

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 13, 1967

The Board of Public Works met in the Office of the Governor, State Office Building, Baltimore, Maryland, on Monday, November 13, 1967.

There were present:

Spiro T. Agnew, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Ormsby Moore, Program Executive, Executive Department
Mr. George R. Lewis, Director, Department of Public Improvements
Mr. James P. Slicher, Director, Department of Budget and Procurement

BONDS:

1- \$ 5,000,000 - Maryland Port Authority Second Loan of 1961
 415,000 - General Construction Loan of 1963
 1,000,000 - General Public Junior or Community College
 Construction Loan of 1964
 7,635,000 - Hospital Construction Loan of 1964
 1,500,000 - General Construction Loan of 1964
 1,000,000 - Sanitary Facilities Sewerage Loan of 1965
 11,000,000 - General Public School Construction Loan of 1965
 1,000,000 - General Construction Loan of 1965
 235,000 - Friendship International Airport Loan of 1965
 1,500,000 - Sanitary Facilities Sewerage Loan of 1966
 3,500,000 - General Construction Loan of 1966
 2,500,000 - The Greater Baltimore Region Consolidated Wholesale
 Food Market Loan of 1967
 1,000,000 - Area Vocational School Construction Loan of 1967
 9,670,000 - General Public School Construction Loan of 1967
 1,500,000 - General Public Junior or Community College
 Construction Loan of 1967
 50,000 - Allegany County Jail Loan of 1967
 3,000,000 - General Construction Loan of 1967
 140,000 - Baltimore City Jail Loan of 1967
 400,000 - Medical Examiner's Office Loan of 1967

On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Section 9 of Chapter 159 of the Acts of the General Assembly of Maryland of 1964, as amended by Chapters 743 and 793 of the Acts of 1965, Chapters 504, 569 and 653 of the Acts of 1966, Chapter 3 of the Acts of March 30, 1966, Special Session, and Chapters 426, 578 and 759 of the Acts of 1967, it is provided that the total loan authorized by Chapter 159 of the Acts of 1964, in the aggregate amount of \$27,593,000, shall be reduced by the amount appropriated for any project authorized and set forth therein if such project shall not have been contracted for on or before June 1, 1966 except as amended; and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact, that the following projects have not been and will not be contracted for and have been abandoned, viz:

GENERAL CONSTRUCTION LOAN OF 1964

Patuxent Institution:

1. Item 73 - Construction - Maintenance and Service Building \$ 47,891.00
2. Item 74 - Site Improvements: Maintenance and Service Building 1,200.00

WHEREAS, said Department has further certified, and this Board finds as a fact, that all other projects authorized and set forth in said Chapter 159 were contracted for prior to June 1, 1966, or the provisions for which in Section 9 have been amended and extended by legislative action, so that the total loan authorized by said Chapter 159, less unexpended balances canceled, has been reduced to \$4,329,324.56; and

(continued)

(Bonds-1, continued)

WHEREAS, the Board has determined to issue and sell Certificates of Indebtedness representing \$1,500,000 of the total loan of the General Construction Loan of 1964; and

WHEREAS, by Section 9 of Chapter 743 of the Acts of the General Assembly of Maryland of 1965, as amended by Chapters 425 and 504 of the Acts of 1966, Chapter 3 of the Acts of March 30, 1966, Special Session, and Chapters 370, 379, 426, 568, 570, 578, 627 and 759 of the Acts of 1967, it is provided that the total loan authorized by Chapter 743 of the Acts of 1965, in the aggregate amount of \$31,075,000, shall be reduced by the amount appropriated for any project authorized and set forth therein if such project shall not have been contracted for on or before June 1, 1967 except as amended; and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact, that the following projects have not been and will not be contracted for and have been abandoned, viz:

GENERAL CONSTRUCTION LOAN OF 1965

Department of Mental Hygiene:

Spring Grove State Hospital

1. Item 68 - Contingent upon and Supplementary to Federal Funds being made available to the Department of Mental Hygiene for the Construction of an addition to the Rehabilitation Building (Not under contract by June 1, 1967) \$ 79,122.50

Superintendent of Public Buildings and Grounds:

State Office Buildings - Baltimore

2. Item 11 - For the Purchase of Lot 9-C in the Mount Royal Plaza Project, etc. 675,000.00

WHEREAS, said Department has further certified, and this Board finds as a fact, that all other projects authorized and set forth in said Chapter 743 were contracted for prior to June 1, 1967, or the provisions for which in Section 9 have been amended and extended by legislative action, so that the total loan authorized by said Chapter 743, less unexpended balances canceled, has been reduced to \$2,308,197.67; and

WHEREAS, the Board has determined to issue and sell Certificates of Indebtedness representing \$1,000,000 of the total loan of the General Construction Loan of 1965; and

WHEREAS, by the power and authority conferred upon the Governor by Article II, Section 17, of the Constitution of Maryland, the Governor of Maryland vetoed a certain item under the above mentioned power of item veto, of Chapter 759 of the Acts of 1967, as evidenced by the following Governor's item veto statement:

"I hereby approve House Bill No. 81 except for the following enumerated items which I hereby expressly disapprove and veto in accordance with the power and authority conferred upon me by Article II, Section 17, of the Constitution of Maryland:

- "1. Section 5 (E) (2) (B) relating to an appropriation of \$200,000 for the first stage of construction of golf course in the Sweet Air recreation area; (Page 5--Lines 11a through 11c).
- "2. With respect to Section 5 (E) (5) (a) relating to an appropriation of \$700,000 for the acquisition of additional land for the Seneca Creek State Park, I hereby approve so much of this item which appropriates \$500,000 for this purpose and disapprove the remainder of \$200,000. (Page 6--Lines 24 through 25a)"; and

(continued)

(Bonds-1, continued)

WHEREAS, the General Assembly at the Special Session of June 22, 1967, sustained the Governor's Item Veto of Section 5 (E) (2) (B) in the amount of \$200,000 for the Sweet Air recreation area but overrode the veto with respect to Section 5 (E) (5) (a) reducing the appropriation of \$700,000 for Seneca Creek State Park by \$200,000; and

WHEREAS, said Chapter 759 provided for a total loan in the aggregate amount of \$48,900,700, this Board finds as a fact that by means of the above mentioned veto and the overriding of the second part of that veto that the total loan authorized by said Chapter 759 has been reduced to \$48,700,700; and

WHEREAS, The Greater Baltimore Consolidated Wholesale Food Market Authority, by resolution duly adopted at a meeting held September 25, 1967, has recommended to the Board of Public Works the issuance in accordance with Chapter 145 of the Acts of the General Assembly of Maryland of 1967 of a State loan to be known as "The Greater Baltimore Region Consolidated Wholesale Food Market Loan" in the aggregate amount of \$2,500,000, being the first installment of the total loan in the amount of \$4,000,000 authorized by said Chapter 145 of the Acts of 1967, and said Authority has submitted a plan, established to the satisfaction of the Board of Public Works, of adequate support and participation in the Market by the food industry, all as provided by said Chapter 145 of the Acts of 1967; and

WHEREAS, Maryland Port Authority, by resolution duly adopted at a meeting held August 25, 1967, has recommended to the Board of Public Works the issuance, in accordance with the provisions of Chapter 422 of the Acts of the General Assembly of Maryland of 1961, as amended by Chapters 711 and 793 of the Acts of the General Assembly of Maryland of 1965, Chapter 3 of the Acts of the General Assembly of Maryland of March 30, 1966, Special Session, and Chapters 426 and 578 of the Acts of the General Assembly of Maryland of 1967, of a State loan to be known as the "Maryland Port Authority Second Loan of 1961" in the aggregate amount of \$5,000,000, being the fifth installment of the total loan in the amount of \$10,000,000 authorized by said Chapter 422 of the Acts of 1961, as amended; and

WHEREAS, the Board of Public Works has determined to issue the fifth installment of the Maryland Port Authority Second Loan of 1961, the eighth installment of the General Construction Loan of 1963, the fifth installment of the General Public Junior or Community College Construction Loan of 1964, the fourth installment of the Hospital Construction Loan of 1964, the sixth installment of the General Construction Loan of 1964, the third installment of the Sanitary Facilities Sewerage Loan of 1965, the sixth installment of the General Public School Construction Loan of 1965, the sixth installment of the General Construction Loan of 1965, the third installment of the Friendship International Airport Loan of 1965, the third installment of the Sanitary Facilities Sewerage Loan of 1966, the third installment of the General Construction Loan of 1966, the first installment of The Greater Baltimore Region Consolidated Wholesale Food Market Loan of 1967, the first installment of the Area Vocational School Construction Loan of 1967, the first installment of the General Public School Construction Loan of 1967, the first installment of the General Public Junior or Community College Construction Loan of 1967, the first installment of the Allegany County Jail Loan of 1967, the first installment of the General Construction Loan of 1967, the total loan of the Baltimore City Jail Loan of 1967, the total loan of the Medical Examiner's Office Loan of 1967;

NOW, THEREFORE, BE IT ORDERED, that in accordance with Chapter 422 of the Acts of the General Assembly of 1961, as amended by Chapters 711 and 793 of the Acts of the General Assembly of 1965, Chapter 3 of the Acts of the General Assembly of March 30, 1966, Special Session, and Chapters 426 and 578 of the Acts of the General Assembly of 1967; Chapter 903 of the Acts of the General Assembly of 1963, as amended by Chapter 159 of the Acts of the General Assembly of 1964, Chapters 657, 660, 743 and 793 of the Acts of the General Assembly of 1965, Chapter 504 of the Acts of the General Assembly of 1966, Chapter 3 of the Acts of the General Assembly of March 30, 1966, Special Session, and Chapters 426, 578, 628 and 759 of the Acts of the General Assembly of 1967; Chapter 27 of the Acts of the General Assembly of 1964, as amended by Chapters 636 and 793 of the Acts of the General Assembly of 1965, and Chapter 3 of the Acts of the General Assembly of March 30, 1966, Special Session; Chapter 138 of the Acts of the General Assembly of 1964, as amended by Chapter 792 of the Acts of the General Assembly of 1965, Chapter 3 of the Acts of the General Assembly of March 30, 1966, Special Session, and Chapters 426 and 578 of the Acts of the General Assembly of 1967; Chapter 159 of the

(continued) 3

(Bonds-1, continued)

Acts of the General Assembly of 1964, as amended by Chapters 743 and 793 of the Acts of the General Assembly of 1965, Chapters 504, 569 and 653 of the Acts of the General Assembly of 1966, Chapter 3 of the Acts of the General Assembly of March 30, 1966, Special Session, and Chapters 426, 578 and 759 of the Acts of the General Assembly of 1967; Chapter 651 of the Acts of the General Assembly of 1965, as amended by Chapter 3 of the Acts of the General Assembly of March 30, 1966, Special Session; Chapter 635 of the Acts of the General Assembly of 1965, as amended by Chapter 3 of the Acts of the General Assembly of March 30, 1966, Special Session; Chapter 743 of the Acts of the General Assembly of 1965, as amended by Chapters 425 and 504 of the Acts of the General Assembly of 1966, Chapter 3 of the Acts of the General Assembly of March 30, 1966, Special Session, and Chapters 370, 379, 426, 568, 570, 578, 627, and 759 of the Acts of the General Assembly of 1967; Chapter 772 of the Acts of the General Assembly of 1965, as amended by Chapter 3 of the Acts of the General Assembly of March 30, 1966, Special Session, and Chapters 426 and 578 of the Acts of the General Assembly of 1967; Chapter 561 of the Acts of the General Assembly of 1966; Chapter 504 of the Acts of the General Assembly of 1966, as amended by Chapters 426, 569, 578 and 759 of the Acts of the General Assembly of 1967; Chapter 145 of the Acts of the General Assembly of 1967; Chapter 654 of the Acts of the General Assembly of 1967; Chapter 655 of the Acts of the General Assembly of 1967; Chapter 656 of the Acts of the General Assembly of 1967; Chapter 457 of the Acts of the General Assembly of 1967; Chapter 759 of the Acts of the General Assembly of 1967; Chapter 146 of the Acts of the General Assembly of 1967; and Chapter 147 of the Acts of the General Assembly of 1967, the Governor, the Comptroller of the Treasury and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise in the Baltimore Sun and the Baltimore News-American on November 22, 1967, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 10 o'clock A.M., E.S.T., on December 5, 1967, bids for Certificates of Indebtedness (hereinafter called "bonds") of the State of Maryland, to be issued upon the Serial Annuity Plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$ 5,000,000 - MARYLAND PORT AUTHORITY SECOND LOAN OF 1961
 (Being the fifth installment of the total loan in the amount of \$10,000,000 authorized by Chapter 422 of the Acts of 1961, as amended by Chapters 711 and 793 of the Acts of 1965, Chapter 3 of the Acts of March 30, 1966, Special Session, and Chapters 426 and 578 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
BA	\$ 300,000.00	January 1, 1971
BB	315,000.00	January 1, 1972
BC	325,000.00	January 1, 1973
BD	340,000.00	January 1, 1974
BE	350,000.00	January 1, 1975
BF	365,000.00	January 1, 1976
BG	380,000.00	January 1, 1977
BH	395,000.00	January 1, 1978
BI	410,000.00	January 1, 1979
BJ	430,000.00	January 1, 1980
BK	445,000.00	January 1, 1981
BL	465,000.00	January 1, 1982
BM	480,000.00	January 1, 1983

\$ 415,000 - GENERAL CONSTRUCTION LOAN OF 1963
 (Being the eighth installment of the total loan in the amount of \$26,239,000 authorized by Chapter 903 of the Acts of 1963, as amended by Chapter 159 of the Acts of 1964, Chapters 657, 660, 743 and 793 of the Acts of 1965, Chapter 504 of the Acts of 1966, Chapter 3 of the Acts of March 30, 1966, Special Session, and Chapters 426, 578, 628 and 759 of the Acts of 1967).

(continued)

(Bonds-1, continued)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
CN	\$ 25,000.00	January 1, 1971
CO	25,000.00	January 1, 1972
CP	25,000.00	January 1, 1973
CQ	30,000.00	January 1, 1974
CR	30,000.00	January 1, 1975
CS	30,000.00	January 1, 1976
CT	30,000.00	January 1, 1977
CU	35,000.00	January 1, 1978
CV	35,000.00	January 1, 1979
CW	35,000.00	January 1, 1980
CX	35,000.00	January 1, 1981
CY	40,000.00	January 1, 1982
CZ	40,000.00	January 1, 1983

\$ 1,000,000 - GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE
CONSTRUCTION LOAN OF 1964

(Being the fifth installment of the total loan in the amount of \$15,000,000 authorized by Chapter 27 of the Acts of 1964, as amended by Chapters 636 and 793 of the Acts of 1965, and Chapter 3 of the Acts of March 30, 1966, Special Session).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
BA	\$ 60,000.00	January 1, 1971
BB	65,000.00	January 1, 1972
BC	65,000.00	January 1, 1973
BD	65,000.00	January 1, 1974
BE	70,000.00	January 1, 1975
BF	75,000.00	January 1, 1976
BG	75,000.00	January 1, 1977
BH	80,000.00	January 1, 1978
BI	80,000.00	January 1, 1979
BJ	85,000.00	January 1, 1980
BK	90,000.00	January 1, 1981
BL	95,000.00	January 1, 1982
BM	95,000.00	January 1, 1983

\$ 7,635,000 - HOSPITAL CONSTRUCTION LOAN OF 1964

(Being the fourth installment of the total loan in the amount of \$50,000,000 authorized by Chapter 138 of the Acts of 1964, as amended by Chapter 792 of the Acts of 1965, Chapter 3 of the Acts of March 30, 1966, Special Session, and Chapters 426 and 578 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AN	\$ 460,000.00	January 1, 1971
AO	480,000.00	January 1, 1972
AP	495,000.00	January 1, 1973
AQ	515,000.00	January 1, 1974
AR	535,000.00	January 1, 1975
AS	560,000.00	January 1, 1976
AT	580,000.00	January 1, 1977
AU	605,000.00	January 1, 1978
AV	630,000.00	January 1, 1979
AW	655,000.00	January 1, 1980
AX	680,000.00	January 1, 1981
AY	705,000.00	January 1, 1982
AZ	735,000.00	January 1, 1983

(continued)

(Bonds-1, continued)

\$ 1,500,000 - GENERAL CONSTRUCTION LOAN OF 1964

(Being the sixth installment of the total loan in the amount of \$27,593,000 authorized by Chapter 159 of the Acts of 1964, as amended by Chapters 743 and 793 of the Acts of 1965, Chapters 504, 569 and 653 of the Acts of 1966, Chapter 3 of the Acts of March 30, 1966, Special Session, and Chapters 426, 578 and 759 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
BN	\$ 90,000.00	January 1, 1971
BO	95,000.00	January 1, 1972
BP	95,000.00	January 1, 1973
BQ	100,000.00	January 1, 1974
BR	105,000.00	January 1, 1975
BS	110,000.00	January 1, 1976
BT	115,000.00	January 1, 1977
BU	120,000.00	January 1, 1978
BV	125,000.00	January 1, 1979
BW	130,000.00	January 1, 1980
BX	135,000.00	January 1, 1981
BY	140,000.00	January 1, 1982
BZ	140,000.00	January 1, 1983

\$ 1,000,000 - SANITARY FACILITIES SEWERAGE LOAN OF 1965

(Being the third installment of the total loan in the amount of \$7,500,000 authorized by Chapter 651 of the Acts of 1965, as amended by Chapter 3 of the Acts of March 30, 1966, Special Session).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$ 60,000.00	January 1, 1971
AB	65,000.00	January 1, 1972
AC	65,000.00	January 1, 1973
AD	65,000.00	January 1, 1974
AE	70,000.00	January 1, 1975
AF	75,000.00	January 1, 1976
AG	75,000.00	January 1, 1977
AH	80,000.00	January 1, 1978
AI	80,000.00	January 1, 1979
AJ	85,000.00	January 1, 1980
AK	90,000.00	January 1, 1981
AL	95,000.00	January 1, 1982
AM	95,000.00	January 1, 1983

\$ 11,000,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1965

(Being the sixth installment of the total loan in the amount of \$50,000,000 authorized by Chapter 635 of the Acts of 1965, as amended by Chapter 3 of the Acts of March 30, 1966, Special Session).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
BN	\$ 660,000.00	January 1, 1971
BO	690,000.00	January 1, 1972
BP	715,000.00	January 1, 1973
BQ	745,000.00	January 1, 1974
BR	775,000.00	January 1, 1975
BS	805,000.00	January 1, 1976
BT	835,000.00	January 1, 1977
BU	870,000.00	January 1, 1978
BV	905,000.00	January 1, 1979
BW	940,000.00	January 1, 1980
BX	980,000.00	January 1, 1981
BY	1,020,000.00	January 1, 1982
BZ	1,060,000.00	January 1, 1983

(continued)

(Bonds-1, continued)

\$ 1,000,000 - GENERAL CONSTRUCTION LOAN OF 1965
(Being the sixth installment of the total loan in the amount of \$31,075,000 authorized by Chapter 743 of the Acts of 1965, as amended by Chapters 425 and 504 of the Acts of 1966, Chapter 3 of the Acts of March 30, 1966, Special Session, and Chapters 370, 379, 426, 568, 570, 578, 627 and 759 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
BN	\$ 60,000.00	January 1, 1971
BO	65,000.00	January 1, 1972
BP	65,000.00	January 1, 1973
BQ	65,000.00	January 1, 1974
BR	70,000.00	January 1, 1975
BS	75,000.00	January 1, 1976
BT	75,000.00	January 1, 1977
BU	80,000.00	January 1, 1978
BV	80,000.00	January 1, 1979
BW	85,000.00	January 1, 1980
BX	90,000.00	January 1, 1981
BY	95,000.00	January 1, 1982
BZ	95,000.00	January 1, 1983

\$ 235,000 - FRIENDSHIP INTERNATIONAL AIRPORT LOAN OF 1965
(Being the third installment of the total loan in the amount of \$1,500,000 authorized by Chapter 772 of the Acts of 1965, as amended by Chapter 3 of the Acts of March 30, 1966, Special Session, and Chapters 426 and 578 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$ 15,000.00	January 1, 1971
AB	15,000.00	January 1, 1972
AC	15,000.00	January 1, 1973
AD	15,000.00	January 1, 1974
AE	15,000.00	January 1, 1975
AF	15,000.00	January 1, 1976
AG	20,000.00	January 1, 1977
AH	20,000.00	January 1, 1978
AI	20,000.00	January 1, 1979
AJ	20,000.00	January 1, 1980
AK	20,000.00	January 1, 1981
AL	20,000.00	January 1, 1982
AM	25,000.00	January 1, 1983

\$ 1,500,000 - SANITARY FACILITIES SEWERAGE LOAN OF 1966
(Being the third installment of the total loan in the amount of \$8,795,000 authorized by Chapter 561 of the Acts of 1966).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$ 90,000.00	January 1, 1971
AB	95,000.00	January 1, 1972
AC	95,000.00	January 1, 1973
AD	100,000.00	January 1, 1974
AE	105,000.00	January 1, 1975
AF	110,000.00	January 1, 1976
AG	115,000.00	January 1, 1977
AH	120,000.00	January 1, 1978
AI	125,000.00	January 1, 1979
AJ	130,000.00	January 1, 1980
AK	135,000.00	January 1, 1981
AL	140,000.00	January 1, 1982
AM	140,000.00	January 1, 1983

(continued)

(Bonds-1, continued)

\$ 3,500,000 - GENERAL CONSTRUCTION LOAN OF 1966

(Being the third installment of the total loan in the amount of \$39,416,700 authorized by Chapter 504 of the Acts of 1966, as amended by Chapters 426, 569, 578 and 759 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$ 210,000.00	January 1, 1971
AB	220,000.00	January 1, 1972
AC	230,000.00	January 1, 1973
AD	235,000.00	January 1, 1974
AE	245,000.00	January 1, 1975
AF	255,000.00	January 1, 1976
AG	265,000.00	January 1, 1977
AH	275,000.00	January 1, 1978
AI	290,000.00	January 1, 1979
AJ	300,000.00	January 1, 1980
AK	310,000.00	January 1, 1981
AL	325,000.00	January 1, 1982
AM	340,000.00	January 1, 1983

\$ 2,500,000 - THE GREATER BALTIMORE REGION CONSOLIDATED WHOLESALE FOOD MARKET LOAN OF 1967

(Being the first installment of the total loan in the amount of \$4,000,000 authorized by Chapter 145 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 150,000.00	January 1, 1971
B	155,000.00	January 1, 1972
C	165,000.00	January 1, 1973
D	170,000.00	January 1, 1974
E	175,000.00	January 1, 1975
F	185,000.00	January 1, 1976
G	190,000.00	January 1, 1977
H	200,000.00	January 1, 1978
I	205,000.00	January 1, 1979
J	215,000.00	January 1, 1980
K	225,000.00	January 1, 1981
L	230,000.00	January 1, 1982
M	235,000.00	January 1, 1983

\$ 1,000,000 - AREA VOCATIONAL SCHOOL CONSTRUCTION LOAN OF 1967

(Being the first installment of the total loan in the amount of \$10,000,000 authorized by Chapter 654 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 60,000.00	January 1, 1971
B	65,000.00	January 1, 1972
C	65,000.00	January 1, 1973
D	65,000.00	January 1, 1974
E	70,000.00	January 1, 1975
F	75,000.00	January 1, 1976
G	75,000.00	January 1, 1977
H	80,000.00	January 1, 1978
I	80,000.00	January 1, 1979
J	85,000.00	January 1, 1980
K	90,000.00	January 1, 1981
L	95,000.00	January 1, 1982
M	95,000.00	January 1, 1983

(continued)

(Bonds-1, continued)

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\$ 9,670,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1967
(Being the first installment of the total loan
in the amount of \$50,000,000 authorized by Chapter
655 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 580,000.00	January 1, 1971
B	605,000.00	January 1, 1972
C	630,000.00	January 1, 1973
D	655,000.00	January 1, 1974
E	680,000.00	January 1, 1975
F	710,000.00	January 1, 1976
G	735,000.00	January 1, 1977
H	765,000.00	January 1, 1978
I	795,000.00	January 1, 1979
J	830,000.00	January 1, 1980
K	860,000.00	January 1, 1981
L	895,000.00	January 1, 1982
M	930,000.00	January 1, 1983

\$ 1,500,000 - GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE
CONSTRUCTION LOAN OF 1967
(Being the first installment of the total loan
in the amount of \$10,000,000 authorized by
Chapter 656 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 90,000.00	January 1, 1971
B	95,000.00	January 1, 1972
C	95,000.00	January 1, 1973
D	100,000.00	January 1, 1974
E	105,000.00	January 1, 1975
F	110,000.00	January 1, 1976
G	115,000.00	January 1, 1977
H	120,000.00	January 1, 1978
I	125,000.00	January 1, 1979
J	130,000.00	January 1, 1980
K	135,000.00	January 1, 1981
L	140,000.00	January 1, 1982
M	140,000.00	January 1, 1983

\$ 50,000 - ALLEGANY COUNTY JAIL LOAN OF 1967
(Being the first installment of the total loan
in the amount of \$51,000 authorized by Chapter
457 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 5,000.00	January 1, 1971
B	5,000.00	January 1, 1972
C	5,000.00	January 1, 1973
D	5,000.00	January 1, 1974
E	5,000.00	January 1, 1975
F	5,000.00	January 1, 1976
G	5,000.00	January 1, 1977
H	5,000.00	January 1, 1978
I	5,000.00	January 1, 1979
J*	5,000.00	January 1, 1980

*This installment and the total amount to be sold of the
Allegany County Jail Loan being only \$50,000, the bonds
will be redeemed in only 10 annual installments of \$5,000
each beginning January 1, 1971.

(continued)

(Bonds-1, continued)

\$ 3,000,000 - GENERAL CONSTRUCTION LOAN OF 1967
(Being the first installment of the total loan
in the amount of \$48,700,700 authorized by
Chapter 759 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 180,000.00	January 1, 1971
B	190,000.00	January 1, 1972
C	195,000.00	January 1, 1973
D	205,000.00	January 1, 1974
E	210,000.00	January 1, 1975
F	220,000.00	January 1, 1976
G	230,000.00	January 1, 1977
H	240,000.00	January 1, 1978
I	245,000.00	January 1, 1979
J	255,000.00	January 1, 1980
K	265,000.00	January 1, 1981
L	280,000.00	January 1, 1982
M	285,000.00	January 1, 1983

\$ 140,000 - BALTIMORE CITY JAIL LOAN OF 1967
(Being the total loan in the amount of \$140,000
authorized by Chapter 146 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 10,000.00	January 1, 1971
B	10,000.00	January 1, 1972
C	10,000.00	January 1, 1973
D	10,000.00	January 1, 1974
E	10,000.00	January 1, 1975
F	10,000.00	January 1, 1976
G	10,000.00	January 1, 1977
H	10,000.00	January 1, 1978
I	10,000.00	January 1, 1979
J	10,000.00	January 1, 1980
K	10,000.00	January 1, 1981
L	15,000.00	January 1, 1982
M	15,000.00	January 1, 1983

\$ 400,000 - MEDICAL EXAMINER'S OFFICE LOAN OF 1967
(Being the total loan in the amount of \$400,000
authorized by Chapter 147 of the Acts of 1967).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 25,000.00	January 1, 1971
B	25,000.00	January 1, 1972
C	25,000.00	January 1, 1973
D	25,000.00	January 1, 1974
E	30,000.00	January 1, 1975
F	30,000.00	January 1, 1976
G	30,000.00	January 1, 1977
H	30,000.00	January 1, 1978
I	35,000.00	January 1, 1979
J	35,000.00	January 1, 1980
K	35,000.00	January 1, 1981
L	35,000.00	January 1, 1982
M	40,000.00	January 1, 1983

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's or treasurer's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for two per centum of the par value of the bonds bid for. All bids will be opened at 10:00 o'clock A.M., E.S.T., on the 5th day of December, 1967.

