to take care of interest payable on bonds of the loan which have been issued.

GENERAL PUBLIC SCHOOL ASSISTANCE LOAN OF 1949:

Chapter 52 of the Acts of 1949, Section 6, authorizing the General Public School Assistance Loan of 1949, provides for the certification by the Board of Public Works to the Counties and Baltimore City, of tax requirements to service this loan.

There will be no action necessary by the Board of Public Works for a tax levy in connection with this loan for the year 1951, since Chapter 52 of the Acts of 1949 provides for the necessary levy for 1951, and this levy is included in Chapter 50 of the Acts of 1950 levying State taxes for 1951.


Secretary.