(continued)

(Bonds-1, continued)

Said bonds shall be dated on the 1st day of January, 1968, and shall bear interest at a rate or rates to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). However, said rate or rates of interest shall not exceed four and one-half per centum per annum. The bidders shall be required to indicate in their bids the rate or rates of interest to be paid on the bonds of each maturity, but all bonds of any one maturity must bear interest at the same rate. The maximum number of rates which may be named is three, and the difference between the maximum and minimum interest rates so specified may not be greater than one per centum. The rate or rates must be a multiple of one-eighth of one per centum or one-tenth of one per centum, said interest to be payable semi-annually on the first day of July and January, during the continuance of the loans. A zero rate cannot be named, and the interest payable with respect to each bond on any one date will be evidenced by a single coupon. A bid for less than all of the nineteen issues will not be accepted, and all bids shall be based on an offering to pay not less than par for the bonds. The premium, if any, must be paid in cash as part of the purchase price.

Each bid must be in conformity with the official Notice of Sale and must be submitted on an official bid form.

Said bonds shall be of the denomination of \$5,000 each, shall be deliverable on the 10th day of January, 1968, or as soon thereafter as shall be practicable, shall be paid for in Federal Funds, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the State Fiscal Agent, Baltimore, Maryland 21203. The said bonds may be registered as to principal at the option and expense of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of such bonds shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

On the opening of said proposals, the bonds may be awarded to the highest responsible bidder for cash, whose proposal results in the lowest net interest cost to the State, and the net interest cost will be determined by computing the aggregate amount of interest payable on the bonds from their date to their respective maturities and by deducting from such aggregate amount the premium offered, if any.

If two or more responsible bidders have made the same bid and such bids are the highest, then such bonds shall be awarded in a ratable proportion to such responsible bidders bidding the same price, or awarded by lot to one of the responsible bidders, as required by the respective Acts authorizing the loans.

The Board reserves the right, in its discretion, to reject any or all bids.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loans in substantially the form submitted to this meeting and filed with the minutes thereof.

BE IT FURTHER ORDERED, that the law firm of Piper & Marbury be, and the same is hereby employed to act as bond counsel for the Maryland Port Authority Second Loan of 1961; the law firms of Semmes, Bowen & Semmes and Weinberg and Green be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1963 and the General Construction Loan of 1965; the law firms of Sherbow, Shea & Doyle and Semmes, Bowen & Semmes be, and the same are hereby employed to act as bond counsel for the General Public Junior or Community College Construction Loan of 1964 and the General Construction

(continued)

(Bonds-1, continued)

Loan of 1966; the law firms of Miles & Stockbridge and Semmes, Bowen & Semmes be, and the same are hereby employed to act as bond counsel for the Hospital Construction Loan of 1964; the law firms of Miles & Stockbridge and Weinberg and Green be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1964; the law firm of O'Connor & Sweeney be, and the same is hereby employed to act as bond counsel for the Sanitary Facilities Sewerage Loan of 1965, the Sanitary Facilities Sewerage Loan of 1966 and the Allegany County Jail Loan of 1967; the law firms of Miles & Stockbridge and Venable, Baetjer and Howard be, and the same are hereby employed to act as bond counsel for the General Public School Construction Loan of 1965 and the General Public School Construction Loan of 1967; the law firm of Sherbow, Shea & Doyle be, and the same is hereby employed to act as bond counsel for the Friendship International Airport Loan of 1965, the Area Vocational School Construction Loan of 1967 and the General Public Junior or Community College Construction Loan of 1967; the law firm of Weinberg and Green be, and the same is hereby employed to act as bond counsel for The Greater Baltimore Region Consolidated Wholesale Food Market Loan of 1967; the law firm of Niles, Barton, Gans & Markell be, and the same is hereby employed to act as bond counsel for the Baltimore City Jail Loan of 1967 and the Medical Examiner's Office Loan of 1967; the law firms of Weinberg and Green and Venable, Baetjer and Howard be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1967.

2-

a. Manuscript of Bonds - (as filed and approved at this Meeting):

MARYLAND PORT AUTHORITY SECOND LOAN OF 1961

Chapter 422, Acts of 1961, as amended by Chapters 711 and 793, Acts of 1965, Chapter 3, Acts of March 30, 1966, Special Session, and Chapters 426 and 578, Acts of 1967.

on the first day of _____ with interest thereon at the rate of _____ per cent per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "Maryland Port Authority Second Loan of 1961", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the Fifth Installment in the aggregate amount of \$5,000,000 of the total loan (A First, Second, Third and Fourth Installment in the total aggregate amount of \$5,000,000 having been heretofore issued) authorized by Chapter 422 of the Acts of the General Assembly of Maryland of 1961, as amended by Chapters 711 and 793 of the Acts of the General Assembly of Maryland of 1965, Chapter 3 of the Acts of the General Assembly of Maryland of March 30, 1966, Special Session, and Chapters 426 and 578 of the Acts of the General Assembly of Maryland of 1967, which said Chapter 422, as amended, authorized the creation of a State debt in a total amount of \$10,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used

(i) for making the payments to the Mayor and City Council of Baltimore which are provided for in Section 7 of Article 62B of the Annotated Code of Maryland (1964 Replacement Volume);

(ii) for paying the cost of any extensions, enlargements or improvements of the existing port facilities as that term is defined in Section 4 of said Article; and

(iii) for paying the cost of any additional port facilities as that term is defined in Section 4 of said Article; and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(continued)

(Bonds-2, continued)

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"MARYLAND PORT AUTHORITY SECOND
LOAN OF 1961" bond of \$5,000.00
upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

b. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1963

Chapter 903, Acts of 1963, as amended by Chapter 159, Acts of 1964, Chapters 657, 660, 743 and 793, Acts of 1965, Chapter 504, Acts of 1966, Chapter 3, Acts of March 30, 1966, Special Session, and Chapters 426, 578, 628 and 759, Acts of 1967.

on the first day of _____ with interest thereon at the rate of _____
per centper annum, payable on the first day of July and
January, respectively, upon presentation of the proper coupons hereto
attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "General Construction Loan of 1963", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the Eighth Installment in the aggregate amount of \$415,000 of the total loan (A First, Second, Third, Fourth, Fifth, Sixth and Seventh Installment in the total aggregate amount of \$25,615,000 having been heretofore issued) authorized by Chapter 903 of the Acts of the General Assembly of Maryland of 1963, as amended by Chapter 159 of the Acts of the General Assembly of Maryland of 1964, Chapters 657, 660, 743 and 793 of the Acts of the General Assembly of Maryland of 1965, Chapter 504 of the Acts of the General Assembly of Maryland of 1966, Chapter 3 of the Acts of the General Assembly of Maryland of March 30, 1966, Special Session, and Chapters 426, 578, 628 and 759 of the Acts of the General Assembly of Maryland of 1967, which said Chapter 903, as amended, authorized the creation of a State debt in a total amount of \$26,239,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for certain necessary building, construction, deferred maintenance and equipment purposes of the State of Maryland, for acquiring certain land, and for razing of the old Center Building, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

(continued)

(Bonds-2, continued)

Will pay to bearer at the office of the
State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "GENERAL
CONSTRUCTION LOAN OF 1963" bond of \$5,000.00
upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller,
Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy
Treasurer or Deputy Treasurer.

c. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOAN
OF 1964

Chapter 27, Acts of 1964, as amended by Chapters 636 and 793,
Acts of 1965, and Chapter 3, Acts of March 30, 1966, Special
Session.

on the first day of _____ with interest thereon at the rate of _____
per cent per annum, payable on the first day of July and January,
respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each,
known as Series _____ of "General Public Junior or Community College
Construction Loan of 1964", and numbered from _____ to _____, both
inclusive, and issued in pursuance of a Resolution of the Board of Public
Works of Maryland, adopted on the 13th day of November, 1967, which directed
the issuance of the Fifth Installment in the aggregate amount of \$1,000,000
of the total loan (A First, Second, Third and Fourth Installment in the total
aggregate amount of \$12,500,000 having been heretofore issued) authorized by
Chapter 27 of the Acts of the General Assembly of Maryland of 1964, as amended
by Chapters 636 and 793 of the Acts of the General Assembly of Maryland of 1965,
and Chapter 3 of the Acts of the General Assembly of Maryland of March 30, 1966,
Special Session, which said Chapter 27, as amended, authorized the creation of
State debt in a total amount of \$15,000,000, authorized and empowered the
Board of Public Works by appropriate Resolution, from time to time, to issue any
proportion of the total loan so authorized, the proceeds thereof to be used
exclusively for the purpose of supplementing the financing of the construction
of public junior or community college buildings and facilities by each of the
counties in this State and the Mayor and City Council of Baltimore; the
acquisition of such real estate or interest in lands as may be necessary in
connection therewith by each of the counties and the Mayor and City Council of
Baltimore; and provided generally for the issue and sale of Certificates of
Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful
money of the United States of America at the office of the State Fiscal Agent,
Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"GENERAL PUBLIC JUNIOR OR COMMUNITY
COLLEGE CONSTRUCTION LOAN OF 1964"
bond of \$5,000.00 upon presentation
of this coupon.

(continued)

(Bonds-2, continued)

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

d. Manuscript of Bonds - (as filed and approved at this Meeting):

HOSPITAL CONSTRUCTION LOAN OF 1964

Chapter 138, Acts of 1964, as amended by Chapter 792, Acts of 1965, Chapter 3, Acts of March 30, 1966, Special Session, and Chapters 426 and 578, Acts of 1967.

on the first day of _____ with interest thereon at the rate of _____ per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "Hospital Construction Loan of 1964", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the Fourth Installment in the aggregate amount of \$7,635,000 of the total loan (A First, Second and Third Installment in the total aggregate amount of \$30,055,000 having been heretofore issued) authorized by Chapter 138 of the Acts of the General Assembly of Maryland of 1964, as amended by Chapter 792 of the Acts of the General Assembly of Maryland of 1965, Chapter 3 of the Acts of the General Assembly of Maryland of March 30, 1966, Special Session, and Chapters 426 and 578 of the Acts of the General Assembly of Maryland of 1967, which said Chapter 138, as amended, authorized the creation of a State debt in a total amount of \$50,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for the purpose of aiding in the financing of certain loans to be made to voluntary non-profit hospitals for the construction, expansion, relocation, replacement or modernization of their hospital buildings, facilities, and equipment; provided generally for the terms and conditions of creating this debt and for expending funds thereunder; and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "HOSPITAL CONSTRUCTION LOAN OF 1964" bond of \$5,000.00 upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

e. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1964

Chapter 159, Acts of 1964, as amended by Chapters 743 and 793, Acts of 1965, Chapters 504, 569 and 653, Acts of 1966, Chapter 3, Acts of March 30, 1966, Special Session, and Chapters 426, 578 and 759, Acts of 1967.

(continued)

(Bonds-2, continued)

on the first day of _____ with interest thereon at the rate of _____ per cent per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "General Construction Loan of 1964", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the Sixth Installment in the aggregate amount of \$1,500,000 of the total loan (A First, Second, Third, Fourth and Fifth Installment in the total aggregate amount of \$21,500,000 having been heretofore issued) authorized by Chapter 159 of the Acts of the General Assembly of Maryland of 1964, as amended by Chapters 743 and 793 of the Acts of the General Assembly of Maryland of 1965, Chapters 504, 569 and 653 of the Acts of the General Assembly of Maryland of 1966, Chapter 3 of the Acts of the General Assembly of Maryland of March 30, 1966, Special Session, and Chapters 426, 578 and 759 of the Acts of the General Assembly of Maryland of 1967, which said Chapter 159, as amended, authorized the creation of a State debt in a total amount of \$27,593,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for certain necessary building, construction, planning, deferred maintenance and equipment purposes of the State of Maryland, for acquiring certain land, and for razing of the Superintendent's residence at Patuxent Institution, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"GENERAL CONSTRUCTION LOAN OF 1964"
bond of \$5,000.00 upon presentation
of this coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

f. Manuscript of Bonds - (as filed and approved at this Meeting):

SANITARY FACILITIES SEWERAGE LOAN OF 1965

Chapter 651, Acts of 1965, as amended by Chapter 3,
Acts of March 30, 1966, Special Session.

on the first day of _____ with interest thereon at the rate of _____ per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "Sanitary Facilities Sewerage Loan of 1965", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the Third Installment in the aggregate amount of \$1,000,000 of the total loan (A First and Second Installment in the total aggregate amount of \$4,250,000 having been heretofore issued) authorized by Chapter 651 of the Acts of the General Assembly of Maryland of 1965, as amended by Chapter 3 of the Acts of the General Assembly of Maryland of March 30, 1966, Special Session, which said Chapter 651, as amended, authorized the creation of a State debt in a total amount of \$7,500,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds

(continued)

(Bonds-2, continued)

thereof to be used exclusively for the purpose of assisting the counties, municipalities or any agency thereof in this State, on an equal matching basis to be reduced by the amount of any available federal grant, for the construction of basic main facilities of a sewerage system which meets the standards required by the Federal Water Pollution Control Act; and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "SANITARY FACILITIES SEWERAGE LOAN OF 1965" bond of \$5,000.00 upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

g. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1965
Chapter 635, Acts of 1965, as amended by Chapter 3,
Acts of March 30, 1966, Special Session.

on the first day of _____ with interest thereon at the rate of _____ per cent per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "General Public School Construction Loan of 1965", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the Sixth Installment in the aggregate amount of \$11,000,000 of the total loan (A First, Second, Third, Fourth and Fifth Installment in the total aggregate amount of \$37,415,000 having been heretofore issued) authorized by Chapter 635 of the Acts of the General Assembly of Maryland of 1965, as amended by Chapter 3 of the Acts of the General Assembly of Maryland of March 30, 1966, Special Session, which said Chapter 635, as amended, authorized the creation of a State debt in a total amount of \$50,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the counties in this State and by the Mayor and City Council of Baltimore; the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties in this State and by the Mayor and City Council of Baltimore; provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan; and provided for the method by which the financial assistance for the construction of public school buildings and public school facilities and the purchase of public school lands is to be afforded to each of the counties of this State and to the Mayor and City Council of Baltimore.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(continued)

(Bonds-2, continued)

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"GENERAL PUBLIC SCHOOL CONSTRUCTION
LOAN OF 1965" bond of \$5,000.00
upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

h. Manuscript of Bonds - (as filed and approved at this Meeting):GENERAL CONSTRUCTION LOAN OF 1965

Chapter 743, Acts of 1965, as amended by Chapters 425 and 504, Acts of 1966, Chapter 3, Acts of March 30, 1966, Special Session, and Chapters 370, 379, 426, 568, 570, 578, 627 and 759, Acts of 1967..

on the first day of _____ with interest thereon at the rate of _____ per cent per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "General Construction Loan of 1965", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the Sixth Installment in the aggregate amount of \$1,000,000 of the total loan (A First, Second, Third, Fourth and Fifth Installment in the total aggregate amount of \$27,000,000 having been heretofore issued) authorized by Chapter 743 of the Acts of the General Assembly of Maryland of 1965, as amended by Chapters 425 and 504 of the Acts of the General Assembly of Maryland of 1966, Chapter 3 of the Acts of the General Assembly of Maryland of March 30, 1966, Special Session, and Chapters 370, 379, 426, 568, 570, 578, 627 and 759 of the Acts of the General Assembly of Maryland of 1967, which said Chapter 743, as amended, authorized the creation of a State debt in a total amount of \$31,075,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for certain necessary building, construction, planning, deferred maintenance and equipment purposes of the State of Maryland, for acquiring certain land and options in connection therewith, and for razing certain State-owned buildings; and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"GENERAL CONSTRUCTION LOAN OF 1965"
bond of \$5,000.00 upon presentation
of this coupon.

(continued)

(Bonds-2, continued)

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

i. Manuscript of Bonds - (as filed and approved at this Meeting):

FRIENDSHIP INTERNATIONAL AIRPORT LOAN OF 1965
Chapter 772, Acts of 1965, as amended by Chapter 3,
Acts of March 30, 1966, Special Session, and Chapters
426 and 578, Acts of 1967.

on the first day of _____ with interest thereon at the rate of _____ per cent per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "Friendship International Airport Loan of 1965", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the Third Installment in the aggregate amount of \$235,000 of the total loan (A First and Second Installment in the aggregate amount of \$1,265,000 having been heretofore issued) authorized by Chapter 772 of the Acts of the General Assembly of Maryland of 1965, as amended by Chapter 3 of the Acts of the General Assembly of Maryland of March 30, 1966, Special Session, and Chapters 426 and 578 of the Acts of the General Assembly of Maryland of 1967, which said Chapter 772, as amended, authorized the creation of a State debt in a total amount of \$1,500,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used exclusively for the purpose of supplementing the financing of the construction, improvement, and development of buildings, structures, facilities and other capital improvements, including the acquisition of land, at or for Friendship International Airport owned and operated by the Mayor and City Council of Baltimore, subject to limitations and conditions, including the requirement that the Mayor and City Council of Baltimore provide at least equal and matching funds for the same purposes from any other source, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office
of the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"FRIENDSHIP INTERNATIONAL AIRPORT
LOAN OF 1965" bond of \$5,000.00
upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

j. Manuscript of Bonds - (as filed and approved at this Meeting):

SANITARY FACILITIES SEWERAGE LOAN OF 1966
Chapter 561, Acts of 1966.

(continued)

(Bonds-2, continued)

on the first day of _____ with interest thereon at the rate of _____ per cent per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "Sanitary Facilities Sewerage Loan of 1966", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the Third Installment in the aggregate amount of \$1,500,000 of the total loan (A First and Second Installment in the aggregate amount of \$4,100,000 having been heretofore issued) authorized by Chapter 561 of the Acts of the General Assembly of Maryland of 1966, which said Chapter 561 authorized the creation of a State debt in a total amount of \$8,795,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used exclusively for the purpose of assisting the counties, municipalities or any agency thereof in this State, on an equal matching basis to be reduced by the amount of any available federal grant, for the construction of basic main facilities of a sewerage system which meets the standards required by the Federal Water Pollution Control Act; and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"SANITARY FACILITIES SEWERAGE LOAN
OF 1966" bond of \$5,000.00 upon
presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

k. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1966
Chapter 504, Acts of 1966, as amended by Chapters 426, 569,
578 and 759, Acts of 1967.

on the first day of _____ with interest thereon at the rate of _____ per cent per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "General Construction Loan of 1966", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the Third Installment in the aggregate amount of \$3,500,000 of the total loan (A First and Second Installment in the aggregate amount of \$13,000,000 having been heretofore issued) authorized by Chapter 504 of the Acts of the General Assembly of Maryland of 1966, as amended by Chapters 426, 569, 578 and 759 of the Acts of the General Assembly of Maryland of 1967, which said Chapter 504, as amended, authorized the creation of a State debt in a total amount of \$39,416,700, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for certain necessary building, construction, planning, deferred maintenance and equipment purposes of the State of Maryland, for acquiring certain land and options in connection therewith, and provided generally for the issue and

(continued)

(Bonds-2, continued)

sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"GENERAL CONSTRUCTION LOAN OF 1966"
bond of \$5,000.00 upon presentation
of this coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

l. Manuscript of Bonds - (as filed and approved at this Meeting):

THE GREATER BALTIMORE REGION CONSOLIDATED WHOLESALE FOOD
MARKET LOAN OF 1967
Chapter 145, Acts of 1967.

on the first day of _____ with interest thereon at the rate of _____
per cent per annum, payable on the first day of July and January,
respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "The Greater Baltimore Region Consolidated Wholesale Food Market Loan of 1967", and numbered from _____ to _____ both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the First Installment in the aggregate amount of \$2,500,000 of the total loan authorized by Chapter 145 of the Acts of the General Assembly of Maryland of 1967, which said Chapter 145, authorized the creation of a State debt in a total amount of \$4,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used exclusively for the purpose of providing funds for use by The Greater Baltimore Consolidated Wholesale Food Market Authority in carrying out its purposes as provided by said Chapter 145; and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"THE GREATER BALTIMORE REGION
CONSOLIDATED WHOLESALE FOOD MARKET
LOAN OF 1967" bond of \$5,000.00
upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

m. Manuscript of Bonds - (as filed and approved at this Meeting):

(continued)

(Bonds-2, continued)

AREA VOCATIONAL SCHOOL CONSTRUCTION LOAN OF 1967
Chapter 654, Acts of 1967.

on the first day of _____ with interest thereon at the rate of _____ per cent per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "Area Vocational School Construction Loan of 1967", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the First Installment in the aggregate amount of \$1,000,000 of the total loan authorized by Chapter 654 of the Acts of the General Assembly of Maryland of 1967, which said Chapter 654, authorized the creation of a State debt in a total amount of \$10,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used exclusively for the purpose of supplementing the financing, the construction of and equipment for area vocational schools by each of the counties in this State and the Mayor and City Council of Baltimore; the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties and the Mayor and City Council of Baltimore; and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"AREA VOCATIONAL SCHOOL CONSTRUCTION
LOAN OF 1967" bond of \$5,000.00 upon
presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

n. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1967
Chapter 655, Acts of 1967.

on the first day of _____ with interest thereon at the rate of _____ per cent per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "General Public School Construction Loan of 1967", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the First Installment in the aggregate amount of \$9,670,000 of the total loan authorized by Chapter 655 of the Acts of the General Assembly of Maryland of 1967, which said Chapter 655, authorized the creation of a State debt in a total amount of \$50,000,000, authorized and empowered the Board of Public Works by appropriate

(continued)

(Bonds-2, continued)

Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the counties in this State and by the Mayor and City Council of Baltimore; the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties in this State and by the Mayor and City Council of Baltimore; provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan; and provided for the method by which the financial assistance for the construction of public school buildings and public school facilities and the purchase of public school lands is to be afforded to each of the counties of this State and to the Mayor and City Council of Baltimore.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"GENERAL PUBLIC SCHOOL CONSTRUCTION
LOAN OF 1967" bond of \$5,000.00
upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

o. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOAN
OF 1967
Chapter 656, Acts of 1967.

on the first day of _____ with interest thereon at the rate of _____ per cent per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "General Public Junior or Community College Construction Loan of 1967", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the First Installment in the aggregate amount of \$1,500,000 of the total loan authorized by Chapter 656 of the Acts of the General Assembly of Maryland of 1967, which said Chapter 656, authorized the creation of a State debt in a total amount of \$10,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used exclusively for the purpose of supplementing the financing of the construction of public junior or community college buildings and facilities by each of the counties in this State and the Mayor and City Council of Baltimore; the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties and the Mayor and City Council of Baltimore; and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(continued)

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"GENERAL PUBLIC JUNIOR OR COMMUNITY
COLLEGE CONSTRUCTION LOAN OF 1967"
bond of \$5,000.00 upon presentation
of this coupon.

To be imprinted on plate which provides for execution by Comptroller,
Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy
Treasurer or Deputy Treasurer.

p. Manuscript of Bonds - (as filed and approved at this Meeting):

ALLEGANY COUNTY JAIL LOAN OF 1967
Chapter 457, Acts of 1967.

on the first day of _____ with interest thereon at the rate of _____
per cent per annum, payable on the first day of July and January, respectively,
upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each,
known as Series _____ of "Allegany County Jail Loan of 1967", and
numbered I, and issued in pursuance of a Resolution of the Board of Public
Works of Maryland, adopted on the 13th day of November, 1967, which directed
the issuance of the First Installment in the aggregate amount of \$50,000
of the total loan authorized by Chapter 457 of the Acts of the General
Assembly of Maryland of 1967, which said Chapter 457, authorized the creation
of a State debt in a total amount of \$51,000, authorized and empowered the
Board of Public Works by appropriate Resolution, from time to time, to issue
any proportion of the total loan so authorized, the proceeds thereof to be
used for the purpose of aiding in the construction of jail facilities in
Allegany County, and provided generally for the issue and sale of Certificates
of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful
money of the United States of America at the office of the State Fiscal Agent,
Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"ALLEGANY COUNTY JAIL LOAN OF 1967"
bond of \$5,000.00 upon presentation
of this coupon.

To be imprinted on plate which provides for execution by Comptroller,
Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy
Treasurer or Deputy Treasurer.

q. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1967
Chapter 759, Acts of 1967.

on the first day of _____ with interest thereon at the rate of _____

(continued)

NOV 13 1967

(Bonds-2, continued)

per cent per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "General Construction Loan of 1967", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the First Installment in the aggregate amount of \$3,000,000 of the total loan authorized by Chapter 759 of the Acts of the General Assembly of Maryland of 1967, which said Chapter 759, authorized the creation of a State debt in a total amount of \$48,700,700, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for certain necessary building, construction, demolition, planning, deferred maintenance and equipment purposes of the State of Maryland, for acquiring certain land and options in connection therewith, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"GENERAL CONSTRUCTION LOAN OF 1967"
bond of \$5,000.00 upon presentation
of this coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

F. Manuscript of Bonds - (as filed and approved at this Meeting):

BALTIMORE CITY JAIL LOAN OF 1967
Chapter 146, Acts of 1967.

on the first day of _____ with interest thereon at the rate of _____ per cent per annum, payable on the first day of July and January, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series _____ of "Baltimore City Jail Loan of 1967", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 13th day of November, 1967, which directed the issuance of the total loan in the amount of \$140,000 authorized by Chapter 146 of the Acts of the General Assembly of Maryland of 1967, which said Chapter 146, authorized the creation of a State debt in a total amount of \$140,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for the purpose of aiding in Phase 2 of the construction to the Baltimore City Jail, Baltimore, Maryland, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(continued)

25

(Bonds-2, continued)

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"BALTIMORE CITY JAIL LOAN OF 1967"
bond of \$5,000.00 upon presentation
of this coupon.

To be imprinted on plate which provides for execution by Comptroller,
Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy
Treasurer or Deputy Treasurer.

s. Manuscript of Bonds - (as filed and approved at this Meeting):

MEDICAL EXAMINER'S OFFICE LOAN OF 1967
Chapter 147, Acts of 1967.

on the first day of _____ with interest thereon at the rate of _____
per cent per annum, payable on the first day of July and January,
respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each,
known as Series _____ of "Medical Examiner's Office Loan of 1967", and
numbered from _____ to _____, both inclusive, and issued in pursuance
of a Resolution of the Board of Public Works of Maryland, adopted on the
13th day of November, 1967, which directed the issuance of the total loan
in the amount of \$400,000 authorized by Chapter 147 of the Acts of the
General Assembly of Maryland of 1967, which said Chapter 147, authorized
the creation of a State debt in a total amount of \$400,000, authorized and
empowered the Board of Public Works by appropriate Resolution, from time to
time, to issue any proportion of the total loan so authorized, the proceeds
thereof to be used for the purpose of aiding in the construction of a building
for the Medical Examiner's office in Baltimore City, and provided generally
for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful
money of the United States of America at the office of the State Fiscal
Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"MEDICAL EXAMINER'S OFFICE LOAN
OF 1967" bond of \$5,000.00 upon
presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller,
Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy
Treasurer or Deputy Treasurer.

3-

a. ON MOTION DULY MADE AND SECONDED, the following resolution was
unanimously adopted:

(continued)

(Bonds-3, continued)

WHEREAS, by Chapter 903 of the Acts of the General Assembly of Maryland of 1963, as amended by Chapter 159 of the Acts of 1964, Chapters 657, 660, 743 and 793 of the Acts of 1965, Chapter 504 of the Acts of 1966, Chapter 3 of the Acts of March 30, 1966, Special Session, and Chapters 426, 578, 628 and 759 of the Acts of 1967, it is provided that a total loan in the aggregate amount of \$26,239,000, known as the "General Construction Loan of 1963", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loan, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1963 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below, as follows:

GENERAL CONSTRUCTION LOAN OF 1963

Department of Mental Hygiene:

Spring Grove State Hospital

1. Item 76 - Equipment for Adolescent Building \$ 95.50

Board of Trustees of the State Colleges:

Frostburg State College

2. Item 127 - Equipment for New Library 129.65

NOW, THEREFORE, BE IT ORDERED, that in accordance with Chapter 903 of the Acts of the General Assembly of Maryland of 1963, as amended, the sum of \$225.15 with respect to the General Construction Loan of 1963 be canceled and that the total salable loan be reduced by the above amount.

b. WHEREAS, by Chapter 159 of the Acts of the General Assembly of Maryland of 1964, as amended by Chapters 743 and 793 of the Acts of 1965, Chapters 504, 569 and 653 of the Acts of 1966, Chapter 3 of the Acts of March 30, 1966, Special Session, and Chapters 426, 578 and 759 of the Acts of 1967, it is provided that a total loan in the aggregate amount of \$27,593,000, known as the "General Construction Loan of 1964", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loan, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1964 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below, as follows:

GENERAL CONSTRUCTION LOAN OF 1964

State Department of Juvenile Services:

Boys' Forestry Camps

1. Item 65 - Construction of an additional Forestry Camp for boys (35-bed capacity) in Western Maryland (equipment to be requested later) 65.42

(continued)

(Bonds-3, continued)

Department of Mental Hygiene:

Crownsville State Hospital

- 2. Item 30 - Renovation of Patient Building "B"
(Equipment to be Requested Later) \$ 26.22
- 3. Item 31 - Equipment for renovated Hugh Young
Building .02

Henryton State Hospital

- 4. Item 56 - Construction - Maintenance Shop
(Equipment to be Requested Later) 3,275.68

Spring Grove State Hospital

- 5. Item 50 - Replacement of water lines and faucets
in Bland-Bryant Building 259.58

Board of Trustees of the State Colleges:

Towson State College

- 6. Item 103 - Equipment for new Science Building 33.90
- 7. Item 105 - Site Improvements and Utilities for
New Gymnasium and Development of New
Area of Campus 17.00

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 159 of the Acts of the General Assembly of Maryland of 1964, as amended, the sum of \$3,677.82 with respect to the General Construction Loan of 1964 be canceled and that the total salable loan be reduced by the above amount.

c. WHEREAS, by Chapter 743 of the Acts of the General Assembly of Maryland of 1965, as amended by Chapters 425 and 504 of the Acts of 1966, Chapter 3 of the Acts of March 30, 1966, Special Session, and Chapters 370, 379, 426, 568, 570, 578, 627 and 759 of the Acts of 1967, it is provided that a total loan in the aggregate amount of \$31,075,000, known as the "General Construction Loan of 1965", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loan, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1965 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below, as follows:

GENERAL CONSTRUCTION LOAN OF 1965

Department of Mental Hygiene:

Eastern Shore State Hospital

- 1. Item 50 - Second stage of construction of shoreline
erosion controls 104.01

Patuxent Institution:

- 2. Item 85 - Construction of a Receiving and Storage
Warehouse 10.28

(continued)

Board of Trustees of the State Colleges:

Frostburg State College

- 3. Item 108 - State share of cost of constructing
interceptor sewer to connect to city
system \$ 3,318.00

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 743 of the Acts of the General Assembly of Maryland of 1965, as amended, the sum of \$3,432.29 with respect to the General Construction Loan of 1965 be canceled and that the total salable loan be reduced by the above amount.

d. WHEREAS, by Chapter 504 of the Acts of the General Assembly of Maryland of 1966, as amended by Chapters 426, 569, 578 and 759 of the Acts of 1967, it is provided that a total loan in the aggregate amount of \$39,416,700, known as the "General Construction Loan of 1966", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loan, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1966 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below, as follows:

GENERAL CONSTRUCTION LOAN OF 1966

Board of Public Works:

- 1. Item 1 - To supplement the appropriation for
'Construction of Bulkhead at Chesapeake
Beach' shown on page 1104 of the Acts of
1965; section 3 of Chapter 743 of the
Acts of 1965 being hereby repealed to the
extent that said work may begin upon
satisfactory assurances to the Board of
Public Works that said project can be
completed with the aggregate of the
funds herein and heretofore appropriated
for that purpose. \$ 3.94

University of Maryland:

Baltimore County Campus

- 2. Item 157 - Land acquisition (11 acres), contingent
upon the enactment of Senate Bill No.
478 of the 1966 regular session. 18.48

NOW, THEREFORE, BE IT ORDERED, that in accordance with Chapter 504 of the Acts of the General Assembly of Maryland of 1966, as amended, the sum of \$22.42 with respect to the General Construction Loan of 1966 be canceled and that the total salable loan be reduced by the above amount.

Following the adoption of the bond resolution, the regular meeting of the Board of Public Works was held to consider various items of business.

MINUTES:

The Board approved the Minutes of the meeting of the Board which was held on September 6, 1967, copies of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

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

- | | |
|-----------------------------------|------------------------------------|
| General Construction Loan of 1953 | General Construction Loan of 1960 |
| General Construction Loan of 1954 | General Construction Loan of 1961 |
| General Construction Loan of 1955 | General Construction Loan of 1962 |
| General Construction Loan of 1956 | General Construction Loan of 1963 |
| General Construction Loan of 1957 | General Construction Loan of 1964 |
| General Construction Loan of 1958 | General Construction Loan of 1965 |
| General Construction Loan of 1969 | General Construction Loan of 1966, |

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

- Chapter 780 of the Acts of 1953, and as amended in 1954
- Chapter 45 of the Acts of 1954,
- Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
- Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
- Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960, 1961 and 1965
- Chapter 16 of the Acts of 1958, and as amended in 1960
- Chapter 804 of the Acts of 1959, and as amended in 1960, 1961, and 1965
- Chapter 86 of the Acts of 1960, and as amended in 1961, 1962, 1964, 1965 and 1966
- Chapter 885 of the Acts of 1961, and as amended in 1962 and 1965
- Chapter 128 of the Acts of 1962, and as amended in 1963, 1964 and 1965
- Chapter 903 of the Acts of 1963, and as amended in 1965 and 1966
- Chapter 159 of the Acts of 1964, and as amended in 1965 and 1966
- Chapter 743 of the Acts of 1965, and as amended in 1966 and 1967
- Chapter 504 of the Acts of 1966,
- Chapter 759 of the Acts of 1967,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall be begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

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

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

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

AREA REDEVELOPMENT LOAN OF 1962:

Upon the recommendation of the State Law Department, the Board adopted a resolution granting authority to the Secretary to the Board of Public Works to execute a subordination of lien relating to the allocation of funds made to Custom Pet Food Packers, Inc. under the Area Redevelopment Loan of 1962.

Under the provisions of the Area Redevelopment Loan of 1962 the Board, at its meeting of June 17, 1963, approved an allocation in the amount of \$35,500 to Custom Pet Food Packers, Inc.; and at its meeting of November 15, 1966, authorized an additional allocation of \$10,000 to the Company.

(continued)

(Area Redevelopment Loan of 1962)

At the same time that the Board of Public Works authorized the original allocation, Custom Pet Food Packers, Inc. also obtained a loan from the Small Business Administration in the amount of \$461,500 and a loan from the Bank of Somerset in the amount of \$142,000. Additional loans in the amount of \$135,000 from the Small Business Administration and \$40,000 from the Bank of Somerset were also obtained when the Board of Public Works approved the allocation of \$10,000 from the Area Redevelopment Loan of 1962.

Mr. Edward Blanton, Assistant Attorney General, was present at the meeting and advised the Board that the first lien of the State in the amount of \$35,500 must be made subordinate to the second lien of the Bank of Somerset in the amount of \$40,000 and the second lien of the Small Business Administration of \$130,000. This subordination of mortgage agreement was prepared by the State Law Department.

AREA VOCATIONAL SCHOOL CONSTRUCTION LOAN OF 1965:

The Board took the following action on requests submitted under the provisions of the Area Vocational School Construction Loan of 1965, and in accordance with the procedures established for administering this loan:

- a. Northern Regional High School, Accident,
Garrett County - VH - 652

The Board reconsidered and approved a request by the State Department of Education that \$20,208.83, a portion of the allocation from the Area Vocational School Construction Loan of 1965 for the construction of an area vocational facility at Accident in Garrett County, be canceled.

The Board, at its meeting of September 6, 1967, requested the State Department of Education to provide additional information to clarify this cancellation. The resolution passed by the State Board of Education requesting the cancellation of funds under Chapter 740 of the Laws of Maryland, 1965 for the construction of area school vocational facilities in Garrett County stated that the actual cost of construction was \$154,791.17 and requested the cancellation of an unexpended encumbrance of \$20,208.83 of the original allocation of \$175,000.00 (D-1-A)

- b. Southern Regional High School, Oakland,
Garrett County - VH- 653

The Board reconsidered and approved a request by the State Department of Education that \$20,402.33, a part of the allocation from the Area Vocational School Construction Loan of 1965 in the amount of \$175,000,000, for the construction of an area vocational facility at Oakland in Garrett County be canceled.

The Board, at its meeting of September 6, 1967, requested the State Department of Education to submit additional information pertaining to this cancellation for their review. The resolution passed by the State Board of Education requesting the cancellation of funds under Chapter 740 of the Laws of Maryland, 1965, for the construction of area school vocational facilities in Garrett County, stated that the actual cost of construction of the Southern High School was \$154,597.67 and requested the cancellation of an unexpended encumbrance in the amount of \$20,402.33. (D-1-A)

AREA VOCATIONAL SCHOOL CONSTRUCTION LOAN OF 1967:

The Board took the following action on a request submitted under the provisions of the Area Vocational School Construction Loan of 1967 and in accordance with the procedures established for administering this loan:

- Catonsville Area Facility, Baltimore County - VH - 677

(continued)

(Area Vocational School Construction Loan of 1967)

The Board reconsidered and approved a request by the State Department of Education that an allocation in the amount of \$914,500.00 be granted to Baltimore County for the construction of an area vocational facility at Catonsville from the Area Vocational School Construction Loan of 1967.

The Board, at its meeting of September 6, 1967, was advised that no Federal funds were available for the project. The request was, therefore, deferred by the Board of Public Works, and the State Department of Education was asked to submit detailed information pertaining to this allocation for their review.

The State Department of Education advised the Board that all Federal funds allocated to Maryland for construction of vocational facilities for the fiscal year 1968 had been previously committed. It might be possible, depending on appropriations by the Congress, to assign some limited funds during the fiscal year 1969, however, no commitment could be made in this respect prior to the passage of an appropriations bill. (D-1-A)

BOARD OF PUBLIC WORKS:

1- The Board called upon Mr. James P. Slicher, Chairman of the Committee to Study Health Insurance for State Employees, to present the Committee's recommendation in connection with the State's contract for health insurance. Mr. Slicher reported that the Committee, by a majority vote, recommended that the Board put the State health insurance policy out to bid. Mr. Slicher stated further that it was his personal opinion that the present policy be extended to July 1, 1968, or the beginning of the new fiscal year; during which time the health insurance could be studied with a view towards improving the coverage. A new program could then be put out to public bid.

It was also pointed out that representatives of the Maryland Hospital Service, Inc., had proposed a lower rate than the one submitted by The Travelers Insurance Company if the policy were put out to bid at the present time.

Mr. Robert L. Serviss, Director, Central Payroll Bureau and a member of the Insurance Committee, appeared before the Board and explained that the Committee considered thoroughly the increase asked by The Travelers Insurance Company and the new rate proposed by Blue Cross. They also considered the increased costs to the employee and the rising cost of hospital and medical care before making their recommendation.

Mr. Ernest B. Crofoot, Director, Council 67, American Federation of State, County and Municipal Employees, AFL-CIO, requested the Board to authorize an increase in the State subsidy for group insurance to absorb any increase in costs to employees at this time. He further recommended that the State should increase their contribution to cover the total cost for any one individual covered under the program.

Mr. Michael Connelly, Director, Maryland Classified Employees Association, Inc. appeared before the Board and asked that the Board consider paying 100% of the individual's cost for hospitalization insurance or at least absorb the increase in the proposed premium rate to the State employees.

Mr. Acker E. Young, Regional Director, The Travelers Insurance Company, explained to the Board that his company was working very hard on the program to make it a going proposition. In developing their increased rate, the Company carefully considered the rising costs of health care and the growth of the State, before finally arriving at the new premium rate now requested by the Company.

Mr. Minor S. Harris, Jr., Assistant Manager, The Travelers Insurance Company, read to the members of the Board excerpts from letters received from a number of State employees who were pleased with the performance of The Travelers Insurance Company under the present program.

Mr. Orville H. Parks, Manager of The Travelers Insurance Company, discussed with the Board the increase in hospital costs and suggested that one means of keeping rates at a lower cost would be to accept the provision of coordination of benefits.

(continued)

(Board of Public Works-1)

Mr. John M. T. Finney, III, Vice President of Maryland Hospital Service, Inc., explained to the Board how his company developed their rates and his company's connection with the hospitals in the State. He also stated that his company would like an opportunity to bid for the policy if it should be put out to bid.

The Comptroller questioned Mr. Finney on the rates being requested by his company at the recent hearing before the State Insurance Commissioner and asked him to explain the increase requested by the Company.

Mr. Newton I. Steers, State Insurance Commissioner, explained to the Board the rates requested by Blue Cross before his Commission. He also confirmed the recommendation of the Committee to Study Health Insurance for State Employees.

Mr. Slicher recommended that the Board go along with the present policy for another six months so that the annual date of the policy would coincide with the State's fiscal year.

After hearing all the discussions, the Board agreed unanimously that they could not make a final decision at this meeting and decided to study the entire question of Health Insurance for State Employees and the recommendations made at this meeting more thoroughly. The Board, therefore, deferred action on the report of the Committee to Study Health Insurance for State Employees.

2- The Board of Public Works considered a request by Mr. Malcom S. Barlow, Assistant Director of the State Retirement Systems that the Board authorize the subsidization of hospitalization costs for retirees on the same basis that is applicable to active employees.

The Board discussed the entire problem of health insurance and decided to defer action on this particular request.

3- The Secretary submitted to the Board a request by the Washington Suburban Transit Commission for the Board of Public Works to authorize the payment of \$225,000 to the Commission from Program 06.03.00.55 of the budget of the Board of Public Works, "to provide State funds to match local government funds for planning, engineering and other studies, to be contingent upon Federal aid to be secured by the transit agency."

The Secretary also told the Board that he had been advised by the Attorney General that the Washington Suburban Transit Commission cannot meet the requirements set out in the Budget Bill text; that is, the Washington Suburban Transit Commission itself will not receive any Federal matching funds. The Commission has become directly associated with the Washington Metropolitan Transit Authority which is the organization which will receive Federal funds.

The Board requested the Secretary to take whatever action is necessary to clear this technical defect so that the Washington Suburban Transit Commission could be paid \$225,000. The General Assembly would, therefore, be requested to amend the Budget Bill text so that the funds can be made available to the Commission.

4- The Board formally approved a request by the Friends of the Annapolis Symphony for permission to use the parking lot at Rowe Boulevard and Taylor Avenue and the bus service from the State parking lot to the State Office Building Complex on October 11, 1967 for parking and transportation for the Fashion Show sponsored by the organization for the benefit of the Annapolis Symphony Orchestra held at Key Auditorium, St. John's College, Annapolis, Maryland.

The women were informed that neither the State of Maryland nor the bus company were responsible for any damages arising from the use of the facilities.

(continued)

(Board of Public Works-5)

5- The Secretary presented a request by the Suburban Kiwanis Club of Annapolis for the use of the State parking lot at Rowe Boulevard and Taylor Avenue for their annual sale of Christmas trees for the period from December 4, 1967 through December 27, 1967.

The Board approved the request with the understanding that the organization would provide the necessary liability insurance coverage to protect the State and would clean the premises following the sale.

6- The Secretary presented a letter from Mrs. Jennie E. MacKenzie of Craftique Originals advising the Board of the removal of her business from the State owned building located at 17 State Circle, Annapolis, Maryland to another location. She also advised the Board that if the State received any inquiries regarding the building, and they preferred the interior as it is now decorated rather than in the way she rented it; she would be glad to discuss the price of these improvements with the future tenant.

As of this date the Board has had no inquiries, however, it was agreed that any requests for this space would be referred to Mrs. MacKenzie if they were interested in acquiring the decorations.
See end of Minutes for additional invoice.

BOARD OF PUBLIC WORKS - POLICY:

1- The Director of the Department of Public Improvements requested that he be given permission to award contracts in the amount of \$5,000.00 or less to the low bidder prior to the actual approval of the Board of Public Works provided that two (2) prices had been obtained. He explained that he would ask for at least three (3) bids and would award the contract only after two (2) bids had been received. All such awards would be reported to the Board of Public Works by the Director of the Department of Public Improvements on his agenda for the next meeting of the Board of Public Works.

After some discussion, the Board agreed that this procedure regarding contract awards of \$5,000.00 or less should be followed by both the Department of Public Improvements and the Department of Budget and Procurement. (M-8)

2- Upon the recommendation of the Department of Public Improvements and the Department of Chesapeake Bay Affairs, the Board approved the following procedure for handling Item 11 of the General Construction Loan of 1967 which covers the State's share of cost of shore erosion control projects in Anne Arundel, St. Mary's and Baltimore Counties in accordance with the provisions of section 758(B) of Article 66C of the Annotated Code of Maryland, 1964 Cumulative Supplement:

a. The design of the project will be by or under the supervision of the Department of Chesapeake Bay Affairs.

b. Plans and Specifications, including all contract documents, will be submitted for review and approval to the Department of Public Improvements by the Department of Chesapeake Bay Affairs.

c. The project will be publicly advertised for bids in the usual trade publications used by the Department of Public Improvements for such purposes. (Dodge Reports, Builders Weekly Guide, Building Congress & Exchange, The Daily Record of Baltimore, Blue Reports of Washington and local advertising media deemed appropriate.)

d. Bids will be received by the appropriate agency of the respective County Government involved; however, the State reserves the right to have a representative present at the bid opening.

e. The County Government will prepare a tabulation of bids and submit same to the Department of Chesapeake Bay Affairs with comments and recommendations prior to the award of contract. The Department of Chesapeake Bay Affairs will submit to the Department of Public Improvements bid information and recommendations for their review and reporting to the Board of Public Works. The award is subject to the approval of the Board of Public Works.

(continued)

(Board of Public Works-2)

f. Upon approval of the award of the contract by the Board of Public Works, the Department of Public Improvements will notify the Department of Chesapeake Bay Affairs who, in turn, will advise the County Government.

g. The County Government will submit invoices for payment of the State's share of the project to the Department of Chesapeake Bay Affairs for approval and forwarding to the Department of Public Improvements for processing. The Department of Public Improvements will provide the Department of Chesapeake Bay Affairs with copies of all transactions involved in the processing of the invoices. (M-16)

BONDS:

1- The Board approved the report of the payment of \$18,291.13 to cover expenses incurred in connection with the sale of State of Maryland Bonds on July 15, 1967:

<u>Loan</u>	<u>Warrant No. 5,808</u>
Maryland Port Authority Second Loan of 1961	\$ 534.10
Sewage Treatment Works Loan of 1962	267.05
Provident Hospital Loan of 1962	793.83
Hood College Loan of 1962	267.05
General Construction Loan of 1963	481.05
General Public or Community College Construction Loan of 1964	801.14
Hospital Construction Loan of 1964	2,207.72
General Construction Loan of 1965	2,670.49
Sanitary Facilities Sewage Loan of 1965	801.14
St. John's College Loan of 1965	40.24
Area Vocational School Construction Loan of 1965	1,871.17
General Public School Construction Loan of 1965	3,998.56
Friendship International Airport Loan of 1965	267.05
General Construction Loan of 1966	2,670.49
Washington College Loan of 1966	85.95
Sanitary Facilities Sewerage Loan of 1966	534.10
Total	<u>\$18,291.13</u>

2- The Board approved Item M-1 of the agenda of the Department of Public Improvements relating to the following General Construction Loan Projects:

Item M-1-A - "At the request of the State Treasurer's Office, there follows a listing of the projects included in the General Construction Loan of 1964 and the General Construction Loan of 1965 which will not be contracted for and have been abandoned. This tabulation merely brings together a listing of these projects, the cancellation of which has been approved by the Board of Public Works based on prior request of the Department of Public Improvements:

GENERAL CONSTRUCTION LOAN OF 1964

Patuxent Institution

Item 73 - Maintenance and Service Building:
Construction \$ 47,891.00

Item 74 - Maintenance and Service Building:
Site 1,200.00

GENERAL CONSTRUCTION LOAN OF 1965

Department of Mental Hygiene

Spring Grove State Hospital

(continued)

Item 68 - Contingent upon and Supplementary to Federal Funds being made available to the Department of Mental Hygiene for the Construction of an Addition to the Rehabilitation Building (Not under contract by June 1, 1967) \$ 79,122.50

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS

State Office Buildings, Baltimore

Item 11 - For the Purchase of Lot 9-C in the Mount Royal Plaza Project, etc. 675,000.00

This certifies that these are the only items for these Loans reported abandoned by the Department of Public Improvements since the Board's Meeting of May 15, 1967, through the Meeting of November 13, 1967, and the cancellation as a result of the abandonment of these projects has been approved by the Board of Public Works.

Item M-1-B - At the request of the State Treasurer's Office, there follows a listing of the projects included in the General Construction Loans of 1963, 1964, 1965 and 1966, on which all the work has been accomplished and the unused portion of the completed projects has been cancelled. This tabulation merely brings together a list of these projects, the cancellation of which has been approved by the Board of Public Works based on prior requests:

GENERAL CONSTRUCTION LOAN OF 1963

Department of Mental Hygiene

Spring Grove State Hospital

Item 76 - Equipment for Adolescent Building \$ 95.50

Board of Trustees of the State Colleges

Frostburg State College

Item 127 - Equipment for New Library 129.65

GENERAL CONSTRUCTION LOAN OF 1964

State Department of Juvenile Services

Boys' Forestry Camps

Item 65 - Construction of an Additional Forestry Camp for Boys (35 bed capacity) in Western Maryland (equipment to be requested later) 65.42

Department of Mental Hygiene

Crownsville State Hospital

Item 30 - Renovation of Patient Building "B" (equipment to be requested later) 26.22

Item 31 - Equipment for Renovated High Young Building .02

Henryton State Hospital

Item 56 - Maintenance Shop: Construction (equipment to be requested later) 3,275.68

Spring Grove State Hospital

Item 50 - Replacement of Water Lines and Faucets in Bland-Bryant Building 259.58

(continued)

Board of Trustees of the State Colleges

Towson State College

Item 103 - Equipment for New Science Building	\$ 33.90
Item 105 - Site Improvements and Utilities for New Gymnasium and Development of New Area of Campus	17.00

GENERAL CONSTRUCTION LOAN OF 1965

Department of Mental Hygiene

Eastern Shore State Hospital

Item 50 - Second Stage of Construction of Shoreline Erosion Controls	104.01
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Patuxent Institution

Item 85 - Construction of a Receiving and Storage Warehouse	10.28
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Board of Trustees of the State Colleges

Frostburg State College

Item 108 - State Share of Cost of Constructing Inter- ceptor Sewer to Connect to City System	3,318.00
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GENERAL CONSTRUCTION LOAN OF 1966

Board of Public Works

Item 1 - To Supplement the Appropriation for 'Construction of Bulkheads at Chesapeake Beach' shown on page 1104 of the Acts of 1965; Section 3 of Chapter 743 of the Acts of 1965 being hereby repealed to the extent that said work may begin upon satisfactory assurances to the Board of Public Works that said project can be completed with the aggregate of the funds herein and heretofore appropriated for that purpose	3.94
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University of Maryland

Baltimore County Campus

Item 157 - Land Acquisition (11 acres) Contingent upon the Enactment of Senate Bill No. 478 of the 1966 Regular Session	18.48
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This certifies that this is a complete tabulation of the cancellations reported on the Agenda of the Department of Public Improvements beginning with that of May 15, 1967 through the Agenda for this Meeting of November 13, 1967, and that cancellation of these Items was approved by the Board."

BOYS' FORESTRY CAMPS:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the Boys' Forestry Camps:

Budget Program 11.05.06.04-14 -- Liller Asphalt Company, for road improve- ments at Boys' Forestry Camp at Lonaconing. (16)	\$ 300.00
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(continued)

(Boys' Forestry Camps-2)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the cancellation of the following contract award and the execution of the following Change Order for Boys' Forestry Camps:

Budget Program 11.01.04.04-08 --

A. C. Moreland, to cancel contract for additional fire protection work including furnishing and installing the dry chemical extinguishing system, insulation and fabrication of ductwork in connection with the construction of Kitchen, Dining, Recreation Building and Dormitory at the Boys' Forestry Camp at Maple Run, inasmuch as this work was part of the general contract and should not have been awarded as a separate contract with the mechanical sub-contractor. (C-17) \$ 1,550.00+

Budget Program 11.01.04.04-08 --

Jesse C. Fuller & Son, for Change Order No. 4 to contract approved June 13, 1966 for Construction of Kitchen, Dining, Recreation Building and Dormitory at Maple Run Forestry Camp. This Change Order covers furnishing and installing a dry chemical extinguishing system, insulation and fabrication of ductwork. (C-17) 1,550.00

3- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Boys' Forestry Camps:

Capital Appropriation 1-17.01.31.67 - Item 14 List 43 463.78

BOYS' VILLAGE OF MARYLAND:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the following appointment for Boys' Village of Maryland:

Budget Program 11-17.01.35.68-14 --

Fryer & Associates, "for extension of architectural appointment for work under Detailed Plans and Specifications, supervision and inspection in connection with construction of an addition to and renovation of existing hospital." Type "C" Schedule. (A-1-D) (2) - - -

2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for Boys' Village of Maryland:

Budget Program 11.05.03.04-08 --

Blair Brothers, for interior painting in Henry and Rennie Cottages. (18-B) \$ 4,870.00

Budget Program 11.05.03.04-08 --

A. H. Smith, for certain paving work. (18-A) 10,450.00

BOWIE STATE COLLEGE:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the award of the following contract for Bowie State College:

General Construction Loan of 1965 -

Item 98 - Stanco Equipment Corporation, for Laboratory furniture and equipment. \$ 33,687.00

CENTRAL LAUNDRY:

1- Upon the recommendation of the Department of Public Improvements, the Board approved a change in the appropriation charged for the award of a contract for fencing at Central Laundry, approved July 20, 1967, which covers a cancellation of a portion of the original fund source and a reporting of a new fund source for this portion of the contract as follows:

(continued)

(Central Laundry-1)

Wilkins Fence Company, for cancellation of contract for fencing at Central Laundry approved July 20, 1967 inasmuch as a portion of the fund source was reported incorrectly on the agenda of the Department of Public Improvements. (M-11) \$ 58,205.54+

\$30,000.00 - Budget Program 1-17.01.45.68-14
28,205.54 - Item 44, General Construction Loan of 1967

Wilkins Fence Company, for fencing at Central Laundry at Sykesville (to reflect correct appropriation charged for this contract) (M-11) 58,205.54

\$30,000.00 - Budget Program 11-17.01.46.68-14
28,205.54 - Item 44, General Construction Loan of 1967

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following appointment for Central Laundry:

Budget Program 11-17.01.45.68-14 --
J. Prentiss Browne, architectural appointment in connection with "Construction of Housing Unit (70 Beds) Including Site Improvements" Fee: Flat 5½%. (A-1-A) (3) - - -

CIVIL DEFENSE AGENCY:

Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with the Civil Defense Agency:

Budget Program 07.04.00.64 --
Maryland Reproduction & Supply Co. for Blueprints and Instructions to Bidders in connection with Planning and Bidding projects. (I-14) \$ 7.20
Westcott, for Blueprints and Instructions to Bidders in connection with Planning and Bidding projects. (I-14) 8.00

COMMISSION ON SUBMERGED LANDS:

1- The Board reconsidered a request by the Delmarva Power and Light Company (formerly the Eastern Shore Public Service Company of Maryland) to construct an aerial wire crossing over Sinepuxent Bay at Ocean City, Worcester County, Maryland. The Board of Public Works, at its meeting of August 3, 1965, felt that the best interest of the public would be served if this crossing was underwater rather than aerial.

Mr. J. E. Hobbs, Manager of Operations for the Delmarva Power and Light Company appeared before the Board at today's meeting to explain that the Company had worked closely with the Mayor and Council of Ocean City to meet and satisfy their objections. The project was redesigned to give maximum attention to aesthetics and reliability, and minimum interference to navigation. He also told the Board that the rapid growth of Ocean City and its parallel growth in electrical demand require that the company increase the supply of electricity to Ocean City. The project is already two years late, and the 1968 season can put firm service to Ocean City on a very thin margin if construction is not accomplished this winter.

The Board noted that all previous objections to this crossing had been lifted with the exception of the County Commissioners of Worcester County, and that the County Commissioners were prepared to hold a public hearing for zoning purposes in connection with this matter on November 14, 1967.

(continued)

The Board, therefore, agreed to approve the request for the permit to construct the aerial wire crossing provided the County Commissioners of Worcester County remove their objection. As soon as the Board of Public Works has been advised of the decision of the County Commissioners of Worcester County, the Corps of Engineers will be informed of the action of the Board.

2- The Board considered a request by the Anne Arundel County Department of Public Works for a permit to install a 48-inch outfall sewer line in the Chesapeake Bay at Sandy Point, Anne Arundel County, Maryland. The Secretary advised the Board that the State Department of Health has approved the plans and specifications for this project and a permit was issued to the Department of Public Works, County of Anne Arundel, to construct an outfall sewer from the Broadneck Wastewater Treatment Plant into the Chesapeake Bay at Sandy Point.

The Comptroller inquired whether or not this proposed installation would interfere with any of the State's recreational facilities inasmuch as he did not want anything to happen to the people who visit Sandy Point State Park.

Mr. Spencer P. Ellis, Director of the Department of Forests and Parks, told the Board that his department, as well as the Commission of Forests and Parks, have followed closely the efforts of Anne Arundel County to construct a sewage treatment facility adjacent to Sandy Point State Park and have approved the County's plan for the sewage treatment plant to service Broadneck. He further explained that he had no knowledge of the status of the law suit filed by certain property owners in the vicinity of the proposed plant and that the existence of this suit should have no effect on the Board of Public Works' consideration of a permit for the outfall line. He, therefore, recommended that the Board approve the permit since the sewage treatment plant to service Broadneck is vitally needed to safeguard the health and welfare of the residents of this area, and to improve the water quality standards of Chesapeake Bay by eliminating the dumping of raw sewage into the waters adjacent to Sandy Point State Park.

After considering this information presented at today's meeting, the Board approved the request by the Anne Arundel County Department of Public Works.

3- The Board confirmed its prior approval in connection with the following applications for U. S. Army Corps of Engineers permits for projects involving the navigable waters of the State of Maryland:

Chesapeake and Potomac Telephone Company of Maryland - permit to lay a submarine cable in Dark Head Creek at Middle River, Baltimore, Maryland.

Great Lakes Dredge and Dock Company, 501 St. Paul Place, Baltimore, Maryland - permit to dredge a total of about 6,000 cubic yards of material for The Arundel Corporation, Materials Division, Wolfe Street Plant, Baltimore Harbor, Maryland and to deposit the dredged material either on the established Government dumping ground in Chesapeake Bay, off Kent Island, or in a dump basin on The Arundel Corporation property at Masonville, Maryland.

G. Broaddus Hey, Town Point Road, Cambridge, Maryland - permit to dredge a channel in Fishing Creek at a point on the North shore at Town Point, Dorchester County, Maryland.

George F. Johnson, Chestertown, Maryland - permit to construct a pier and to dredge in Chester River near Johnstontown, Kent County, Maryland.

Irvin Naylor, Presqui'ile, R. F. D. 1, Easton, Maryland - permit to construct a bulkhead and to dredge in Wye River in Talbot County, Maryland.

Olin Mathieson Chemical Corporation, 5501 Pennington Avenue, Baltimore, Maryland - permit to dredge approximately 25,000 yards of material from the pier side and channel approach of the Olin Mathieson Chemical Corporation's plant located on Cabin Branch in Baltimore, Maryland and to deposit this material at the U. S. Government's Kent Island Dumping Ground in the Chesapeake Bay.

(Commission on Submerged Lands-3)

Skipjack Cove Marina, Incorporated, P. O. Box 57, Georgetown, Maryland - permit to construct bulkhead and boat slip piers, and to dredge and fill in the Sassafras River, three-fourth miles northwest of the State Highway Bridge at Fredericktown.

COPPIN STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order in connection with Coppin State College:

General Construction Loan of 1965 --

Item 101 - John K. Ruff, Inc., for Change Order No. 8 to contract approved June 13, 1966, for construction of Science-Classroom Building. This Change Order covers installation of plastic room number signs and "office" identification sign. (C-7) \$ 128.55

CROWNSVILLE STATE HOSPITAL:

1- The Board formally approved the execution of a Deed between the State of Maryland and the Arundel Nursing Center, Inc., transferring five (5) acres of land at Crownsville State Hospital to the Arundel Nursing Center, Inc. Permission to transfer this property was approved by the Board at the meeting of July 12, 1966.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with Crownsville State Hospital:

General Construction Loan of 1967 --

Item 48.1 - Maryland Reproduction & Supply Co., for Blueprints and Instructions to Bidders in connection with Planning and Bidding Projects. (I-14) \$ 4.70

VICTOR CULLEN SCHOOL:

1- The Board, at its meeting on January 9, 1967, approved the appointment of Coble and Burger to make a Total Survey at Victor Cullen School at a fee Not to Exceed \$10,000.00 with funds to be available in Item 2, General Construction Loan of 1961.

The Director of the Department of Public Improvements advised the Board at today's meeting that the firm name has been changed to Baker-Wibberley-Coble-Burger & Associates. The Board accepted this information in connection with the appointment for a Total Survey. (A-1-F)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following appointment for Victor Cullen School:

Budget Program 11-17.01.41.68-08 --

Baker-Wibberley-Coble-Burger & Associates, architectural appointment in connection with "Conversion of Old Nurses' Home to Staff Building". Fee: Type "C" Schedule. (A-1-A) (2) - - -

3- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with Victor Cullen School:

General Construction Loan of 1961 --

Item 2.1 - Maryland Reproduction & Supply Co., for Blueprints and Instructions to Bidders in connection with Planning and Bidding projects. (I-14) \$ 7.40

(continued)

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

See: Board of Public Works - Policy regarding the procedure for handling Item 11 of the General Construction Loan of 1967 covering soil erosion projects which the State will share in the cost with the various counties concerned. (M-16)

2- The Board formally approved the request that approval be given to the following grants with funds provided for in the budget of the Department of Chesapeake Bay Affairs under the Waterway Improvement Fund:

Skidders Pier - Kent County Boat Pier	\$ 5,000.00
Kent Narrows - Queen Anne's County Clearing & Dredging Basin	5,000.00
Bryontown-Wye River - Queen Anne's County Ramp and Launching Facilities	5,000.00
Bennett's Point - Queen Anne's County Ramp and Launching Facilities	5,000.00
Market Street-Crumpton - Queen Anne's County Ramp and Launching Facilities	5,000.00
Piney Narrows - Queen Anne's County Ramp and Launching Facilities	4,500.00
Shipping Creek - Queen Anne's County Ramp and Launching Facilities	5,000.00
Southeast Creek (Church Hill-Chester River) Queen Anne's County - Ramp and Launching Facilities	5,000.00
Crumpton to Jones Landing - Queen Anne's County Debris Removal	5,000.00

3- Upon the recommendation of the Department of Budget and Procurement and in accordance with Chapter 58 of the Acts of 1964, the Board approved the request of the Department of Chesapeake Bay Affairs to create two Marine Service Worker I positions from lump sum labor accounts where they are currently budgeted. The department, from past experience, has encountered difficulty in retaining hourly paid employees due to losing them to permanent-type employment. Permanent status would permit the employees to participate in vacation and sick leave and hopefully eliminate the recurring problem of seeking labor during the harvest season.

4- In accordance with the recommendation of the Department of Budget and Procurement, the Board approved the request of the Department of Chesapeake Bay Affairs to allow the Chief of Marketing Division to be the guest of the Scandinavian Airline Systems from November 20 to November 29, 1967, for the purpose of introducing Middle Atlantic seafoods to European markets. The inaugural flight will be financed by the airlines. Meetings will be arranged with businessmen and with potential customers in the seafood industry. This trip will provide the department with information pertinent to the Marketing program with regard to developing the export market of seafood in Scandinavian countries. The Federal Bureau of Marketing, Bureau of Commercial Fisheries has recommended the trip. Incidental expenses in the amount of \$250 will be shared by the Federal Government and the State on a 75-25 basis.

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the request to allow three Correctional Officers at the Maryland Correctional Institution--Hagerstown to attend the Institute for Correctional Personnel at the Center for the Study of Crime Delinquency and Corrections, located on the campus of the Southern Illinois University, Carbondale, Illinois, for a two-week course beginning November 6, 1967. The Office of Law Enforcement Assistance will provide for all expenses except \$100 for travel to and from the Institute. The Department wishes the Correctional Officers to remain on the payroll during this period.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Board approved the report of the Department of Employment Security for the quarter ended December 31, 1966 showing in detail taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted and accounts that were found to be uncollectible.

DEPARTMENT OF FORESTS AND PARKS:

1- The Board considered and approved the reports of the payment of traveling expenses to the following persons who were interviewed for positions with the Department of Forests and Parks:

Richard Wallace Mattison Little Rock, Arkansas	\$ 60.22
Robert Badaracco Palo Alto, California	288.23
Douglas E. Peterson Ames, Iowa	135.30

2- The Board reconsidered and approved a right-of-way across Greenbrier State Park in Washington County. This line will provide service to the park and the facilities within the park, and consists of thirty-three (33) poles and approximately 7,570 feet of line.

The Board, at its meeting on September 6, 1967, deferred approval of this request and inquired regarding the omission of the seeding and lime clause in the agreement. The Department of Forests and Parks advised the Board that a reseeding clause was not necessary since the right of way would not disturb the ground cover.

3- Upon the recommendation of the Department of Public Improvements, the Board approved a request by the Department of Forests and Parks to enter into a Right-of-Way Agreement with the Potomac Edison Company for additional electrical services at Fort Frederick State Park. This service is needed in connection with the drilling of a new well, which will consist of three (3) poles, approximately 350 feet of line and one (1) anchor guy. No re-seeding will be necessary as there will be no ground disturbance. This service is for the State's use, therefore, no remuneration is involved. (P-4-A)

4- Upon the recommendation of the Department of Public Improvements, the Board approved the razing and removal of the following structure located on the property acquired for Calvert Cliffs State Park. The structure will be advertised for removal, and it is estimated by the Building Analyst of the Department of Public Improvements that the State should recover approximately \$75,000. (M-14-I)

Corn Crib - frame 8' x 16'

5- Upon the recommendation of the Department of Public Improvements, the Board approved the razing and removal of the following structures located on the property acquired for Calvert Cliffs State Park by Department of Forests and Parks personnel. None of the buildings will be used in Park operation as they are unsightly and invite vandalism. Anything of value will be retained. (M-14-J)

Dwelling - 1½ story frame with full basement - 28' x 36'
Tobacco Barn - brick and concrete pier foundation,
vertical board siding 20' x 60'
Tobacco Barn - concrete pier foundation, vertical
board siding 24' x 64'
Implement Shed - frame 16' x 38'
Implement Shed - frame 16' x 24'

6- The Board reconsidered a request by the Department of Forests and Parks for permission to accept an Option for the purchase of 24.398 acres, more or less, from Sterling W. Radcliff and wife, for use at Patuxent State Park, at a cost of \$30,500.00. The Board, at its meeting of September 6, 1967, deferred approval of this request because of the variance between the low and high appraisal and requested additional information from the Department of Public Improvements.

(continued)

(Department of Forests and Parks-6)

The Department of Public Improvements obtained a third appraisal of the property which substantiated the value of the property, and recommended approval of the request.

After considering this additional information, the Board approved the acceptance of this Option at a cost of \$30,500.00. Funds are available in Item 21.5 of the General Construction Loan of 1967 in the amount of \$15,250.00. This amount will be matched by the Bureau of Outdoor Recreation of the Federal Government, Program 7-55.09.04.02. (D-2)

Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to accept the Options for the purchase of properties for the use of the following State Parks:

Gunpowder State Park -

Porter C. Anderson, et ux, for 11.42 acres, more or less, located in the Eleventh Election District of Baltimore County. (P-4-L) \$ 12,000.00

\$11,455.78 - Item 22.5 - General Construction Loan of 1966
544.22 - Item 26.5 - General Construction Loan of 1965

General Construction Loan of 1966 --

Item 22.5 - Norman E. Class, for 268.728 acres, more or less and improvements located in the Eleventh Election District of Baltimore County. (P-4-F) 268,728.00

General Construction Loan of 1967 --

Item 20.5 - Margaret E. Thomas, widow, for 1.246 acres, more or less, located north of Big Falls Road in the Seventh Election District of Baltimore County. (P-4-M) 500.00

George E. Cromwell, et ux, for 10 acres, more or less, located in the Seventh Election District of Baltimore County. (P-4-I) 3,000.00

Carey Prince, widower, for 8 acres more or less and improvements, located in the Seventh Election District of Baltimore County. Because of the difficulty for this elderly man to relocate, a life estate has been recommended. (P-4-J) 5,000.00

Patapsco State Park -

August W. Peters, et ux, for 4.645 acres, more or less, located west of Hilton Avenue in the First Election District of Baltimore County. (P-4-K) 11,380.25

\$ 34.99 - Item 24.5 - General Construction Loan of 1959
11,345.26 - Item 17.5 - General Construction Loan of 1964

General Construction Loan of 1964 --

Item 17.5 - Roland S. Peters, et ux for 4.459 acres, more or less, located west of Hilton Avenue in the First Election District of Baltimore County. (P-4-G) 10,924.55

(continued)

(Department of Forests and Parks-7)

General Construction Loan of 1964 --

Item 17.5 - Edward J. Unitas, et ux, for
4.294 acres, more or less,
located west of Hilton Avenue
in the First Election District
of Baltimore County. (P-4-H) \$ 10,735.00

Patuxent State Park -

William F. Hennies and wife, for
5.663 acres, more or less. (P-4-C) 8,500.00

\$4,250.00 - Item 30.5 - General Construction Loan of 1965
4,250.00 - 7-55.09.04.02 - Federal Funds

Point Lookout State Park -

General Construction Loan of 1965 --

Item 32.5 - Lottie A. Cowles, widow, for
Lots 8-9, Block 12. (P-4-D) 1,600.00

Tuckahoe State Park -

William E. Dixon and wife, for
5.292 acres, more or less. (P-4-E) 5,000.00

\$2,500.00 - Item 31.5 - General Construction Loan of 1967
2,500.00 - 7-55.09.04.02 - Federal Funds

8- Upon the recommendation of the Department of Public Improvements, the Board approved the following condemnation award for the Department of Forests and Parks:

General Construction Loan of 1965 --

Item 25.5 - Jerry Barnhill et ux, for accept-
ance of condemnation award, for a
tract of land containing 9.25 acres
of land, more or less, for South
Mountain Catoctin Watershed Con-
servation Area (Greenbrier). Con-
demnation Proceedings approved
March 1, 1965. (P-4-B) \$ 1,200.00

9- Upon the recommendation of the Department of Public Improvements, the Board approved the following allocation of funds in connection with the Department of Forests and Parks:

Budget Program 11-17.01.16.68-14 --

Allocation for the construction of
Maintenance Shop and Office Building
at Janes Island State Park. (M-15) \$ 30,000.00

General Construction Loan of 1965 --

Item 24 - Allocation of the following funds
for the development at General
Smallwood State Park: (M-14-K) 75.00

\$75.00 - Item 3 - Social Security

General Construction Loan of 1966 --

Item 23 - Allocation for the construction of
Superintendent's Residence in the
Hodson Memorial Area at Janes
Island State Park. (M-14-A) 30,000.00

See end of Department of Forest and Parks portion of minutes for additional item.

10- Upon the recommendation of the Department of Public Improvements, the Board amended the extension of the Engineering agreement of J. E. Greiner Company, approved September 6, in connection with Installation of Sewage Disposal Facilities at Elk Neck State Park to show that it was an extension of the previous appointment approved January 9, 1967 for Sewerage System Improvements as follows:

(continued)

(Department of Forests and Parks-10)

J. E. Greiner Company, to amend the extension of the Engineering Appointment in connection with Sewerage System Improvements at Elk Neck State Park to include Installation of Sewage Disposal Facilities at Elk Neck State Park. Fee: Type "B" Schedule (A-1-H)

- Item 24 - General Construction Loan of 1963
- Item 19 - General Construction Loan of 1967

11- Upon the recommendation of the Department of Public Improvements, the Board amended the Engineering appointment of D. K. Sutcliffe for Boundary Survey Work at Cunningham Falls State Park, approved October 3, 1967, to include a fee as follows:

1968 Budget Program 11-17.01.07.68-14 --

D. K. Sutcliffe, Engineering Appointment for Boundary Survey at Cunningham Falls State Park to include the following survey work:

- a. Furnish 3-man survey party at \$120.00 per day
- b. Furnish 4-man survey party at \$140.00 per day
- c. Plotting and Drafting Time at \$8.00 per hour
- d. Necessary transportation at 10¢ per mile (A-1-I) NOT TO EXCEED \$ 2,975.00

12- Upon the recommendation of the Department of Public Improvements, the Board approved the following appointments for the Department of Forests and Parks:

General Construction Loan of 1966 --

Item 27 - Rogers & Vaeth, for extension of architectural appointment to include Supervision and Inspection for work in connection with the construction of a "Washhouse" at Point Lookout State Park. (A-1-B)

General Construction Loan of 1965 --

Item 26.4 - Sutcliffe and Ward, for extension of the surveyor's appointment for survey work in connection with property acquisition for Gunpowder River Valley State Park System to include another additional 142 acres which will cover the entire Norman Class Tract. (A-1-G) \$ 5,649.38

13- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for the Department of Forests and Parks:

Richard F. Kline, Inc., for water and sewerage facilities at Greenbrier State Park. Fee: Applicable to Matz, Childs & Associates, Inc. (23) \$ 355,000.00

\$242,000.00 - Budget Program 11-17.01.13.68-14
113,000.00 - Item 21 - General Construction Loan of 1966

Charles N. Landon, Inc., for marina services building and relates site work at Shad Landing State Park. Fee: Applicable to George, Miles & Buhr. (22-C) 107,447.00

\$10,406.36 - Item 22 - General Construction Loan of 1964
82,268.19 - Item 33 - General Construction Loan of 1966
14,772.45 - Item 28 - General Construction Loan of 1967

(continued)

(Department of Forests and Parks-13)

- 1968 Budget Program 33-09.04.00.02 --
Cliffs Plumbing & Heating, for Purchase and Installation of Deep Well Pump at Black Hill Ranger Station - Cecil County (Alternate No. 1 - Installation of Water System Equipment) (22-B) \$ 1,260.00
- 1968 Budget Program 33-09.04.00.02 --
Shore Well Drillers, Inc., for Purchase and Installation of Deep Well Pump at Black Hill Ranger Station - Cecil County (Alternate No. 2 - Pump Cleaning Well, set up Charge and Hourly Pumping Rate (not to exceed 24 hours) (22-B) NOT TO EXCEED 4,000.00
- 1968 Budget Program 09.04.00.06-08 --
Drummond & Company, Inc., for resurfacing a portion of River Road - Howard County, a section of Vineland Road - Glen Artney Area, Baltimore County - Patapsco State Park. (22-A) 19,868.78
- 1968 Budget Program 33-09.04.00.08-08 --
Richard F. Kline, Inc., for resurfacing of the Exit Road, Washington Monument State Park (Alternate - Bituminous Concrete surface). (22-D) 3,168.25

14- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Orders for the Department of Forests and Parks:

- 1968 Budget Program 33-09.04.00.02 --
Shore Well Drillers, Inc., for Change Order No. 1 to contract approved November 13, 1967 for deep well pump at Black Hill Ranger Station-Cecil County. This Change Order covers the purchase of a new screen which when removed in the initial contract was found to be damaged to the extent that it could not be reused. (C-15-D) \$ 613.00
- General Construction Loan of 1964 --
Item 15 - Coffman Associates, for Change Order No. 1 to contract approved January 9, 1967, for construction of parking areas and access roads in Gunpowder State Park. This Change Order covers undercutting over and above the contract requirements; borrow necessary; top-soiling the borrow pits; extension of pipe; extra demolition; etc. necessitated by field conditions encountered and work was accomplished on unit price basis of contractor's original proposal. Fee: Applicable to Fred W. Tuemmler & Associates. (C-15-C) 23,996.09
- General Construction Loan of 1965 --
Item 24 - Columbia Pump and Well Company, Inc., for Change Order No. 2 to contract approved September 23, 1966, for deep well pump, Pumphouse - General Smallwood State Park. This Change Order covers the removing of existing pump and run pump test, installing 120 feet of additional #8 submersible cable, installation of 120 feet of 2" galvanized pipe, remove and reassemble roof panels, and furnish and install new Gould Pump and Controls. (C-15-A) 1,285.00

(continued)

(Department of Forests and Parks-14)

General Construction Loan of 1967 --

Item 28 - Scott & Wimbrow, Inc., for Change Order No. 1 to contract approved October 3, 1967, for paving and rip-rap at Shad Landing State Park. This Change Order covers a credit eliminating Bid Item 2 for rip-rap including slope preparation and grouting inasmuch as the Department of Forests and Parks intends to accomplish the stabilization work with its own forces. (C-15-B) \$ 13,192.00+

15- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with the Department of Forests and Parks:

General Construction Loan of 1961 --

Item 23.1 - Sherwin-Williams Company, for rental of Floor Sander and Edger in connection with construction of Park Headquarters at Pocomoke State Forest. (I-10) (N) \$ 23.60

Item 26.5 - Milton J. Dance Company, for appraisal of Hince Property for Rocks State Park. (I-10) (O) 650.00

Milton J. Dance Company, for appraisal of Howard S. Hill Property for Rocks State Park. (I-10) (O) 400.00

General Construction Loan of 1964 --

Item 17.4 - Milton J. Dance Company, for appraisal of Edward J. Unitas Property for Patapsco State Park. (I-10) (P) 214.85

Item 21.5 - Melvill H. Peters, for appraisal fee of the John W. Super et ux Property for Severn Run Watershed Conservation Area. (I-10) (Q) 325.00

General Construction Loan of 1965 --

Item 17.1 - The Adkins Company, for survey stakes in connection with construction of Protective Dunes at Assateague Island State Park. (I-10) (A) 21.03

Robert Messick, for lettering six signs in connection with construction of Protective Dunes at Assateague Island State Park. (I-10) (A) 12.00

State Roads Commission, for six aluminum Scotch-lite Signs in connection with construction of Protective Dunes at Assateague Island State Park. (I-10) (A) 10.98

Item 25.5 - Harold H. Hoffman, for settlement costs - Boonsboro Dump in connection with acquisition of land for Greenbrier State Park. (I-10) (B) 40.00

Item 26.4 - Frederick Ward Associates, for survey of the Norman E. Class Property for Gunpowder River Valley State Park System. (I-10) (R) 5,649.38

Item 26.5 - William S. James, for settlement costs, etc. for Edward A. Supik Property for Gunpowder State Park. (I-10) (H) 146.70

M. Jacqueline McCurdy, for settlement costs for William F. Buettner Property for Gunpowder State Park. (I-10) (H) 143.99

M. Jacqueline McCurdy, for settlement costs for Guy Stiffler Property for Gunpowder State Park. (I-10) (H) 80.00

(continued)

(Department of Forests and Parks-15)

General Construction Loan of 1965 --

- Item 29.1 - Gardens Reproduction & Photo Print Co.,
for prints in connection with acquisition
of land for Patapsco State Park. (I-10) (I) \$ 23.40
- Item 32.5 - J. Spence Howard, Jr., for appraisals of
Weaver and Northern Properties for Point
Lookout State Park. (I-10) (S) 200.00
- Loker and Wigginton, for legal expenses
in connection with acquisition of Steve
Dolgos Property for Point Lookout State
Park. (I-10) (C) 875.48
- Loker & Wigginton, for deed on Fort Lincoln
Property for Point Lookout State Park.
(I-10) (J) 63.50
- Item 33.1 - Maryland Reproduction & Supply Co., for
Blueprints and Instructions to Bidders
in connection with Planning and Bidding
projects. (I-14) 13.00
- Grant Printing, for Prints of Master Plan
for Point Lookout State Park. (I-10) (T) 9.88
- Item 37.1 - Maryland Reproduction & Supply Co., for
Blueprints and Instructions to Bidders
in connection with Planning and Bidding
projects. (I-14) 5.40

General Construction Loan of 1966 --

- Item 18.4 - J. E. Greiner, for services rendered during
August, 1967, Site Planning in connection
with Phase I, Stage B development of Assa-
teague Island State Park. (I-10) (K) 128.85
- Item 19.5 - Baldus Real Estate, for appraisal of Paul
E. Piper Property for Calvert Cliffs State
Park. (I-10) (L) 550.00
- Item 20.1 - Maryland Reproduction & Supply Co., for
Blueprints and Instructions to Bidders
in connection with Planning and Bidding
projects. (I-14) 16.50
- Item 21.5 - James C. Christopher, for title report on
Sterling W. Radcliff Property for Patuxent
State Park. (I-10) (E) 175.00
- Item 22.1 - Gardens Reproduction & Photo-Print Co., for
Blueprints and Instructions to Bidders in
connection with Planning and Bidding projects.
(I-14) 5.58
- Item 22.5 - Orville T. Gosnell, Clerk of Circuit Court of
Baltimore County - Recording Inquisition in
connection with Harry L. Goldberg et al
property for Gunpowder River Valley Park
System. (I-10) (D) 9.50
- M. Jacqueline McCurdy, settlement charges for
Theodore Slavin Property for Gunpowder River
Valley State Park System. (I-10) (U) 78.00

(continued)

(Department of Forests and Parks-15)

General Construction Loan of 1966 --

Item 22.5 - William S. James, for settlement, etc. of Arch Wright et ux property for Gunpowder River Valley State Park System. (I-10) (U) \$ 110.50

John B. Howard, for Real Estate taxes on R. V. Rill property for Gunpowder River Valley State Park System. (I-10) (G) 164.87

Item 24.1 - Soil Service, for equipment rental in connection with development of Martinak Recreation Area. (I-10) (V) 96.00

Item 31.5 - Peter L. Hoffman, for appraisal of Kenmar Farms, Inc., Property for Seneca Creek State Park. (I-10) (W) 300.00

Robert S. Bourbon, for legal and settlement costs of Parreco et al property for Seneca Creek State Park. (I-10) (W) 399.00

B. George Ballman, for title search, etc. of Theodore Parreco Property for Seneca Creek State Park. (I-10) (W) 273.50

General Construction Loan of 1967 --

Item 27.5 - James D. Hicks, for drawing plat of Obrecht Property for Severn Run State Park. (I-10) (X) 40.00

Item 31.5 - W. A. Stewart, for title examination of John R. Nally Property for Tuckahoe Lake State Park. (I-10) (M) 65.00

Gardens Reproduction & Photo-Print Co., for photo-stats in connection with Crouse Property for Tuckahoe Lake State Park. (I-10) (F) 1.50

16- Upon the recommendation of the Department of Public Improvements, the Board approved a request by the Department of Forests and Parks to transfer the following encumbrances from the various construction loans to Program 7-55.09.04.02, Matching Funds, Bureau of Outdoor Recreation. These transfers will enable the Department of Forests and Parks to secure full matching funds from the Federal Government rather than 50% of the cost of the land.

From : PATUXENT STATE PARK

Tract	Amount	G.C.L. Loan	Share to Transfer	Total
Warfield, E.	\$ 23,500.00	1964 - 18.5	\$ 11,750.00	
Ricketts, M. T.	14,237.46	1964 - 18.5	7,118.73	\$ 18,868.73
Ricketts, M. T.	33,914.54	1965 - 30.5	16,957.27	
Gaither, M.	25,000.00	1965 - 30.5	12,500.00	
Middleton, T. B.	91,353.60	1965 - 30.5	45,676.80	
Chrobot, J.	12,000.00	1965 - 30.5	6,000.00	
Mullinix, E.	26,000.00	1965 - 30.5	13,000.00	
Martin W. (Rabbitt)	37,569.67	1965 - 30.5	18,784.84	112,918.91
Martin W. (Rabbitt)	140,230.33	1966 - 25.5	70,115.16	
Warfield, M.	18,000.00	1966 - 25.5	9,000.00	
Blumenauer, J.	14,843.28	1966 - 25.5	7,421.64	86,536.80
Blumenauer, Jr.	8,856.72	1967 - 21.5	4,428.36	
Picker, L.	46,500.00	1967 - 21.5	23,250.00	
Brown, C.	81,375.00	1967 - 21.5	40,687.50	68,365.86

(continued)

(Department of Forests and Parks-16)

From: TUCKAHOE STATE PARK

Tract	Amount	G.C.L. Loan	Share to Transfer	Total
Trappe Landing Grain Company, Inc. \$	750.00	1964 - 24.5	\$ 375.00	375.00
The Memorial Hospital at Easton	7,500.00	1965 - 38.5	3,750.00	
William Messix	53,532.32	1965 - 38.5	26,766.16	30,516.16
William Messix	15,002.68	1966 - 35.5	7,501.34	
Kenneth Decker	36,000.00	1966 - 35.5	18,000.00	
Bertha B. Wessell	20,000.00	1966 - 35.5	10,000.00	
Ray S. Towers	5,000.00	1966 - 35.5	2,500.00	
George Moore	700.00	1966 - 35.5	350.00	
Sylvester Farms, Inc.	47,000.00	1966 - 35.5	23,500.00	
Clifton Crouse	54,250.00	1966 - 35.5	27,125.00	
Ruth Beaven	1,000.00	1966 - 35.5	500.00	
William Cooper	45,000.00	1966 - 35.5	22,500.00	
J. Eaton	41,000.00	1966 - 35.5	20,500.00	
				132,476.34

From: SEVERN RUN STATE PARK

Charles T. Obrecht	33,000.00	1967 - 21.5	16,500.00	16,500.00
(M-14-G)				

17- Upon the recommendation of the Department of Public Improvements, the Board approved a request by the Department of Forests and Parks to change the charges used for several options which were charged entirely to General Construction Loan Accounts. These charges will be changed so that half will be charged against General Construction Loan Accounts and half against Program 7-55.09.04.02, Matching Funds, Bureau of Outdoor Recreation, as follows, and the canceled General Construction Loan Accounts can be used now to acquire additional land in each of these areas:

<u>Patuxent</u>	<u>1966 - 25.5</u>	<u>7-55.09.04.02</u>	<u>Appr. B. P. W.</u>
Eugene Wason	\$ 5,750.00	\$ 5,750.00	5-15-67
<u>Tuckahoe</u>	<u>1966 - 35.5</u>	<u>7-55.09.04.02</u>	<u>Appr. B. P. W.</u>
Elmer Eaton	\$ 9,702.71	\$ 9,702.71	9-6-67
	<u>1967 - 31.5</u>	<u>7-55.09.04.02</u>	<u>Appr. B. P. W.</u>
Elmer Eaton	\$ 9,047.29	\$ 9,047.29	9-6-67
John Nalley	19,250.00	19,250.00	9-6-67
<u>Severn Run</u>	<u>1967 - 27.5</u>	<u>7-55.09.04.02</u>	<u>Appr. B. P. W.</u>
Charles Obrecht	\$46,310.00	\$46,310.00	9-6-67

18- Upon the recommendation of the Department of Public Improvements, the Board approved the request of the Department of Forests and Parks for the transfer of funds as follows:

General Construction Loan of 1963 - Item 24 --
"Development at Elk Neck State Park" (M-14-H)

From: Item 24 - Unallocated Balance	\$ 1,045.00	
To: Item 24.2 - Payroll		\$ 1,000.00
Item 24.3 - Social Security		45.00

General Construction Loan of 1965 - Item 26 --
"Gunpowder River Valley State Park System:
Acquisition of Land" (M-14-C)

From: Item 26.1 - Various Vendors	544.22	
To: Item 26 - Unallocated Balance		544.22

(continued)

(Department of Forests and Parks - 18)

General Construction Loan of 1965 - Item 17 --
"Assateague Island State Park: Construction of protective
dune and necessary ancillary work" (M-14-E)

From: Item 17 - Unallocated Balance \$ 6,000.00
To: Item 17.9 - Prison Labor \$ 6,000.00

General Construction Loan of 1966 - Item 18 --
"Assateague Island State Park: Phase I, Stage "B"
Development to include initial roads and parking,
utilities, etc." (M-14-D)

From: Item 18 - Unallocated Balance 8,000.00
To: Item 18.7 - Prison Labor 8,000.00

General Construction Loan of 1966 - Item 18 --
"Assateague Island State Park: Phase I, Stage "B"
Development to include initial roads and parking,
utilities, etc." (M-14-B)

From: Item 18 - Unallocated Funds 8,000.00
To: Item 18.2 - Payroll 7,500.00
Item 18.3 - Social Security 380.00
Item 18.15 - Medical Insurance 120.00

19- Upon the recommendation of the Department of Budget and Procurement, the Board approved the award of the following contract for the Department of Forests and Parks:

General Construction Loan of 1964 --
Item 15 - Tower Maintenance Co., Inc., for
two flagpoles. \$ 1,750.00

20- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1961	Item 23	List 157	9.97
		List 169	1.77
		List 181	108.35
		List 193	23.60
General Construction Loan of 1963	Item 24	List 184	11.59
	Item 37	List 133	825.81
		List 134	9.08
	Item 41	List 139	18.15
		List 156	36.13
		List 184	15.95
General Construction Loan of 1964	Item 12	List 186	33.18
		List 194	65.20
		List 199	128.21
General Construction Loan of 1965	Item 15	List 141	158.74
	Item 17	List 142	251.73
	Item 28	List 142	23.96
		List 159	51.82
		List 185	395.85
		List 195	117.92
	Item 33	List 144	906.50
		List 159	7.98
		List 180	299.14
General Construction Loan of 1966	Item 18	List 140	8.64
		List 158	32.00
		List 168	891.02
		List 179	128.20
		List 192	61.76
		List 198	358.04
		List 203	507.21

(continued)

(Department of Forests and Parks)

21- Upon the recommendation of the Department of Public Improvements, the Board approved the following allocation of funds in connection with the Department of Forests and Parks:

General Construction Loan of 1967 --

Item 20 - Allocation of the following funds
for land acquisition at Gunpowder
State Park. (M-14-F)

\$ 100.00

\$100.00 - Item 1 - Various Vendors

DEPARTMENT OF GAME AND INLAND FISH:

1- Upon the recommendation of the Director of the Department of Public Improvements, the Board deferred a request by the Department of Game and Inland Fish for permission to accept an Option to purchase 190 acres, plus or minus, in the First Election District of Cecil County from Kenneth A. Wilcox, Executor of the Estate of Eben B. Frazer, F. Rodney Frazer, Anne F. Wilcox and David S. Frazer at a price of \$72,000.00 in fee. Mr. Lewis explained that his department is waiting to obtain satisfactory results from test wells to determine quantity and quality of water at this location, and he would report his findings to the Board at a later meeting. (P-5)

2- The Board, at its meeting on June 20, 1967, approved the acceptance of an Option from Richard W. Fletcher et ux, for the purchase of 50 acres, more or less, of land in the Warrior Mountain Area, Allegany County, Maryland, for the price of \$65.00 per acre, the exact acreage to be determined by a survey.

The Department of Game and Inland Fish reported that the survey had been completed and the actual acreage determined to be 45.6 acres, more or less, resulting in a total purchase price of \$2,964.00. Funds for this acquisition are available in 1968 Budget 09.03.00.07; however, the cost will be 75% reimbursable by the Federal Government. The Board accepted this information. (M-9)

3- Upon the recommendation of the Department of Budget and Procurement and in accordance with Chapter 58 of the Acts of 1964, the Board has authorized the Department of Game and Inland Fish to create six Conservation Worker II positions from lump sum labor accounts where they are currently budgeted. The purpose of this request is threefold: to separate year-round hourly employees from seasonal labor in order that a more effective budgeting evaluation of the department's labor requirements can be made; a request from the legislative finance committees to differentiate between seasonal and full-time labor employees; and to permit the employees to participate in vacation and sick leave offered to classified personnel. The positions are to be assigned to the following programs:

- 3 - Game Management
- 2 - Inland Fish Management
- 1 - Land and Development

4- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the Department of Game and Inland Fish:

1968 Budget Program 09.03.00.07 --

Delmarva Drilling Co., Inc., for test water
well, Cecil County on Frazer Property. (24)

\$ 3,880.00

5- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with the Department of Game and Inland Fish:

1968 Budget Program 33-09.03.00.07-14 --

Leslie J. Clark, for settlement costs, etc. in
connection with acquisition of Forrest E.
Nester Property. I-11-A)

135.50

Leslie J. Clark, for settlement costs, etc. in
connection with acquisition of George E. Guthrie
Property. (I-11-A)

131.00

(continued)

(Department of Game and Inland Fish-5)

1968 Budget Program 33-09.03.00.07-14 --
Alfred T. Truitt, Jr., for title search, settle-
ment, etc. of Glatfelter Pulp Wood Co. Property.
(I-11-C) \$ 205.50

Leslie J. Clark, for preparation of deed, etc of F. P.
Hodel Property. (I-11-C) 112.50

Maryland Reproduction & Supply Co., for Blueprints
and Instructions to Bidders in connection with
Planning and Bidding projects. (I-14) 59.52

General Construction Loan of 1967 --
Item 13 - Bradshaw, Thomas & Yeatman, for title search,
settlement, recording, etc. of Bernard N.
Siegel Property in connection with Land
Acquisition near Poolesville, Third Election
District of Montgomery County. (I-11-B) 3,377.32

DEPARTMENT OF MARYLAND STATE POLICE:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for the Department of Maryland State Police:

Higgins and Cox, for installation of gas heater
in garage and water lines from post to garage -
Conowingo Post. (28-C) \$ 735.00

\$410.00 - 1968 Budget Program 33-07.05.01.03-11
325.00 - 1968 Budget Program 33-07.05.01.03-08

1968 Budget Program 33-07.05.01.03-08 --
Paul R. Staley, for exterior painting of Barracks
"B", Frederick. (28-G) 897.28

Lewis Brothers, Inc., for exterior and interior
painting at Randallstown Post. (28-D) 1,822.00

Blair Brothers, for interior painting of Barracks
"A", Waterloo. (28-F) 2,643.00

1968 Budget Program 33-07.05.01.07-14 --
Sanford Jackson, Inc., for addition to Radio
Building, Headquarters, Pikesville. (28-B) 3,513.00

McCray's Electrical Service, for installation of
new generator at Radio Shop, Sideling Hill. (28-A) 216.00

1968 Budget Program 33-07.05.01.03-14 --
Ferguson Sales Co., for car-mon exhaust system in
garage, Barracks "A", Waterloo. (28-I) 1,125.00

Ferguson Sales Co., for car-mon exhaust system in
garage, Barracks "F", North East. (28-H) 1,105.00

General Construction Loan of 1966 --
Item 12 - American Testing and Engineering Company,
for soil test borings, Upper Marlboro
Post. (28-E) 394.50

2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the Department of Maryland State Police:

(continued)

(Department of Maryland State Police-2)

1968 Budget Program 33-07.05.01.03-08 --
 Cleaning Contractors, Inc., for Change Order No. 1
 to contract approved September 6, 1967, for sand
 blasting exterior of Rockville Post. This Change
 Order covers the application of one (1) coat of 5%
 G. E. Waterproofing on all cleaned exterior brick
 surfaces. (C-16) \$ 425.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with the Department of Maryland State Police:

1968 Budget Program 33-07.05.01.07-14 --
 The Western Union Telegraph Company, to cover re-
 fund of taxes pre-paid by the Company in connection
 with the State's acquisition of their property in
 Sideling Hill, Maryland in accordance with the terms
 of the Option Contract. (I-13-B) 387.55

Martin V. Bostetter, for title search of Western Union
 Telegraph Company Property, 2.9045 acres, Sideling
 Hill, Washington County, in connection with acquisition
 of property. (I-13-A) 186.00

Maryland Reproduction & Supply Co., for Blueprints and
 Instructions to Bidders in connection with Planning
 and Bidding projects. (I-14) 5.70

DEPARTMENT OF MENTAL HYGIENE:

1- The Board formally approved the execution of a Deed by the members of the Board of Public Works, whereby the State of Maryland transferred to the Arundel Corporation 0.362 acres of land on the west side of the property owned by the Department of Mental Hugiene and occupied by The Clifton T. Perkins State Hospital, in Howard County, for the price of \$1,086.00. The acquisition of this property by the Arundel Corporation will afford access to their two properties which are separated by State property. Permission to convey this property was approved by the Board on January 9, 1967.

2- The Board approved the request of the Department of Mental Hygiene dated September 27, 1967, for permission to charge-off as uncollectible the following list of accounts:

Voucher Nos. 9153, 9154, 9155, 9156, 9157, 9158, 9159, and 9160, in the aggregate amount of \$21,711.39 for the month of September, 1967.

Voucher Nos. 9161, 9162, 9163, 9164, 9165, 9166, 9167, 9168 and 9169, in the aggregate amount of \$18,683.12 for the month of October, 1967.

3- The Board considered and approved the request of the Department of Mental Hygiene for permission to continue the part-time employment of the following persons from September 1, 1967 through December 31, 1967, these persons being employed full-time with other State Departments:

<u>Name</u>	<u>Full-time Employer</u>	<u>Part-time Employer</u>
Dr. Anant Kusakull	University of Maryland	Springfield State Hospital
Dr. James A. Lyon	University of Maryland	Springfield State Hospital
Herbert A. Siegel, Ph.D.	Towson State College	Spring Grove State Hospital
Edward Neulander, Ph.D.	Towson State College	Spring Grove State Hospital
Mr. Francis L. Carney	Prince George's County Health Department	Spring Grove State Hospital
Benjamin Pope, Ph.D.	University of Maryland	Spring Grove State Hospital
Dr. Eugene B. Brody	Psychiatric Institute	Spring Grove State Hospital
Dr. Davood Badie	University Hospital	Henryton State Hospital
Arthur Kandel, Ph.D.	Patuxent Institute	The Clifton T. Perkins State Hospital
Mr. George Taliaferro	University of Maryland	The Clifton T. Perkins State Hospital

(Department of Mental Hygiene-3)

<u>Name</u>	<u>Full-time Employer</u>	<u>Part-time Employer</u>
Dr. James Durkan	University School of Medicine	Crownsville State Hospital
Dr. B. A. Rimer	University School of Medicine	Crownsville State Hospital
Dr. Walter Weintraub	University School of Medicine	Crownsville State Hospital
Dr. Catherine Wilson	University Hospital	Crownsville State Hospital
Dr. John B. Hearn	University Hospital	Crownsville State Hospital
Dr. Raymond Mayo Culp	Psychiatric Institute	Rosewood State Hospital
Dr. Merrill I. Berman	Psychiatric Institute	Rosewood State Hospital
Dr. Janice Goldberg	University of Maryland	Rosewood State Hospital
Thomas M. Hudak	University of Maryland	Rosewood State Hospital
Lanis C. Layne, Ph.D.	University of Maryland Medical School	Rosewood State Hospital
Dr. Luis G. Martin	University of Maryland	Rosewood State Hospital
Dr. Robert Mosser	University School of Medicine	Rosewood State Hospital
Dr. Gary L. Nobel	University Hospital	Rosewood State Hospital
Mr. Peter Rasmussen	University School of Medicine	Rosewood State Hospital
Dr. Ruth M. Baldwin	University Hospital	Rosewood State Hospital
Dr. Othon Tirado	University Hospital	Springfield State Hospital
Dr. Huel Connor	University Hospital	Springfield State Hospital
Dr. Joseph Weinstock	University Hospital	Springfield State Hospital
Mr. Donald K. Pumroy	University of Maryland	Rosewood State Hospital
Mr. Leopold O. Walder	University of Maryland	Rosewood State Hospital

4- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the Department of Mental Hygiene:

General Construction Loan of 1966 --

Item 45 - Penniman & Browne, Inc., for Change Order No. 1 to contract approved October 3, 1967, for test borings - Center for Mentally Retarded, Washington Area. This Change Order covers the drilling of 51.3 additional feet of Test Borings @ \$2.60 per foot. (C-11) \$ 133.38

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the Department of Motor Vehicles:

Dominion Construction, Inc., for extension of freight elevator, main building. (29) 21,700.00

\$ 8,942.00 - 1967 Budget Program 07.02.00.01-08
 12,758.00 - 1968 Budget Program 07.02.00.01-08

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- See: Board of Public Works-Policy regarding contract awards of \$5,000 or less made by the Department of Public Improvements and the Department of Budget and Procurement. (M-8)

2- See: Board of Public Works-Policy regarding the procedure for handling Item 11 of the General Construction Loan of 1967 covering soil erosion control projects which the State will share in the cost with the various counties concerned. (M-16)

EASTERN SHORE STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the extension of the following appointment for Eastern Shore State Hospital:

1968 Budget Program 11-17.01.28.68-14 --
 Charles E. Zimmerman, for architectural appointment to include all work under the Detailed Plans and Specifications, Supervision and Inspection in connection with "Construction of Affiliate Nurses' Dormitory (20 Beds), Including Site Improvements and Utilities". Fee: Type "B" Schedule. (A-1-B)

(continued)

(Eastern Shore State Hospital)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for the Eastern Shore State Hospital:

1968 Budget Program 10.03.04.03-08 -- Robbins & Robbins, for Aluminum Siding on Farm House No. 2. (12-B)	\$ 1,820.00
E. J. Trader & Sons, Inc., for Aluminum Siding on Farm House No. 4. (12-B)	1,295.00
E. J. Trader & Sons, Inc., for roof repairs, Farm Residence No. 4. (12-A)	388.00
Goslee Roofing & Sheet Metal, Inc., for roof installation on Laundry Building Loading Dock. (12-D)	315.00
E. J. Trader & Sons, Inc., for aluminum siding at Residence No. 4 Oak Drive. (12-E)	1,085.00
Reese A. Hurley, Sr., for furnishing and installation of storm doors and windows on farm residence. (12-C)	290.00

FROSTBURG STATE COLLEGE:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for Frostburg State College:

Budget Program 11-17.01.52.67-14 -- S. H. Jackson, for lighting of roads, walks and parking areas. Acceptance of Base Bid. Alternates #1 and #2 are rejected. (8)	\$ 27,186.00
1968 Budget Program 13.08.04.04-08 -- R. X. Brinker & Sons, for roof repair - Compton Hall and 79 West Main Street. Acceptance of Items #1, #2 and #3 on Compton Hall and Items #1, #2, and #3 on 79 West Main Street. (7)	7,160.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Orders for Frostburg State College:

Budget Program 11-17.01.52.67-14 -- The Hout Construction Company, for Change Order No. 3 to contract approved June 13, 1966, for construction of athletic area. This Change Order covers the cost of approximately 30,000 square yards of mulching. Fee: Applicable to Knecht & Human. (C-8-E)	1,500.00
1968 Budget Program 13.08.04.02-11 -- George Construction Company, for Change Order No. 6 to contract approved June 13, 1966, for construction of science building. This Change Order covers furnishing and installing all blackboards in the Science Building. (C-8-A)	4,833.00
General Construction Loan of 1965 -- Item 107 - The George F. Hazelwood Company, for Change Order No. 1 to contract approved May 15, 1967, for conversion of old library. This Change Order covers revision of walls from movable type to masonry, soundproof insulation, additional millwork and doors, and electrical additions for telephone buzzer system. Fee: Applicable to S. Russ Minter. (C-8-B)	6,887.82

(Frostburg State College-2)

General Construction Loan of 1966 --

Item 110 - George Construction Company, for Change Order No. 2 to contract approved May 15, 1967, for addition to Dining Hall. This Change Order covers overtime work necessary to have the Dining Hall operational for the start of the school year. (C-8-C) \$ 16,619.16

George Construction Company, for Change Order No. 3 to contract approved May 15, 1967, for addition to Dining Hall. This Change Order covers changes necessitated by field conditions not provided for by the contract documents. This additional work consists of electrical, sheet metal, mechanical changes, etc. Fee: Applicable to S. Russ Minter on an amount of \$10,930.84. (C-8-D) 13,582.24

3- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Frostburg State College:

General Construction Loan of 1965 Item 104 List 27 149.00

GENERAL EMERGENCY FUND:

1- The Board approved the following allocation from the General Emergency Fund in connection with the request which appeared on the agenda of the Secretary:

Maryland Gambling Study Commission - \$10,000 to cover additional expenses of the Commission in carrying out the study of gambling in Maryland. (06.01.00.07)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund:

Greater Baltimore Consolidated Wholesale Food Market Authority - \$42,100.00 to cover operating expenses of the Authority for remainder of the fiscal year 1968. (06.24.00.00)

State Bank Commissioner - \$14,446.00, to cover the salaries of the three (3) positions created to administer the new Secondary Mortgage Loan Law and the operating expenses for the last six months of the fiscal year 1968 to carry out this new legislation. (07.10.00.01)

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the cancellation of the following allotments from the 1968 General Emergency Fund:

Department of Labor and Industry - \$23,840.00, being the entire allocation approved July 20, 1967, to administer a new Division of Research and Information in accordance with the provisions of Chapter 489 of the Acts of 1967. Funds are available within the Department's budget due to changes in Law. (07.01.00.07)

Public Service Commission - \$19,460.00, being a portion of the allocation approved July 20, 1967, to pay fees of expert witnesses, court costs and other related expenses in connection with proceedings before the Commission involving rates of the Baltimore Gas and Electric Company. The actual amount needed was \$4,540.00. (07.13.00.02)

State Insurance Department - \$15,000.00, being the entire allocation approved June 20, 1967, to pay the salary of an additional position needed to carry out a progressive program of insurance regulation. Funds are available in the department's budget due to the inability of the Commissioner of Personnel's Office to supply a list of eligibles. (07.09.01.01)

(continued)

(General Emergency Fund)

4- Upon the recommendation of the Department of Public Improvements, the Board approved the following allocation from the General Emergency Fund:

Superintendent of Public Buildings and Grounds - \$1,875.00 to cover the cost of services rendered in transporting State Employees from the State parking lot on Rowe Boulevard to the State Office Building, Annapolis, Maryland. (06.16.00.02-08)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loans and in accordance with the procedures established for administering these loans:

Charles County Community College - CC-631-673 --

a. Upon the recommendation of the State Department of Education and the Department of Public Improvements, the Board approved the allocation of \$750,000.00 from the General Public Junior or Community College Construction Loan of 1967, to Charles County, for construction of a Technical Building in connection with Phase II of the Master Plan for Charles County Community College. (M-4-A)

b. Upon the recommendation of the State Department of Education and the Department of Public Improvements, the Board approved the award of the following contract for Charles County Community College, with the State's share of the funds required being made available from the General Public Junior or Community College Construction Loan of 1964:

Royal School Laboratories, for science equipment for the Charles County Community College.
Acceptance of lowest bid on complete package bid. Fee: Applicable to McLeod, Ferrara and Ensign. (4-A) \$ 29,461.00

Essex Community College - CC-625-651 --

Upon the recommendation of the State Department of Education and the Department of Public Improvements, the Board approved the award of the following contract for Essex Community College, with the State's share of the funds required being made available from the General Public Junior or Community College Construction Loan of 1964:

P. Persico & Son, Inc., for construction of walkways and related site development at Essex Community College, Phase II. Fee: Applicable to Lloyd Associates. (4-H) 109,216.00

Frederick Community College - CC-651 --

The Board of Public Works reconsidered the recommendation by the State Department of Education and the Board of Trustees of the Frederick Community College for the approval of the appointment of the architectural firm of Perkins and Will of Washington, D. C. for the Design Planning for New Facilities at Frederick Community College. The Board, at its meeting of September 6, 1967, deferred approval of this request and asked the Director of the Department of Public Improvements to review with the Board of Trustees of the College their reasons for selecting an out-of-state firm.

The Superintendent of Schools of Frederick County explained in a letter to the Board that interviews were held with many architectural firms in and out of the State by the President of the College and the Superintendent of Schools over a two-year period of time. They, together with members of the Board of Trustees, visited all Maryland junior colleges having their own building facilities and also toured junior colleges in various states. Two Board members and the Superintendent also visited junior colleges in California as a result of a Ford Foundation Grant for the study of vocational technical education.

(continued)

(Frederick Community College)

As a result of this research, it was concluded that the firm of Perkins and Will would provide superior service. It was felt that Perkins and Will would introduce a different concept in design. One of the distinguishing features of this firm's designs have been the use of flexible space, a feature which is presently being incorporated in all school buildings in Frederick County and needs to be incorporated in the community college. The fee schedule for the construction project is the same as the fee charged by another firm which was under great consideration by the Board of Trustees. Perkins and Will is a firm of great national reputation and has been highly recommended by many people in the educational as well as the architectural field. This firm does not have an educational project in this area of the country and they are most anxious to design an outstanding structure within the budget allocated to them. Because of this desire, it is felt that the county and the State will get more than the usual amount of service.

With the knowledge of this additional information, the Board approved the appointment of Perkins and Will for the Design Planning for the New Facilities for the Frederick Community College. Funds are available in the General Public Junior or Community College Construction Loan of 1964. (D-1-B)

Hagerstown Junior College - CC-628B --

Upon the recommendation of the State Department of Education, the Board of Trustees of Hagerstown Junior College and the Department of Public Improvements, the Board approved the reversion of the unused portion of the allocation for the following project to the unallocated portion of the General Public Junior or Community College Construction Loan of 1964 for subsequent allocation to other community college projects:

For the cancellation of the unused portion of the allocation for the construction of a 600 capacity facility for the Hagerstown Junior College in order that it may be used for allocation to other community college projects.

(M-4-B)

\$ 9,332.88+

Montgomery Junior College - CC-622-661 --

Upon the recommendation of the State Department of Education and the Department of Public Improvements, the Board approved the award of the following contracts for Montgomery Junior College, with the State's share of the funds required being made available from the General Public Junior or Community College Construction Loan of 1964:

F. O. Day Co., Inc., for additional parking areas -
Montgomery Junior College, Rockville Campus, Phase
III. Fee: Applicable to McLeod, Ferrara and Ensign.

(4-G)

77,895.00

Edwin W. Davis Builders, Inc., for directional signs and
screen wall enclosures - Montgomery Junior College,
Rockville Campus, Phase III. Fee: Applicable to McLeod,
Ferrara and Ensign. (4-E)

13,871.00

Electric Service Co., for stage lighting, Montgomery Junior
College, Rockville Campus, Phase III. Fee: Applicable to
McLeod, Ferrara and Ensign. (4-B)

30,700.00

C. C. Hamilton Company, for central plaza, amphitheater and
landscaping, Montgomery Junior College, Rockville Campus,
Phase III. Fee: Applicable to McLeod, Ferrara and Ensign.

(4-F)

73,731.00

J. A. Nearing Company, Inc., for greenhouse planting benches,
Montgomery Junior College, Rockville Campus, Phase III. Fee:
Applicable to McLeod, Ferrara and Ensign. (4-D)

3,170.20

American Amplifier & Television Corp., for sound system, Montgomery
Junior College, Rockville Campus, Phase III. Fee: Applicable
to McLeod, Ferrara and Ensign. (4-C)

13,417.00

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GREATER BALTIMORE REGION CONSOLIDATED WHOLESALE FOOD MARKET AUTHORITY:

Mr. Joseph H. Rash, Chairman of the Greater Baltimore Region Consolidated Wholesale Food Market Authority, and Mr. William Boucher III, Executive Director of the Greater Baltimore Committee, Inc., appeared before the Board to report that the Greater Baltimore Region Consolidated Wholesale Food Market has secured adequate support and participation by the food industry in the Baltimore area to reasonably assure its success. This report is a requirement of the provisions of Section 10 (a) of Chapter 145 of the Acts of 1967.

Upon a motion by the State Treasurer and seconded by the Comptroller, the Board voted unanimously to accept the report and approved the allocation of \$25,000 as provided for in the Greater Baltimore Region Consolidated Wholesale Food Market Loan of 1967.

Upon the recommendation by the Department of Budget and Procurement, the Board authorized an allocation of \$42,100 from the General Emergency Fund to the Greater Baltimore Region Consolidated Wholesale Food Market Authority to support the initial operating expenses of the Authority.

HENRYTON STATE HOSPITAL:

1- Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964, the Board authorized Henryton State Hospital to create the following two positions. These positions are needed to develop an inservice training program for the treatment and habilitation of the mentally retarded. It is understood that these positions will terminate at the expiration of the Federal Grant and will be subject to review by the Board of Public Works if there is any change in Federal participation.

1 - Teacher III	\$9,544
1 - Secretary II	4,896

2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for Henryton State Hospital:

1968 Budget Program 10.03.09.03-08 -- E. L. M. Fishpaw, Incorporated, for exterior painting, Main Hospital Building. (13-A)	\$ 11,400.00
1968 Budget Program 10.03.07.03-08 -- Lewis Brothers, Inc., for cleaning and painting - 300,000 gallon elevated steel water storage tank. (13-B)	6,899.00

HISTORIC ANNAPOLIS, INCORPORATED:

The Board considered the proposed lease between the Board of Public Works and Historic Annapolis, Inc. to lease the ground and improvements known as 206 Main Street, Annapolis.

After reviewing the lease, the Board was satisfied with all the provisions except under Article 10. This Article reads, "The Lessee shall have the right at any time to sublet the leased premises or any part thereof or to assign this lease". The Board requested that the following phrase be inserted, "subject to the prior approval of the Board of Public Works." The Board also agreed that in Article 12 the time for termination of the lease agreement should be six (6) months.

The State Law Department requested that a meets and bound description of the property should be included in the deed.

The Board asked Historic Annapolis, Incorporated to redraft this lease with these provisions and resubmit it to the Board for execution.

HOOD COLLEGE LOAN OF 1962:

Upon the recommendation of the Department of Public Improvements and in accordance with the terms of Chapter 88 of the Acts of 1962 and the

(continued)

(Hood College Loan of 1962)

procedure established for administering loans to other than State agencies, the Board approved the following payments from the Hood College Loan of 1962 toward the cost of the construction of new buildings at Hood College in Frederick, Maryland:

Frederick Construction Company, for the construction of Coblentz Memorial Hall, a new dormitory at Hood College.	\$ 650,091.55
J. B. Ferguson Company, Hagerstown, for the construction of the Tatem Arts Center, a new classroom building at Hood College. (M-3)	880,350.84

HOSPITAL CONSTRUCTION LOAN OF 1964:

1- The Board considered a request by the Maryland Hospital Commission that the State loan of \$3,000,000 to Franklin Square Hospital be increased in the amount of \$1,000,000 to a total loan of \$4,000,000 due to the increase in contract construction costs over previous estimated costs.

A motion by the State Comptroller to increase the loan to Franklin Square Hospital in the amount of \$1,000,000 was seconded by the State Treasurer and carried unanimously.

Mr. Charles Irish, Vice President and Chairman of the Executive Committee of Franklin Square Hospital, appeared before the Board to thank them for their consideration in approving this loan.

2- The Board also considered a recommendation by the Maryland Hospital Commission that a State loan be granted from the Hospital Construction Loan of 1964 in the amount of \$4,400,000 to Provident Hospital, Incorporated to be used for hospital construction.

Representatives of the Provident Hospital appeared before the Board to explain the need for the loan and to thank the Board for their courtesy and assistance in considering the loan. Those present were Mr. Charles G. Tildon, Assistant Administrator in Charge of Development; Judge George L. Russell, President of the Board of Trustees; Mr. Samuel M. Hecht, Chairman of the Finance Committee; and Mr. Henry J. Whyte, Administrator.

A motion by the State Comptroller that a loan be made to the Provident Hospital from the Hospital Construction Loan of 1964 in the amount of \$4,400,000 was seconded by the State Treasurer and carried unanimously.

In voting for the approval of this loan and the increase in the loan to Franklin Square Hospital, the Treasurer indicated that he was voting on loans supporting a fixed cost for the construction program.

INCOME TAX BUILDING - STATE COMPTROLLER:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the cancellation of a contract awarded by the Board on October 3, 1967 and the award of a contract in connection with the Income Tax Building in Annapolis as follows:

1968 Budget Program 06.04.07.01-08 -- Williams Brothers Floor Covering, Inc., for the cancellation of a contract approved October 3, 1967 for tiling floors in rooms 20 and 21 of the Income Tax Building, Annapolis, inasmuch as a detailed review of the bids revealed that this was not the low bid.	\$ 550.00+
1968 Budget Program 06.04.07.01-08 -- Azar Floor Coverings, Inc., for tiling floors in Rooms 20 and 21 of the Income Tax Building, Annapolis. A review of the bids disclosed that this company's proposal consisted of two items -- \$545.00 for the furnishing and installation of the tile involved and \$42.00 for a new cone base if necessary; therefore, the amount for tiling the floors was \$5.00 less than the original approved contract. (3)	545.00

11-13-1967

(continued)

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(Income Tax Building-State Comptroller)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the Income Tax Building-State Comptroller:

1968 Budget Program 06.04.07.01-08 --

The Lacchi Construction Co., for Change Order No. 8, to contract approved October 8, 1965, for construction of Income Tax Division Building in Annapolis. This Change Order covers protective work in elevator machinery rooms as required by the Safety Inspector of the State Department of Labor and Industry.

Fee: Applicable to Earle S. Harder and Associates.

(C-1)

\$ 716.91

LEASES:

1- Mr. Ejner J. Johnson, Executive Assistant to the Commissioner, appeared before the Board to explain the request by the Department of Motor Vehicles to execute a new lease with the Central National Bank of Maryland, as Lessor, covering 3,880 square feet of office space on the entire second floor of the Central National Bank Building, 1700 Elton Road, Hillandale, Silver Spring, Maryland. The request also includes 11,000 square feet of space to be used for parking and testing facilities, effective for a term of three years from November 1, 1967, at an annual rental of \$25,000 in Special Funds, or \$5.50 per square foot for office space and \$.3333 per square foot for parking and testing area. He explained that this space for a branch office would serve Prince George's and Montgomery Counties. He told the Board that the present testing facilities in Montgomery County create hazardous conditions and considerable complaints have been received by the Department. The Department had looked at various sites trying to find a location close to the Capital Beltway, and one that would provide adequate testing facilities.

After some discussion, the Board requested Mr. James J. O'Donnell, Director of the State Planning Department, to comment on this prospective location for the new branch office. Mr. O'Donnell said the Department of Motor Vehicles was one of several departments which have a critical need for space in the Washington area, and that the State Planning Department had looked at possible locations for a regional office that would take care of the needs of the various departments. They had also looked at space which would be available to lease to meet the immediate needs of the departments.

The Board agreed that they did not want to unduly delay the Department of Motor Vehicles in expanding their office space and testing facilities, but they felt they must defer approval of this lease until the State Planning Department could survey all available sites and present a comprehensive proposal regarding the leasing of space to take care of the overall needs of the State in this area. The State Planning Department will continue their study regarding a site and plans for the proposed regional state office building.

2- The Director of the Department of Budget and Procurement presented a request by the Department of Mental Hygiene for the approval of a new lease with the Geneva Partnership, Inc., as Lessor, covering 1,200 square feet of space in Office No. 305 on the third floor of the White Oak Professional Building, 11161 New Hampshire Avenue, Silver Spring, Maryland, effective for a term of three years from November 15, 1967, at an annual rental of \$6,000 or \$5.00 per square foot.

This space is needed for a Regional Mental Health Director for the Metropolitan Washington Retardation Center until the new facility is constructed.

The Board agreed to defer approval of this request until the State Planning Department could survey all sites available for leasing in the Washington area, and present a comprehensive proposal regarding the leasing of space to take care of the overall needs of the State in this area.

(continued)

(Leases)

3- The Director of the Department of Budget and Procurement presented a request by the Department of Juvenile Services for the approval of a new lease with Robert E. Bullard, as Lessor, covering 2,696 square feet of office space on three floors of 27 West Jefferson Street, Rockville, Maryland, effective for a term of three years from November 1, 1967 at an annual rental of \$12,408 or \$4.6023 per square foot.

This space is needed for Juvenile Probation Workers employed by the State who are working in the county.

The Board agreed to defer approval of this request until the State Planning Department could survey all sites available for leasing in the Washington Area, and present a comprehensive proposal regarding the leasing of space to take care of the overall needs of the State in this area.

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the execution of the following leases for the agencies indicated:

Comptroller of the Treasury - renewal of lease with Mrs. Eleanor W. Cobourn, as Lessor, covering 345 square feet of office space in two rooms on the first floor of 211 North Washington Street, Havre de Grace, Maryland, effective for a term of one year from December 1, 1967, at an annual rental of \$960.

Department of Employment Security - renewal of lease with Grace Methodist Episcopal Church South, as Lessor, covering 3,375 square feet of space on the first floor of 503 Race Street, Cambridge, Maryland, and 1,605 square feet of space on the second floor, which is to be added to said building, effective for a term of five years from date of occupancy, at an annual rental of \$13,994. The department is presently occupying the 3,375 square feet of space on the first floor at an annual rental of \$6,918.75 and the lessor has agreed to extend the present lease on a month-to-month basis at the same rental rate and under the same terms and conditions until the addition of the second floor is completed at which time the new lease will begin. The lease contains a renewal option for an additional five-year period at a reduced rate of \$12,096 per annum.

Department of Employment Security - renewal of lease with John W. Noble and Verta K. Noble, as Lessor, covering 790 square feet of office space in Apartment No. 2 on the second floor of 208 East Dover Street, Easton, Maryland, effective for a term of one year from January 1, 1968, at an annual rental of \$1,500.

Department of Forests and Parks - renewal of lease with Thomas C. Blades, Sr., and Louise E. Blades, as Lessor, for a building containing 1,440 square feet of space located near the entrance of Hodson Memorial Area, Janes Island State Park, Somerset County, Maryland, effective for a term of two years from January 1, 1968, at an annual rental of \$300 which compares with the present annual rental of \$240 for same space for the two-year period ending December 31, 1967.

Department of Forests and Parks - As Lessor with Delmar Seevers and Glinda Seevers, as Lessee, covering the rental of the dwelling on the former Evans property at Gunpowder State Park, to become effective November 1, 1967, for the monthly rental of \$80.00.

Department of Juvenile Services - new lease with Charles L. Lutz, Inc., as Lessor, covering 1,090 square feet of office space on the second floor of 10-12 North Main Street, Bel Air, Maryland, effective for a term of three years from December 1, 1967, at an annual rental of \$2,350. This space is needed for additional Juvenile Probation Workers employed by the State who are working in the county.

Department of Maryland State Police - new lease with The Savings Bank of Baltimore, as Lessor, covering 1,880 square feet of office space on the lower level at 1515 Reisterstown Road, Pikesville, Maryland, effective for a term of two years from December 15, 1967, at an annual rental of \$7,520. This space is

(continued)

(Leases-4)

needed to create temporary quarters for the newly created Data Processing Division of the Department of Maryland State Police to house a professional staff of Systems Analysts and Programmers to develop systems, programs, and procedures for all internal State Police divisions, 20 post and barrack locations, as well as the development of new systems, programs, and procedures for the Department of Correction, Parole and Probation and Juvenile Services. There is no space available at State Police Headquarters for this function of the division. This lease contains a renewal option for an additional one-year period under the same terms and conditions.

Maryland Educational-Cultural Broadcasting Commission - new lease with Modern Apartments, Inc., as Lessor, covering 910 square feet of office space in Suite 208 on the second floor of the Sheraton Chase Apartments Building at 1101 St. Paul Street, Baltimore, Maryland, effective for a term of 18 months, at an annual rental of \$2,700. The Commission is presently occupying Suite 210 in this building and needs additional space due to hiring of additional personnel.

Maryland Historical Trust - new lease with Gilbert Crandall, as Lessor, covering 1,480 square feet of office space on the second and third floors at 50 State Circle, Annapolis, Maryland, effective for a term of seven months from September 11, 1967, at a monthly rental of \$150. The Maryland Historical Trust occupies an office in the State Treasury Building, Annapolis, Maryland, and also was previously occupying space in the Jeffrey Building, 16 Francis Street, Annapolis, Maryland. Because the Constitutional Convention needed the space in the Jeffrey Building, the Maryland Historical Trust had to find new quarters for their staff. This lease contains a renewal option for an additional one-year period.

Maryland Veteran's Commission - renewal of lease with the County Commissioners of Allegany County, as Lessor, covering 843 square feet of space in Room 4 on the first floor of the County Building, Union Street, Cumberland, Maryland, effective for a term of one year from January 1, 1968, at an annual rental of \$360.

Military Department - renewal of lease with Eunice R. Bedell, as Lessor, covering a lot which is 10,575 square feet, adjacent to the Frederick Armory which is used for parking military vehicles assigned to the National Guard units in Frederick, Maryland, effective for a term of five years from October 1, 1967, at an annual rental of \$800 which compares with the annual rental of \$720 for the same lot for the period ending September 30, 1967.

Springfield State Hospital - new lease with Herman J. and Madeline V. Manahan, as Lessor, covering 1,624 square feet of space in one entire house consisting of six rooms with laundry and storage room area, located on Lee Lane, Eldersberg, Maryland, effective for a term of three years from December 1, 1967, at an annual rental of \$2,100. This house will be used in the Vocational Rehabilitation Program jointly operated by Springfield State Hospital and the Division of Vocational Rehabilitation, State Department of Education. This lease contains a renewal option for an additional three-year period at a rental not to exceed \$2,100 per annum.

State Board of Examiners and Registration of Architects - renewal of lease with The Board of Publication of the Methodist Protestant Church, as Lessor, covering 250 square feet of space in Office 504 on the fifth floor of 516 North Charles Street, Baltimore, Maryland, effective for a term of one year from October 1, 1967, at an annual rental of \$942.

State Roads Commission - renewal of lease with the Mayor and City Council of Salisbury, as Lessor, covering 2,585 square feet of space in the two-story office building located at 508 Lake Street, Salisbury, Maryland, effective for a term of three years from November 1, 1967, at an annual rental of \$ 3,000.

(Leases)

5- The Board approved the execution of the following leases which had been negotiated by the State Roads Commission for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Rental</u>	<u>Effective Date</u>
William A. Carroll	Old Annapolis Road Glen Burnie, Maryland	\$ 17.00 month	September 1, 1967

6- The Board approved the execution of the following leases which had been negotiated by the Department of Forests and Parks for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Rental</u>	<u>Effective Date</u>
Lester D. and Sharon A. Scott	Lots 30 and 31 Point Lookout State Park, St. Mary's County	\$40.00 month	October 1, 1967

LEGISLATIVE AND JUDICIAL FACILITIES:

Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with Legislative and Judicial Facilities:

General Construction Loan of 1967 --

Item 2.1 - Maryland Reproduction & Supply Co., for
Blueprints and Instructions to Bidders
in connection with Planning and Bidding
projects. (I-14) \$ 29.40

Gardens Reproduction & Photo Print Co.,
for Blueprints and Instructions to
Bidders in connection with Planning
and Bidding projects. (I-14) 24.64

MARYLAND CHILDREN'S CENTER:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the award of the following contract for the Maryland Children's Center:

1968 Budget Program 1-17.01.40-68 --
State Use Industries, for office furniture. \$4,208.47

2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Children's Center:

Capital Appropriation 1-17.01.40.68 Item 11 List 8 295.51

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN - JESSUP:

1- See: Department of Correction in connection with approval of request to allow three (3) Correctional Officers at the Institution attend the Institute for Correctional Personnel at the Center for the Study of Crime Delinquency and Corrections in Illinois.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with the Maryland Correctional Institution for Women - Jessup:

1968 Budget Program 12.01.06.04-09 --
Maryland Reproduction & Supply Co., for
Blueprints and Instructions to Bidders
in connection with Planning and Bidding
projects. (I-14) \$ 7.20

MARYLAND HISTORICAL TRUST:

Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the Maryland Historical Trust:

General Construction Loan of 1966 --

Item 2 - Stehle Equipment, Inc., for Change Order No. 1 to contract approved September 6, 1967, for development of Paca House Gardens, Annapolis, Maryland, Phase II. This Change Order covers the cost of removing a 10,000 gallon fuel oil storage tank which was not located in the preliminary investigation. Fee: Applicable to Locke & Jackson. (C-2) \$ 1,482.20

MARYLAND HOUSE OF CORRECTION:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the cancellation of the contract approved May 15, 1967 for Installation of Refrigeration Unit in the Slaughter House and the award of the contract to the second low bidder as follows:

1967 Budget Program 12.01.03.07-08 --

Arbutus Refrigeration, for cancellation of contract approved May 15, 1967 for Installation of Refrigeration Unit in the Slaughter House, inasmuch as the company could not furnish the necessary bond requirements. (20-C) \$ 4,519.00+

1967 Budget Program 12.01.03.07-08 --

R. H. Bozman & Bros., Inc., second low bidder, for Installation of Refrigeration unit in the Slaughter House. (20-C) 4,519.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for the Maryland House of Correction:

The H. A. Harris Co., for security lighting. (20-B) 7,700.00

\$4,000.00 - Item 105 - General Construction Loan of 1963
3,700.00 - Item 68 - General Construction Loan of 1964

1968 Budget Program 12.01.03.04-08 --

Diesel Engine & Pump Service Co., Inc., for installation of Marlow Sludge Pump. (20-A) 860.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved the change in fund source for Change Order No. 2 to the contract for Parking Lot, Multi-Use Court and Miscellaneous Site Improvements for the Maryland House of Correction as follows:

General Construction Loan of 1963 - Item 105 -- Central Maintenance Corporation, for cancellation of Change Order No. 2 to contract approved October 3, 1967, for parking lot, multi-use court and miscellaneous site improvements inasmuch as fund source was incorrect. (M-12) 2,044.25+

General Construction Loan of 1962 - Item 80 -- Central Maintenance Corporation, for Change Order No. 2 to contract approved July 20, 1967, for parking lot, multi-use court and miscellaneous site improvements. This Change Order covers the difference in cost from original unit price for installing approximately 2,405 square yards of 2" Bituminous Concrete Surface in the place of Armor Coating. (M-12) 2,044.25

(continued)

(Maryland House of Correction)

4- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Orders for the Maryland House of Correction:

1967 Budget Program 11-17.01.33.67-14 --

Construction Maintenance, Inc., for Change Order No. 1 to contract approved April 5, 1967, for enclosing "E" and "F" Cell Blocks with security screening. This Change Order covers installing flat bar clips between rail and security paneling for a more secure installation. (C-14-B) \$ 984.00

General Construction Loan of 1963 - Item 105 --

Long's Fence Company, Inc., for Change Order No. 2 to contract approved May 15, 1967, for fencing for industrial compound. This Change Order covers removal of 64 cubic feet of debris from the compound area, haul selected State furnished backfill material for backfilling, increase size of double gate at railroad track from 12 feet to 20 feet with locking devices to match over an existing gates, and pour four (4) concrete slabs 18 inches wide and 20 inches deep from gate posts to railroad tracks. (C-14-A) 700.00

5- Upon the recommendation of the Department of Budget and Procurement, the Board approved the award of the following contract to the Maryland House of Correction:

General Construction Loan of 1964 --

Item 68 - Parr Engineering Co., for one refrigerfilter air dryer. 1,025.00

6- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1963	Item 105	List 23	72.86
General Construction Loan of 1964	Item 68	List 18	763.04
		List 24	67.40
	Item 70	List 26	844.00

MARYLAND PENITENTIARY:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with the Maryland Penitentiary:

General Construction Loan of 1966 --

Item 72.1 - Mayor and City Council of Baltimore, for abandonment of water and sewer service. (I-9-B) \$ 110.00

Item 72.5 - Beall, Whitney and Dumler, for expenses in connection with Settlement, etc. Emanuel and Pearl Browdy Property. (I-9-A) 480.61

General Construction Loan of 1967 --

Item 44.1 - Maryland Reproduction & Supply Co., for Blueprints and Instructions to Bidders in connection with Planning and Bidding projects. (I-14) 38.88

Westcott, for Blueprints and Instructions to Bidders in connection with Planning and Bidding projects. (I-14) 8.00

(continued)

(Maryland Penitentiary)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the award of the following contracts for the Maryland Penitentiary:

General Construction Loan of 1967 --	
Item 44 - International Fixture Co., for one wheel-a-way, three well, hot food server.	\$ 1,226.00
Standard Store Equipment Co., Inc., for one gas convection oven.	1,494.00

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with the Maryland School for the Deaf:

General Construction Loan of 1967 --	
Item 50.1 - Maryland Reproduction & Supply Co., for Blueprints and Instructions to Bidders in connection with Planning and Bidding projects. (I-14)	\$ 4.32

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the Maryland Training School for Boys:

1968 Budget Program 11.05.04.04-08 --	
Potts & Callahan, Inc., for resurfacing of road. (17)	\$ 4,962.75

MILITARY DEPARTMENT:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for the Military Department:

1967 Budget Program 11-17.01.03.67-14 --	
P. H. Walker Construction Corp., for alterations to building A-1, Havre de Grace Military Reservation. (27-A)	\$ 21,071.00
Eastern Ornamental Iron Works, for metal fire escapes and other miscellaneous metal work, Havre de Grace Armory. (27-B)	4,838.00
1968 Budget Program 07.03.00.03-08 --	
Enterprise Roofing Co., for new roofs, Ellicott City Armory. (26-A)	11,525.00
Murray Paugh, Jr., for pointing up the brick and stone work front of Oakland Armory. (26-E)	285.00
The John I. Vandegrift Company, Inc., for replacing two (2) pieces of coping, Frostburg Armory. (26-F)	325.00
Olympus Painting Company, Inc., for interior and exterior painting at the Chestertown Armory. (26-B)	4,444.00
N. E. Horst Fencing Service, for erection of a chain link fence around motor pool, Frederick Armory. (26-C)	488.00
1968 Budget Program 07.03.00.07-08 --	
K & E Painting Company, for exterior painting NCO Building - Pikesville Military Reservation. (30)	1,686.00
Jennings H. Mitchell & Sons, Inc., for emergency repairs to ceiling of Latrine 224th Building, Pikesville Military Reservation. (26-D)	355.00

(continued)

(Military Department)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with the Military Department:

- 1968 Budget Program 07.03.00.03 --
Maryland Reproduction & Supply Co., for
Blueprints and Instructions to Bidders
in connection with Planning and Bidding
projects. (I-14) \$ 10.10
- Westcott, for Blueprints and Instructions
to Bidders in connection with Planning
and Bidding projects. (I-14) 8.00

MONTEBELLO STATE HOSPITAL:

The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Montebello State Hospital:

Capital Appropriation 1-17.01.08.66	Item 11	List 25	74.12
			411.60
			147.95
			639.45
			313.50
			63.25
			770.00
			520.00
			508.00
			270.40

MONTROSE SCHOOL FOR GIRLS:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the Montrose School for Girls:

- 1968 Budget Program 11.05.05.04-08 --
M. L. Klappenberger Co., Inc., for replacing
hot and cold water piping in Putts Cottage
and installing new zone valves in bond and
Putts Cottages. (19) \$9,909.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with the Montrose School for Girls:

- General Construction Loan of 1965 --
Item 72.1 - Maryland Reproduction & Supply Co.,
for Blueprints and Instructions
to Bidders in connection with
Planning and Bidding projects. (I-14) 6.24

MORGAN STATE COLLEGE:

1- The Board considered and approved the request of Morgan State College for permission to retain Mr. Eugene Stanley as a part-time consultant for the period from October 3, 1967 to March 20, 1968. It is understood that Mr. Stanley began a new full-time assignment as Staff Specialist II, Higher Education, with the Advisory Council for Higher Education.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for Morgan State College:

- 1968 Budget Program 13.02.00.04-08 --
Charles T. King Co., Inc., for furnishing and
installing two (2) security doors in Armory
Building. (6) \$1,516.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with Morgan State College:

- 1968 Budget Program 13.02.00.04 --
Maryland Casualty Company, for Inspection of
#1 Passenger Elevator. (I-2) 10.00

MT. WILSON STATE HOSPITAL:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of Mt. Wilson State Hospital for permission to sell to the high bidder, Dewey B. Widener, certain marked timber at Mr. Wilson State Hospital with resulting proceeds to be used for the existing Maintenance Shop for "painting room", to provide space for painting of furniture in the hospital, and for repairs and asphaltting of a roadway. The Department of Forests and Parks has examined and marked the timber recommended for sale and it is also requested they be paid \$22.50 from the proceeds of the timber.

PACA HOUSE:

See: Maryland Historical Trust regarding approval of a Change Order covering the cost of the removal of a fuel oil storage tank in the development of the Paca House Gardens.

PATUXENT INSTITUTION:

1- Upon the recommendation of the Department of Public Improvements, the Board approved a change in the fund source for the contract approved September 6, 1967, for Installing one wet type sprinkler system in the Receiving and Storage Warehouse as follows:

1968 Budget Program 12.02.00.04-08 --

Charles T. King Co., Inc., to correct original reporting of contract approved September 6, 1967, for Installing one Wet Type Sprinkler System in the Receiving and Storage Warehouse, inasmuch as fund source was reported in error to the Board. (M-13) \$ 5,376.00+

Charles T. King Co., for Installing one Wet Type Sprinkler System in the Receiving and Storage Warehouse. This award reflects the correct fund sources for the contract. (M-13) 5,376.00

\$1,998.00 - Budget Program 12.02.00.66
3,378.00 - 1968 Budget Program 12.02.00.04-08

2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for the Patuxent Institution:

1968 Budget Program 12.02.00.04-08 --

Blair Brothers, for painting chain link perimeter fence. (21-B) 4,997.00

General Construction Loan of 1967 --

Item 48 - American Testing and Engineering Corp., for test borings - Academic and Vocational Education Building. (21-A) 252.50

THE CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for The Clifton T. Perkins State Hospital:

1968 Budget Program 10.03.08.03-08 --

Codd Fabricators & Boiler Co., Inc., for retubing No. 3 Fitzgibbons Fire Tube Boiler. (14) 2,395.00

PINE BLUFF STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved a request by Pine Bluff State Hospital to enter into a Right-of-Way Agreement with the Delmarva Power and Light Company of Maryland for a right-of-way to place two anchors to an existing pole, said anchors to be twenty-five (25) feet and thirty (30) feet in a westerly direction from the existing pole at the entrance to Pine Bluff State Hospital. No remuneration is involved. (P-2)

REGIONAL-PLANNING COUNCIL:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the budget of the Regional Planning Council for the 1969 fiscal year. In addition to the Council's General Fund Appropriation of \$101,541 for fiscal 1968, an allocation of \$12,470 from the General Emergency Fund was approved by the Board of Public Works on September 6, 1967, to cover the State's share of rent and other relocation expenses connected with the Council's move to offices in the Mount Vernon Medical Building making a total General Fund requirement of \$114,011. The 1969 General Fund recommendation of \$120,677 represents an increase of \$6,666 over the 1968 General Fund requirement.

REGIONAL STATE OFFICE BUILDING:

The Board of Public Works considered a recommendation by the State Planning Department that the property owned by the State Roads Commission, known as the former John Stewart property, appears to be the most suitable site for the proposed Regional State Office Building. This property is located northeast of Washington, D. C., abutting on the Capital Beltway between the interchange with U. S. Route 1 and Rhode Island Avenue in the Baltimore-Washington Megalopolis Corridor.

The Board requested the State Roads Commission to hold this land until a definite site is selected for the proposed regional building. The Board also asked the State Roads Commission to advise them of any contiguous land owned by the State.

It is understood that the State Roads Commission will work with Mr. Ormsby S. Moore, Program Executive in the Executive Department, to develop a report of the land owned by the State in the Washington area so that the Board of Public Works and the State Planning Department will know what property is available and may be considered for this proposed construction.

ROSEWOOD STATE HOSPITAL:

1- Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964, the Board authorized Rosewood State Hospital to establish an additional position of Academic Instructor II, at an annual salary of \$7,170, to develop a Domestic Arts Training Program at the hospital. This position is supported 100 per cent by Federal Funds. It is understood that this position will terminate at the expiration of the Federal Grant and will be subject to review by the Board of Public Works if there is any change in Federal participation.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for Rosewood State Hospital:

General Construction Loan of 1966 --

Item 55 - Bishop Construction Corp., for Change Order No. 3 to contract approved December 12, 1966, for Nursery Building III. This Change Order covers the cost of labor and materials for additional block required because of the lowering of the footings due to arriving at a proper soil density for the foundation footings.
Fee: Applicable to Norman E. Kelly. (C-12) \$ 1,158.30

ST. MARY'S CITY COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the St. Mary's City Commission:

1968 Budget Program 06.20.00.01-08 --

C. G. Estabrook, Inc., for electric heating system in St. Mary's State House. Fee: Applicable to Orin M. Bullock, Jr. (to be paid by St. Mary's City Commission) (2) 18,358.00

ST. MARY'S COLLEGE OF MARYLAND:

1- The Board considered the report of the following traveling expenses of persons who traveled to St. Mary's College of Maryland to be interviewed for the position of consultant:

<u>Report Dated</u>	<u>Candidates</u>	<u>Traveled From</u>	<u>Travel Expenses</u>
10-24-67	Dr. S. N. Postlethwait	Lafayette, Indiana	\$ 335.87
11-1-67	Dr. Sidney Wetimer, Jr.	Clinton, New York	324.30
-3-67	Dr. John W. May	Washington, Pa.	300.46

The Board noted the various locations from where these persons traveled to St. Mary's College of Maryland and the amounts of traveling expense. The Board deferred acceptance of this report and requested that the College forward detailed information regarding these expense reports for their review.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following appointment for St. Mary's College of Maryland:

1968 Budget Program 11-17.01.54.68-14 --

John D. Emler and Associates, for engineering appointment in connection with the "Construction of Outdoor Athletic Facilities, Including 3 Tennis Courts, a Baseball Field, 2 Softball Fields, and 2 Playing Fields". Fee: Type B Schedule. (A-1-A) ---

3- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the St. Mary's College of Maryland:

Capital Appropriation 1-17.01.40.66	Item 11	List 27	\$ 207.00
Capital Appropriation 1-17.01.51.68		List 9	400.00

LISBURY STATE COLLEGE:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for Salisbury State College:

1968 Budget Program 13.08.04.04-08 --

Betts Radolek Electrical Service, for installation of lighting strip in the Gallery of Holloway Hall. (9) \$ 850.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for Salisbury State College:

General Construction Loan of 1965 --

Item 112 - J. Roland Dashiell & Sons, Inc., for Change Order No. 2 to contract approved May 5, 1966, for construction of Science-Classroom Building. This Change Order covers the cost of furnishing and installing an empty conduit for future parking lot lighting near the above referenced project. Fee: Applicable to Malone & Williams. (C-9) \$ 254.15

3- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with Salisbury State College:

General Construction Loan of 1965 --

Item 112.1 - Maryland Casualty Company, for Elevator Inspection. 10.00

(continued)

(Salisbury State College)

4- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State College:

General Construction Loan of 1966	Item 116	List 22	\$ 87.90
Capital Appropriation 1-17.01.53.67	Item 11	List 34	355.00
		List 39	515.50
		List 45	242.00
		List 46	328.00

SANITARY FACILITIES SEWERAGE LOAN OF 1966:

1- The Board approved the request by the State Department of Health that the grant approved by the Board of Public Works on September 23, 1966, for the following project be increased from \$88,000 to \$168,000:

WPC-MD-132 - Town of Indian Head - Sewerage -- \$80,000

This additional allocation in the amount of \$80,000 is necessary inasmuch as the cost of the project has increased. The eligible cost for Federal participation has also been increased.

2- The Board approved the request by the State Department of Health for an allocation to be made from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

WPC-MD-126 - Town of Thurmont - \$131,210

This request supplements an allocation made from the Sanitary Facilities Sewerage Loan of 1965 in the amount of \$60,000.

SPRINGFIELD STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements and the Department of Mental Hygiene, the Board approved a request by Springfield State Hospital to execute a right-of-way agreement with the Baltimore Gas and Electric Company which will permit the extension of gas service within the boundary of Springfield State Hospital by making the following installations:

1. Installation of 400 feet of 4 inch and 2,500 feet of 3 inch gas main in Buttercup Road from the South gate entrance to Springfield State Hospital southerly to supply gas to the Central Laundry on the east side of Buttercup Road, one mile north of Sykesville Road.

2. Installation of 575 feet of 2 inch gas main in Buttercup Road from a point 500 feet south of the center line of Geriatrics Road north to Geriatrics Road and 850 feet of 2 inch gas main in Geriatrics Road from Buttercup Road easterly to supply the new Administration Building on the south side of Geriatrics Road one mile east of Buttercup Road.

No remuneration is involved inasmuch as these installations will serve State buildings. (P-13)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with Springfield State Hospital:

1968 Budget Program 10.03.06.03-14 -- Maryland Reproduction & Supply Co., for Blueprints and Instructions to Bidders in connection with Planning and Bidding projects. (I-14)	\$ 4.56
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SPRING GROVE STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for Spring Grove State Hospital:

(continued)

(Spring Grove State Hospital-1)

1968 Budget Program 10.03.07.03-08 --

The Anchor Construction Corporation, for replacements of ceiling in gymnasium in the White Building. (15)

\$ 2,398.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for Spring Grove State Hospital:

The Anchor Construction Corporation, for Change Order No. 1 to contract approved June 20, 1967, for an addition to Rehabilitation Building. This Change Order covers the installation of a platform mounted substation in lieu of the pad mounted transformer assembly that was originally proposed for this project. Fee: Applicable to A. S. Abell. (C-13)

1,088.00

\$816.00 - Federal Vocational Rehabilitation Administration Fund
55-13.04.02.67

272.00 - 1968 Budget Program 11-10.03.07.03-14

3- Upon the recommendation of the Department of Public Improvements, the Board approved a change in the fund source as follows for the contract for Replacement of Floor Tile, Stone Cottage "C" and "D", approved June 20, 1967:

1968 Budget Program 10.03.07.03-08 --

Calvert Rug, Inc., to correct fund source as reported June 20, 1967 for contract approved for Replacement of Floor Tile, Stone Cottage "C" and "D". (M-7)

5,358.00+

1967 Budget Program 10.03.07.03-08 --

Calvert Rug, Inc., for Replacement of Floor Tile, Stone Cottage "C" and "D". (This item reflects the correct fund source for this contract). (M-7)

5,358.00

STATE BANK COMMISSIONER:

Mr. William A. Graham, State Bank Commissioner, appeared before the Board to request three additional positions needed to administer and supervise the new Secondary Mortgage Loan Law which becomes effective January 1, 1968 under Chapter 390 of the Acts of 1967.

He also requested an allotment from the General Emergency Fund in the amount of \$14,446.00 to cover the salaries of these positions and operating expenses for the remaining six months of the current fiscal year. Mr. Graham told the Board that when the General Assembly enacted this legislation, no funds were allocated at that time. He also explained the details of the new law.

Upon a motion by the Comptroller, the Board unanimously approved the request to create the following three positions to administer the new Secondary Mortgage Loan Law and an allotment from the General Emergency Fund in the amount of \$14,446.00 to cover operating expenses and salaries of these positions for the last six months of the fiscal year:

2 - Bank Examiner II (\$8,676 each per annum)	\$8,676
1 - Secretary II (\$4,896 per annum)	2,448
	<u>11,124</u>
Operating Expenses	<u>3,322</u>
Total	<u>\$14,446</u>

STATE COMMISSION FOR HIGHER EDUCATIONAL FACILITIES ACTS:

The Board, upon the recommendation of the Advisory Council to the Board of Public Works, Higher Education Facilities Acts, approved the Higher Education Act of 1965 providing financial assistance for the improvements of undergraduate instruction in institutions of higher education. The following priorities were established under procedures set forth in the "State Plan", and in accordance with the rules and regulations promulgated by the U. S. Commissioner of Education:

(continued)

75

(State Commission for Higher Educational Facilities Act)

<u>Institution</u>	<u>Amount Recommended</u>
<u>Category I</u>	
Baltimore College of Commerce	\$ 20,000
Villa Julie	4,249
Peabody Institute	12,500
St. Joseph College	3,755
Loyola College	9,134
Harford Junior College	15,721
Maryland Institute	9,143
Essex Community College	34,285
Catonsville Community College	2,404
Chesapeake College	26,250
Goucher College	20,922
Morgan State College	1,500
Baltimore Junior College	10,000

Category II

Loyola College	15,251
Maryland Institute	797
Baltimore Junior College	5,737

The Board understands that these priorities were established in two categories. Category I provides matching funds for the purchase of instructional equipment to be used in laboratories and classrooms, and Category II provides matching funds for closed-circuit television equipment.

STATE DEPARTMENT OF EDUCATION:

1- Dr. Quentin L. Earhart, Assistant State Superintendent of Administration and Finance, State Department of Education and Mr. B. Melvin Cole, Program Executive for the Executive Department, appeared before the Board in support of a request to use approximately \$600,000 of the \$1,215,000 loaned to Kent County from the proceeds of the fourth issuance of Certificates of the General Public School Construction Loan of 1965 for the construction of an elementary school together with other funds, instead of using all the loan for the construction of a High School in Kent County.

Upon the recommendation of the State Department of Education, the Board approved the request to amend the petition of the Kent County Board of Commissioners for participating in the General Public School Construction Loan of 1965.

2- The Board considered and approved the request of the State Department of Education to employ Miss Ann A. Beusch on a part-time basis until she is available for full-time employment in February. Miss Beusch will continue on a part-time basis at the University of Maryland until she assumes her full-time status at the State Department of Education.

3- Upon the recommendation of the Department of Budget and Procurement and in accordance with Chapter 58 of the Acts of 1964, the Board authorized the State Department of Education to establish a position of Educational Supervisor, at an annual salary of \$11,548, needed to function within the Civil Defense Adult Education Unit in the Division of Instruction. The additional position will serve to extend coverage from nine to fourteen operational programs throughout the State for shelter management training. This position will be financed 100 percent by Federal Funds. It is understood that these positions will terminate at the expiration of the Federal Grant and will be subject to review by the Board of Public Works if there is any change in Federal participation.

4- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the State Department of Education:

(continued)

(State Department of Education-4)

1968 Budget Program 13.04.02.01-08 --

Dominion Construction, Inc., for Change Order No. 2 to contract approved July 20, 1967, for alterations to third floor south wing for Vocational Rehabilitation Guilford Avenue Building. This Change Order covers the cost of necessary labor and material to lower ceiling in two areas, bulk head two windows, frame with by three framing, sheet rock, taped and paint. (C-4-A)

\$ 245.16

Dominion Construction, Inc., for Change Order No. 3 to contract approved July 20, 1967, for alterations to Third Floor South Wing for Vocational Rehabilitation, Guilford Avenue Building. This Change Order covers the installation of 1 duplex receptacle. (C-4-B)

37.80

5- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with the State Department of Education:

1967 Budget Program 11017.01.43.67-08.4 --

Fletcher and Fletcher, for Architectural Services rendered on "twice the technical payroll, etc." basis on Vocational Rehabilitation Center located at Montebello State Hospital. (I-1)

7,309.60

See: End of Minutes for additional item.

STATE DEPARTMENT OF HEALTH:

1- Upon the recommendation of the Department of Budget and Procurement and in accordance with Chapter 58 of the Acts of 1964, the Board authorized the State Department of Health to create an additional position of Sanitarian I, at an annual salary of \$6,518, needed in the Solid Waste Disposal Demonstration project being conducted in Allegany County. This position is supported 100 percent by Federal Funds. It is understood that these positions will terminate at the expiration of the Federal Grant and will be subject to review by the Board of Public Works if there is any change in Federal participation.

2- Upon the recommendation of the Department of Budget and Procurement and in accordance with Chapter 58 of the Acts of 1964, the Board authorized the State Department of Health to establish the following two positions. These positions are needed to support a cooperative project between Johns Hopkins University School of Medicine, the University of Maryland Medical School and the State Department of Health.

- 1 - Physician IV \$22,000 Flat Rate
- 1 - Secretary II 4,896

These positions are supported 100 percent by Federal Funds. It is understood that these positions will terminate at the expiration of the Federal Grant and will be subject to review by the Board of Public Works if there is any change in Federal participation.

3- Upon the recommendation of the Department of Budget and Procurement and in accordance with Chapter 58 of the Acts of 1964, the Board authorized the State Department of Health to create two additional positions to carry out the provisions of Chapter 861 of the Acts of 1965, providing for the transfer of two laboratory employees of the Baltimore City Health Department into the State service. Funds are available within the department's budget to support these positions.

- 1 - Program Analyst III \$ 10,498
- 1 - Laboratory Assistant III 5,386

(continued)

(State Department of Health)

4- Upon the recommendation of the Department of Budget and Procurement and in accordance with Chapter 58 of the Acts of 1964, the Board authorized the State Department of Health to create an additional position of Laboratory Assistant I, at an annual salary of \$4,046, needed for laboratory work in connection with tuberculosis control in Baltimore City. This position is financed 100 percent by Federal Funds. It is understood that these positions will terminate at the expiration of the Federal Grant and will be subject to review by the Board of Public Works if there is any change in Federal participation.

5- Upon the recommendation of the Department of Budget and Procurement and in accordance with Chapter 58 of the Acts of 1964, the Board authorized the State Department of Health to establish a position of Public Health Nurse I, at an annual salary of \$7,170. This position is required for the Federally-supported Tuberculosis Control Program in the lower part of the Eastern Shore and is supported 100 percent by Federal Funds. It is understood that these positions will terminate at the expiration of the Federal Grant and will be subject to review by the Board of Public Works if there is any change in Federal participation.

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board considered and approved the report submitted by the State Department of Public Welfare dated November 3, 1967, showing the estimated status of General Funds for Assistance for the full fiscal year through June 30, 1968, and reflecting an estimated deficit of \$2,872,486.

2- Mr. Lewis advised the Board that the amount of the contract for Miscellaneous Alterations at 1315 St. Paul Street, approved September 6, 1967, was reported incorrectly on the agenda submitted by the Department of Public Improvements. The Board, therefore, approved the corrected award of the contract as follows:

Henry A. Knott Remodeling Co., Inc., to cancel the original award of the contract for Miscellaneous Alterations at 1315 St. Paul Street, inasmuch as the amount of the contract was reported incorrectly. (11)	\$ 1,070.00+
\$ 770.40 - 1968 Budget Program 11-11.01.01.01-08	
299.60 - Federal Funds 55-11.01.01.01-08	
Henry A. Knott Remodeling Co., Inc., for Miscellaneous Alterations at 1315 St. Paul Street (Headquarters)	1,720.00
\$1,238.40 - 1968 Budget 11-11.01.01.01-08	
481.60 - 1968 Federal Funds 55-11.01.01.01-08 (11)	

3- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with the State Department of Public Welfare:

General Construction Loan of 1965 -- Item 70.1 - Maryland Reproduction & Supply Co., for Blueprints and Instructions to Bidders in connection with Planning and Bidding projects. (I-14)	5.40
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STATE EMPLOYEES:

- 1- See: Department of Chesapeake Bay Affairs
- Department of Correction
- Department of Game and Inland Fish
- Department of Mental Hygiene
- Henryton State Hospital
- Morgan State College
- Rosewood State Hospital
- State Bank Commissioner
- State Department of Education
- State Department of Health

(State Employees)

2- The Board formally approved the following extensions of sick leave, all of which have been recommended by the Commissioner of Personnel:

Department of Forests and Parks - Mr. Charles C. Harper, Conservation Aide II, for a further extension of sick leave for a period of three months from October 13, 1967 to January 13, 1968.

Maryland Correctional Institution for Women-Jessup - Mrs. Mercedes B. Ross, Laundry Supervisor II, for an extension of sick leave for a period of three months from August 26, 1967 to November 26, 1967.

Maryland House of Correction - Mr. Francis Brady, Correctional Officer II, for an extension of sick leave for a period from July 26, 1967 to November 26, which is the maximum period of time permitted under the law.

Maryland House of Correction - Mr. James A. Fairall, Correctional Officer IV, for a further extension of sick leave for a period of three months from August 3, 1967 to November 3, 1967.

Rosewood State Hospital - Mrs. Laura B. Lee, Psychiatric Aide I, for a further extension of sick leave for a period of three months from November 7, 1967 to February 7, 1968.

Springfield State Hospital - Mrs. Julia E. Turbin, Housekeeper, for an extension of sick leave for a period of three months from October 9, 1967 to January 9, 1968.

Spring Grove State Hospital - Mrs. Lulu M. Johns, Psychiatric Aide, for a further extension of sick leave for a period from November 4, 1967 to January 13, 1968.

Spring Grove State Hospital - Mrs. Nola B. Spencer, Psychiatric Aide, Senior, for an extension of sick leave for a period of three months from October 9, 1967 to January 9, 1967.

Spring Grove State Hospital - Mr. Alvonzia A. Watson, Psychiatric Aide, Senior, for a further extension of sick leave for the period from November 6, 1967 to January 26, 1968.

State Department of Education - Mrs. Dorothy E. Stricker, Accountant I, for an extension of sick leave for a period of three months from November 17, 1967 to February 17, 1968.

State Department of Health - Miss Mary F. Rooney, Clerk-Typist III, Allegany County Health Office, for an extension of sick leave for a period of three months from August 23, 1967 to November 23, 1967.

State Department of Health - Miss Henrietta A. Stevens, Public Health Nurse II, Anne Arundel County Health Office, for an extension of sick leave for a period of three months from October 4, 1967 to January 4, 1968.

State Roads Commission - Mr. Ernest R. Jacks, Motor Equipment Operator I in District 73, for a further extension of sick leave for the period from November 1, 1967 to January 19, 1968.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State Property no longer needed in connection with the conduct of the State's business by the agencies indicated:

Boys' Village of Maryland - livestock and maintenance equipment	\$ 2,268.26
Clerk of the Circuit Court of Montgomery County - office equipment	64.11
Clerk of the Circuit Court of Washington County - office equipment	45.00

(continued)

(State Property)

Commissioners of the State Accident Fund - office equipment	\$ 7.00
Comptroller of the Treasury - motor vehicles	6,329.54
Coppin State College - office equipment	60.05
Crownsville State Hospital - motor vehicles	2,687.00
Deer's Head State Hospital - household and maintenance equipment	486.00
Department of Budget and Procurement - office equipment	15.00
Department of Chesapeake Bay Affairs - motor vehicles	3,018.00
Department of Correction - motor vehicle	653.00
Department of Forests and Parks - maintenance and office equipment	490.51
Department of Game and Inland Fish - motor vehicles	11,407.00
Department of Maryland State Police - motor vehicle and office equipment	306.50
Department of Mental Hygiene - office equipment	15.15
Department of Parole and Probation - motor vehicles	7,252.90
Department of Water Resources - motor vehicle	441.00
Eastern Shore State Hospital - household equipment and motor vehicles	2,201.45
Employees' Retirement System of the State of Maryland - motor vehicles	922.00
Henryton State Hospital - household and office equipment	215.50
Maryland Correctional Institution-Hagerstown - maintenance equipment	102.25
Maryland Home Improvements Commission - motor vehicles	1,034.00
Maryland House of Correction - livestock, motor vehicles and office equipment	9,372.49
Maryland Training School for Boys - livestock	763.68
Military Department - motor vehicles	560.00
Montrose School for Girls - livestock and motor vehicles	1,810.00
Morgan State College - office equipment	60.00
Municipal Court of Baltimore City - projector	75.00
Patuxent Institution - motor vehicles	2,100.00
Public Service Commission - office equipment	117.50
Salisbury State College - motor vehicle	312.00
Spring Grove State Hospital - office equipment and scrap	502.06
Springfield State Hospital - livestock, maintenance equipment, motor vehicles and office equipment	1,299.75
St. Mary's College of Maryland - household furniture and photo equipment	87.50
State Bank Commissioner - office equipment	20.00
State Department of Education - motor vehicles and office equipment	5,693.05
State Department of Health - laboratory equipment and motor vehicle	520.87
State Department of Public Welfare - motor vehicles and office equipment	866.00
State Roads Commission - motor vehicle, office equipment and tires	1,328.61
State Tobacco Warehouse - motor vehicle	450.00
State Use Industries - motor vehicle	180.00
The Clifton T. Perkins State Hospital - motor vehicles	1,673.77
State Roads Commission - motor vehicles	2,000.00
Traffic Safety Commission - motor vehicle	576.00
University of Maryland - motor vehicles	350.00
Victor Cullen School - livestock	549.75
Workmen's Compensation Commission - office furniture	16.00

Administrative Office of the Courts - inventory transfer of one metal storage cabinet (\$39) to Circuit Court No. 2 of Baltimore City.

Central Licensing Office - remove from inventory and junk a list of equipment (\$673) which is no longer usable and beyond economical repair.

Commissioner of Personnel - remove from inventory and junk one costumer (\$6.50) which has become unserviceable through fair wear and tear.

Correctional Camps Center - remove from inventory and junk a 40-passenger bus, Serial #88704-639, (\$250) which is no longer usable and beyond economical repair.

(continued)

(State Property)

Crownsville State Hospital - remove from inventory one dictating machine, Serial #203582 (\$320) which was stolen.

Deer's Head State Hospital - inventory transfer of one spindle shaper to the Vocational Technical Center under the Wicomico County Board of Education. This piece of equipment has no book value.

Department of Assessments and Taxation - remove from inventory and junk one chair (\$5.00) which has become unserviceable through fair wear and tear.

Department of Forests and Parks - remove from inventory a list of equipment (\$1,089.90) which has either been stolen or is no longer usable and beyond economical repair.

Department of Maryland State Police - remove from inventory and junk a list of equipment (\$14,598) which is no longer usable and beyond economical repair.

Department of Motor Vehicles - remove from inventory two tape housing units which were traded in to Lucas Brothers, Inc. These items do not have any monetary value.

Eastern Shore State Hospital - remove from inventory 38 books (\$273.39) which are no longer usable and beyond economical repair.

Maryland Children's Centers - remove from inventory a list of equipment (\$458.57) which was stolen.

Maryland Penitentiary - remove from inventory and junk a list of equipment (\$1,051.21) which is no longer usable and beyond economical repair.

Military Department - remove from inventory and junk a list of equipment (\$2,068.57) which has become unserviceable through fair wear and tear.

Montebello State Hospital - remove from inventory 30 laundry trucks (\$695.73) which were lost in a prison fire.

Pine Bluff State Hospital - remove from inventory and junk a list of equipment (\$5,692.75) which is no longer usable and beyond economical repair.

Springfield State Hospital - remove from inventory and junk a list of equipment (\$3,839.43) which is no longer usable and beyond economical repair.

St. Mary's College of Maryland - remove from inventory and junk two pianos (\$1,000) which are no longer usable and beyond economical repair.

State Auditor - inventory transfer of a list of equipment (\$641.55) to Montebello State Hospital.

State Board of Law Examiners - inventory transfer of one air conditioner, Serial #100LCS2, (\$181.50) to Deer's Head State Hospital.

State Department of Education - remove from inventory and junk one typewriter table (\$7.98) which is no longer usable and beyond economical repair.

State Department of Public Welfare - remove from inventory and junk a list of equipment (\$32.72) which is no longer usable and beyond economical repair.

STATE RECORDS:

The Board approved the following Records Retention Schedules submitted by the Hall of Records Commission on November 1, 1967:

Baltimore City Police, Central Records Bureau	454
Baltimore City Police, Administrative Bureau	455
Prince George's County Police Department, Hyattsville	C-304
Baltimore County Executive and County Administrative Officer	C-305
Baltimore County Human Relations Commission	C-306
Baltimore County Collections and Receipts	C-307
Baltimore County Office of Finance	C-308

STATE RETIREMENT SYSTEMS:

The Board formally approved the release and execution of the following documents on behalf of the State Retirement Systems:

Mortgage and Mortgage Notes -

Employees' Retirement System:

Prins, Richard & Virginia
45 Hampden Place
Walkersville, Maryland

Neikirk, Raymond O. & Lena P.
301 North Beechwood Avenue
Baltimore, Maryland

Keiper, Walter C. & Nancy M.
102 Belfast Road
Timonium, Maryland 21903

Scott, Jr., Basil E. & Barbara A.
2503 Hanson Road
Edgewood Meadows, Maryland 21040

Teachers' Retirement System:

Fitzgerald, Joseph & Catherine
1058 Elm Road
Arbutus, Maryland

Beaudoin, Joseph O. & Adélaid
204 Nina Court
Glen Burnie, Maryland

Schramm, Eugene & Virginia
117 Lacewood Drive
Harford County, Maryland

Marsh, Barry & Constance
113 Charmuth Road
Lutherville, Maryland

Thoma, William E. & Martha C.
1207 Kimberly Lane
Glen Burnie, Maryland

Peters, James W. & Bettye L.
52 Hampden Place
Walkersville, Maryland

Williams, J. David and Doris L.
804 Cromwell Bridge Road
Towson, Maryland

Lyons, Billy E. & Rosemary J.
1115 Outer Drive
Hagerstown, Maryland

Folsum, Bobby E. & Delores C.
8 Wills Street
Alexandria, Virginia

Ground Rent Redemption Deed -

4912 West Hills Road
Baltimore, Maryland

STATE ROADS COMMISSION:

1- Mr. Jerome B. Wolff, Chairman and Director of the State Roads Commission, appeared before the Board to explain the proposed agreement between the State Roads Commission and Green Associates, Inc., Consulting Engineers. This agreement provides for engineering services in connection with the northern crossing of the Chesapeake Bay from the vicinity of Miller Island in Baltimore County to the vicinity of Tolchester in Kent County.

Although the proposed agreement provides for total services extending through the construction phase of the project, limitations imposed therein by fee provision and by the degree of authorized funding restrict the immediate services to those necessary only for the determination of bridge and approach locations sufficiently to enable the Commission to protect the rights of way required for the project.

It was also advised that a supplemental agreement will be necessary to establish the amount of fee covering the detailed design and general administrative management and supervisory services included in the total scope of this agreement but not authorized initially.

(continued)

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The basis of payment, the individual items comprising the fee, and the magnitude of the respective fee components are in strict conformity with Bureau of Roads' policy and are identical to all those agreements which involve obtaining federal participation.

Mr. Wolff stated that the proposed fee has been reviewed in detail and is considered reasonable on the basis of the Commission's experience with similar services. Comparisons have also been made with fee curves set forth in the guide manuals of the American Road Builders' Association and the American Society of Civil Engineers. The proposed fee is actually in the lower range of these fee schedules.

After some discussion the Board approved the proposed agreement between the State Roads Commission and Green Associates, Inc. for engineering services in connection with the northern crossing of the Chesapeake Bay.

2- The Board considered a request by the State Roads Commission for the execution of a deed wherein the State Roads Commission would convey to the Maryland-National Capital Park and Planning Commission 75.31 acres, more or less, of excess land in Prince George's County, being a portion of the former Raymond A. Kuenne R/W Item 45237, and the National Fence Manufacturing Company, R/W Item 45238, Contract P 722-22-320.

The State Roads Commission advised the Board that the Maryland-National Capital Park and Planning Commission had already paid the Commission for this parcel of land and the money was deposited to the Commission's account, therefore, they requested the Board's approval of the deed.

The Board, at its meeting of May 15, 1967, deferred approval of the deed pending an investigation of the feasibility of using this land for a regional office.

The State Planning Department considered this property for future use as a regional office along with other prospective sites. The Department has reported to the Board that the Kuenne parcel of land would not be satisfactory for the regional office building; inasmuch as it is landlocked, sanitary lines are presently non-existent, and considerable fill would be required. The Board executed this deed after considering the recommendation of the State Roads Commission and the report of the State Planning Department.

3- The Secretary presented a letter from the State Roads Commission wherein they asked the Board to consider the current interest costs paid for bonds issued by the State Roads Commission. This interest cost is a factor in determining the sale price of excess land disposed of by the State Roads Commission.

The Board had previously agreed that the State Roads Commission should charge 3.5% simple interest per annum when disposing of excess land to other State agencies and political sub-divisions. The Commission should charge 4% simple interest per annum to former property owners for repurchase of the property if it was not affected by road construction.

The Board had recently deferred approval of several requests and recommended that the State Roads Commission charge 4% simple interest to State agencies and political sub-divisions and 4.5% to former property owners for repurchase of their property. The Board, today, agreed that property disposed of to State agencies and political sub-divisions should be at the acquisition cost plus 4% simple interest from the date of acquisition to the date of payment. In the case of excess land to former property owners, disposal price should be the property acquisition cost plus 4.5% simple interest from the date of acquisition to the date of payment. These increased rates should not be made retroactive for any transactions deferred by the Board of Public Works.

4- The Board reconsidered a request from the State Roads Commission for permission to dispose of the extra land in Submission No. 109, the former Reuel C. Roberts property for use by the the Town of Westernport.

(continued)

(State Roads Commission-4)

This property contains 5,100 square feet, more or less, and is located on the southeastern side of the intersection of Maryland Route 135 and Washington Street in the Town of Westernport, Allegany County, Maryland.

The Board, at its meeting of September 6, 1967, deferred approval of this request inasmuch as they felt that the State Roads Commission should obtain 4% interest in a transfer of this property. The Board at today's meeting established interest rates to be used in the future and agreed that these rates should not be made retroactive for any transactions deferred by the Board. The request by the State Roads Commission that this property be disposed of at its acquisition cost plus 3.5% simple interest from the date of acquisition to the date of payment by the Town of Westernport was therefore approved by the Board.

5- The Board reconsidered a request from the State Roads Commission for permission to dispose of the extra land in Submission No. 112, the former James L. Ingram property to Frederick County for use by the Frederick County Metropolitan District and Sanitary Commission for the construction of a sewerage pumping station.

This property contains 0.27 acres, more or less, and is located on the north side of the northeast ramp from U. S. Route 340 to Lander Road, at the eastern end of Jefferson in the Fourteenth Election District of Frederick County, Maryland.

The Board, at its meeting of September 6, 1967, deferred approval of this request inasmuch as they felt that the State Roads Commission should obtain 4% interest in a transfer of this property. The Board at today's meeting established interest rates to be used in the future and agreed that these rates should not be made retroactive for any transactions deferred by the Board. The request by the State Roads Commission that this property be disposed of at its acquisition cost plus 3.5% simple interest from the date of acquisition to the date of payment by Frederick County was therefore approved by the Board.

6- The Board approved the request of the State Roads Commission for permission to cancel as bad debts, a list of outstanding invoices totaling \$14,632.69.

7- The Board considered and approved the report of the State Roads Commission submitted October 24, 1967 showing the compensation paid employees during the quarter ended September 30, 1967 for work performed on legal holidays.

8- The Board approved the request of the State Roads Commission for permission to dispose of the extra land in Submission No. 115 to the adjoining owners at a figure commensurate with its present day appraised value. This property containing 5,000 square feet, plus or minus, is located on the south side of High Street, 600 feet east of Maryland Route 522 in Hancock, Maryland.

9- The Board considered a request by the State Roads Commission for permission to dispose of the extra land in Submission No. 116 at public auction at a figure commensurate with its present day appraised value. This property, containing 8.875 acres, plus or minus, is located on the north side of the Capital Beltway, a short distance east of Temple Hills Road in the Sixth Election District of Prince George's County, Maryland.

In discussing this request, the Board noted the location of this property and deferred approval until the State Planning Department presents their report to the Board on all the potential locations for the proposed Regional State Office Building.

10- The Board approved the request of the State Roads Commission to accept an auction bid in the amount of \$10,000 from Mr. Edgar T. Benton, Sr., 2108 Ashton Street, Baltimore, Maryland, for the purchase of the excess land in connection with Project B635-14-420, Baltimore Beltway-Johnnycake Road to

(continued)

(State Roads Commission-10)

Windsor Mill Road, known as the Former Herbert Wagner Property, Item No. 40495, and the Former John Clifford Property, Item No. 40493. These properties contain 0.25 acre, plus or minus, and the two-story frame dwelling, one-car garage, and frame shed on the former Wagner property and are located adjacent to the westernmost right-of-way lien of the Baltimore Beltway, on the north side of Windsor Mill Road, known as 7032 and 7034 Windsor Mill Road, in the Second Election District of Baltimore County, Maryland.

The Board also approved the request to accept the payment of \$2,300 by Baltimore County for the purchase of the 0.03 acre, plus or minus, right-of-way which they require for the widening of Windsor Mill Road and Second Avenue, and which is a partial taking from this property.

11- The Board approved the request of the State Roads Commission to accept an auction bid in the amount of \$8,700 from Mr. Charles M. Phillips, 430 South Furrow Street, Baltimore, Maryland, for the purchase of the excess land in connection with Project B 635014-420, Baltimore Beltway--Johnnycake Road to Windsor Mill Road, known as the Former Robert Gross Property, Item 40486, and the Former Thomas Boland Property, Item 40485. These properties contain 0.35 acre, plus or minus, and are located adjacent to the easternmost right of way line of the Baltimore Beltway, on the north side of Windsor Mill Road, known as 7016 and 7018 Windsor Mill Road, in the Second Election District of Baltimore County, Maryland.

The Board also approved the request to accept the payment by Baltimore County in the amount of \$1,350 for the right of way they require for the widening of Windsor Mill Road and Lugine Avenue, which is a partial taking from this property.

12- The Board formally approved the following deeds which have been executed since the last meeting of the Board:

M. Elizabeth Butler and Robert M., husband, for 0.32+ acre of excess land in Baltimore County, being portion of former Walter V. Roe et ux property, Item 50926, Contract B-721-9-423, previously deeded to grantee 1/24/66 but refused by grantee's attorney because of unacceptable description of property conveyed. Original deed is voided and replaced by present deed, which contains a revised metes and bounds description.

Leo O. Goldfeder and Harold M. Goldfeder, T/AG and G Enterprises, for 0.35+ acre (2 parcels) of excess land in Calvert County, being portion of former John T. Herbert, Jr. property, Item 55240; and portion of Old State road (now abandoned), Contract C-243-8-541.

Thomas J. Ashe and Martha R., wife; and J. Harris Rogers and Fannie D., wife, for 4,475+ square feet (0.103+ acre) of excess land in Prince George's County, being portion of Former John A. Norton property, Item 54327, Contract P-891-4-341.

Jesse A. Van Meter and Eunice M., wife, for 0.45+ acre of excess of land in Allegany County, being portion of former Orrie Ravenscroft property, Item 28537, Contract A-457-1-620.

Augustus K. Smith and Virginia E., wife, for Confirmatory deed, conveying 0.3+ acre of excess land in Baltimore County, to describe specifically by metes and bounds the property originally conveyed with a general description by deed of 5/18/64; being portions of former properties of Carlo Crispino, Item 47523, and Baltimore County, Maryland, Item 47525; by option, Item 47533, Contract B-787-1-417.

Royal Oak Federal Savings and Loan Association, for 1,940 square feet (0.045+ acre) of excess land in Baltimore County, being portion of former Solomon Greenberg et ux property, Item 54165, Contract B-665-8-443.

(continued)

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(State Roads Commission-12)

Maude E. Testerman and Gale W., husband, for 0.14+ acre of excess land in Somerset County, being portion of former Oliver E. Handy property, Item 33688, Contract S-195-1-120, originally conveyed to grantee 4/30/58 which, through error in deed of 6/25/58 which was intended for conveyance by grantee to SRC of certain land, easements and controls of access, unintentionally reconveyed above-mentioned 0.14+ acre to SRC.

William L. C. Jones, for 1.14+ acres of excess land in Baltimore County, being portion of former Julie Ann Ensor Shaul property, Item 39634, Contract B-578-32-420.

Bernard Valentine Pohlhaus and Benita Joyce, wife, for 0.288+ acre of excess land in Howard County, originally conveyed to SRC by Jerome Bujanowski et ux, Item 56597, Contract Ho-307-9-723, inasmuch as SRC construction of I-95 left property with no means of access to highway; abutting owner, Benjamin Bujanowski, having constructed an entrance to Duckett Lane, agreed to purchase Jerome Bujanowski property, with title to be conveyed to Mr. and Mrs. Pohlhaus (the latter being his granddaughter) and to provide required access for this property to highway.

Department of Chesapeake Bay Affairs, for 5.66+ acres of excess land in Anne Arundel County, being portion of former Severn Land Company property, Item 3343, Contract AA-213-329.

Lawrence V. Cole and Jane R., wife, 2.67+ acres of excess land and dwelling thereon, being portion of former properties of Robert A. Gambrill, Item 17808, and Gertrude Austin, Item 17845, Contract wi-199-1-115.

Sand Dollar Corp., a Maryland corporation, for 0.33+ acre of excess land in Worcester County, being portion of former Harry J. Cropper property, Item 4344, Contract Wo-180-1-113.

Lewis N. Heath and Doris W., wife; and Nelson W. Heath and James E. Heath, for 8.88+ acres of excess land in Cecil County, being portion of former Louis O. Baldwin property, Item NE-305, Contract NE-110.

Lewis N. Heath and Doris W., wife and Nelson W. Heath and James E. Heath 12.8+ acres of excess land in Cecil County, being portion of former Julian R. Spry property, Item NE-308.

Humble Oil and Refining Company, 0.21+ acre of excess land in Washington County, being portion of former James R. Brennan property, Item 43732, Contract W-463-7-623.

Baltimore County, Maryland, for two parcels of excess land in Baltimore County, being 0.66+ acre of former properties of Old Court Plaza, Inc., Albert F. and Vernon T. Migan, and Robert F. and Rita M. Zgorski; and 0.04+ acre of former properties of Liberty Road Shopping Center, Inc., and Gulf Oil Corporation; General File 48872, Contract B-665-4-421.

Jack Pollin and Elaine, wife; Harold Pollin and Jacqueline D., wife; and L. P. Naylor, III, C. G. Carey and H. H. Batchelor, Trustees, Connecticut General Life Insurance Co., for corrective deed to substitute Plat 36114 for Plat 32664, prepared in connection with condemnation case in Prince George's County; new plat corrects errors in original one but does not affect amount of land being acquired by SRC by said condemnation; failure to make such correction would have resulted in inaccuracies in judicial and/or land records; Item 52747, Contract P-797-3-321.

(continued)

Loma D. Northam, Irving Custis and Mary B. Hinman, executors of Estate of Lincie E. Barnes (wife of Paul T. Barnes) for quitclaim to portion of roadbed of Old State road in Worcester County between Pocomoke City and Virginia State line, approximately 1,410 feet long (1.29+ acres); roadbed not required for construction of highway, for which land was obtained in 1944 from Barnes, Item 12231, Contract Wo-223-1-113; after execution and recording of deed, this section of road (Now Md. 250-C) will be removed from State system.

Beckmont Corporation, Incorporated, for special deed and release for modification and adjustment of access controls as shown on SRC Plat #27017; SRC to relinquish portion of its existing control to grantee for construction of two 35-foot wide commercial entrances on his property located on Maryland Route 355, Frederick Thruway, Frederick County, to replace existing 20- and 33' entrances, construction thereof to be subject to issuance of permit by SRC; upon conveyance of property grantee to Humble Oil Company, the conditions of this deed and release will remain in effect. Contract F-490-4-720, Item 21459, former R. Rush Lewis property.

Andrew G. Gates and Lillian R. Gates, his wife for 0.63 acre of land, more or less, located adjacent to Maryland Route 4, between Sunderland and Huntingdon, in Calvert County, Maryland. Project No. C-243-8-541.

STATE TREASURER:

1- The Board accepted the report of the State Treasurer's Office of the analysis of fire losses reported to the State Treasurer for the period from July 1, 1967 to September 30, 1967, totaling \$67,961.40, which was paid to repair damages caused by fire and lightning, as follows:

Statement of Fire Loss Account	Exhibit A
Losses Estimated in Excess of \$1,000	Schedule A
Losses Estimated at Less than \$1,000	Schedule B

2- The Board approved the report submitted to the State Treasurer's Office by The Equitable Trust Company, covering various investment transactions completed for the State Accident Fund, for the period from August 21, 1967 to September 21, 1967:

Maturity of - \$200,000 Commercial Credit Co. Notes due 9/15/67
100,000 Sears Roebuck Acceptance Corp. Note due 8/21/67
100,000 Sears Roebuck Acceptance Corp. Note due 9/5/67
100,000 Sears Roebuck Acceptance Corp. Note due 9/12/67

Purchase of - \$100,000 C.I.T. Financial Corp. Notes due 2/19/68

Receipt of - Interest and dividends from various investments of the State Accident Fund

3- The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds which were completed by the State Treasurer since the last meeting of the Board:

November 2, 1967 MARYLAND HIGHER EDUCATION LOAN CORPORATION-STUDENT LOAN RESERVE, ACCOUNT NO. 11-13.10.00.41:
Subscribed to \$100,000 U. S. Treasury Bills, due 5/2/68, on a 5.044% basis.
Collection and deposit of \$100,000 U. S. Treasury Bills, matured 11/2/67.

September 18, 1967 MARYLAND PORT AUTHORITY, ACCOUNT NO. 07-15.01.00.41:
Purchase of \$728,000 U. S. Treasury Bills, due 12/14/67, on a 4.36% basis.

(continued)

(State Treasurer-3)

October 13, 1967 MARYLAND PORT AUTHORITY, ACCOUNT NO. 07-15.01.00.44:
Subscribed to \$1,200,000 U. S. Treasury Bills due 1/11/68 on a 4.552% basis.
Collection and deposit of \$1,200,000 U. S. Treasury Bills, matured 10/13/67.

October 13, 1967 ST. MARY'S COLLEGE OF MARYLAND-REVENUE BONDS, ACCOUNT NO. 11-13.03.00.42:
Collection and deposit of \$60,000 U. S. Treasury Bills, matured 10/13/67.

September 28, 1967 STATE OF MARYLAND-GENERAL FUNDS:
Collection and deposit of \$5,000,000 U. S. Treasury Bills, matured 9/28/67.
Collection and deposit of \$6,000,000 U. S. Treasury Bills, matured 9/28/67.
Collection and deposit of \$5,000,000 U. S. Treasury Bills, matured 9/28/67.
Collection and deposit of \$5,000,000 U. S. Treasury Bills, matured 9/28/67.
Purchase of \$3,700,000 U. S. Treasury 2½% Bonds, due 12/5/69.

September 29, 1967 Sale of \$10,000,000 U. S. Treasury Bills, due 10/19/67, on a 4.15% basis.

October 2, 1967 Collection and deposit of \$5,000,000 U. S. Treasury Bills, matured 9/30/67.

October 19, 1967 Purchase of \$4,000,000 U. S. Treasury Bills, due 11/30/67, on a 4.22% basis.
Collection and deposit of \$4,000,000 U. S. Treasury Bills, matured 10/19/67.
Sale of \$3,700,000 U. S. Treasury 2½% Bonds, due 12/15/67, on a 4% basis.
Purchase of \$3,700,000 U. S. Treasury 2½% Bonds, due 12/15/69-64.

November 1, 1967 Purchase of \$5,000,000 U. S. Treasury Bills, due 12/28/67, on a 4.10% basis.

November 2, 1967 Sale of \$3,700,000 U. S. Treasury 2½% Bills, due 12/15/69-64 on a 4% basis.

October 13, 1967 STATE ROADS COMMISSION-SPECIAL FUND, ACCOUNT NO. 11-08.01.00.40:
Collection and deposit of \$3,000,000 U. S. Treasury Bills, due 10/13/67.

October 13, 1967 STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND:
Collection and deposit of \$3,500,000 U. S. Treasury Bills, due 10/13/67.

October 6, 1967 STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND:
Purchase of \$3,500,000 U. S. Treasury Bills, due 10/26/67, on a 4.05% basis.

October 26, 1967 Purchase of \$650,000 U. S. Treasury 5½% Notes, due 11/15/68.
Collection and deposit of \$3,500,000 U. S. Treasury Bills, matured 10/26/67.

October 13, 1967 STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND-THIRD ISSUE FUND:
Purchase of \$3,500,000 U. S. Treasury 5½% Notes, due 11/15/68.
Collection and deposit of \$3,500,000 U. S. Treasury Bills, matured 10/13/67.

October 26, 1967 Purchase of \$3,000,000 U. S. Treasury 5½% Notes, due 11/15/68.
Collection and deposit of \$3,000,000 U. S. Treasury Bills, matured 10/26/67.

(continued)

(State Treasurer-3)

STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BOND-TWELFTH SERIES-SINKING FUND:

September 28, 1967

Collection and deposit of \$8,000 U. S. Treasury Bills, due 9/28/67.
Collection and deposit of \$43,000 U. S. Treasury Bills, due 9/28/67.

STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BOND-THIRTEENTH SERIES-SINKING FUND:

November 2, 1967

Purchase of \$64,000 U. S. Treasury Bills, due 3/28/68, on a 5.03% basis.
Collection and deposit of \$147,000 U. S. Treasury Bills, matured 9/30/67.

STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BOND-FOURTEENTH SERIES-SINKING FUND:

November 2, 1967

Purchase of \$175,000 U. S. Treasury Bills, due 3/22/68, on a 4.78% basis.

TOWSON STATE COLLEGE-COLLEGE CENTER FUND, ACCOUNT NO. 7-13.08.06.42:

October 20, 1967

Purchase of \$100,000 U. S. Treasury 4% Bonds, due 2/15/70.

WORKMEN'S COMPENSATION COMMISSION-SUBSEQUENT INJURY FUND, ACCOUNT NO. 11.07.08.00.41:

October 26, 1967

Subscribed to \$25,000 U. S. Treasury Bills, due 4/25/68 on a 5.125% basis.
Collection and deposit of \$25,000 U. S. Treasury Bills, matured 10/26/67.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Board formally approved a request from St. John's Church, King George Parish in Prince George's County, to borrow a silver platter, part of the silver service from the USS MARYLAND, to be used by the Church at a reception held on Sunday, October 29, 1967 in honor of Lord Bishop of London. This piece of silver pertains to the history of the Church.

The Board directed the Church to make arrangements with the Office of the Superintendent of Public Buildings and Grounds to borrow and return the silver which is to be insured for the value as listed in the Fine Arts Insurance Policy of the State of Maryland.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for the Superintendent of Public Buildings and Grounds:

1968 Budget Program 06.16.00.02-08 --

Fred H. Eisenbrandt, Inc., for pointing, caulking, etc. to steps of Hall of Records and State House Buildings, Annapolis. (1-A)

\$3,205.00

1967 Budget Program 11-06.16.00.02 --

Emjay Engineering and Construction Co., Inc., for cutting masonry partition wall between two offices, second floor, State House, Annapolis. (1-B)

690.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the Superintendent of Public Buildings and Grounds:

1967 Budget Program 11-06.16.00.02 --

Emjay Engineering and Construction Co., Inc., for Change Order No. 3 to contract approved July 20, 1967, for air conditioning second floor offices, State House, Annapolis. This Change Order covers installation of Replacement Compressor or 5 HP Trane Air Conditioning System for Governor's Staff Offices, new steel beam foundation under condensing unit, new vibration absorbing connection, new liquid sight glass and new controls. (C-3-B)

530.20

(continued)

(Superintendent of Public Buildings and Grounds-3)

1967 Budget Program 11-06.16.00.02 --

The Aetna Construction Co., for Change Order No. 1 to contract approved October 3, 1967, for alterations - Secretary of State's Office Old State House, Annapolis. This Change Order covers painting of wood work which was not included in the original contract. (C-3-A) \$ 180.00

4- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with Superintendent of Public Buildings and Grounds:

1968 Budget Program 06.16.00.02-08 --

Maryland Reproduction & Supply Co., for Blueprints and Instructions to Bidders in connection with Planning and Bidding Projects. (I-14) 20.52

Westcott, for Blueprints and Instructions to Bidders in connection with Planning and Bidding projects. (I-14) 10.00

The Arundel Bus Company, for services rendered in Transporting State Employees by bus from parking lot on Rowe Boulevard to State Office Building, Annapolis, Maryland. (Money transferred to this account from General Emergency Fund) (I-12) 1,875.00

TOWSON STATE COLLEGE:

1- The Board considered and approved the request of Towson State College for permission to employ on a part-time basis the following members of the Morgan State College faculty to teach one course for the first semester of the 1967-68 academic year:

Clarence Clark	--one course, Biology, Day College
Martin Farbstein	--one course, Education, Evening College
Helen Goodwin	--one course, Education, Evening College
Bredhal Peterson	--one course, History, Evening College
Benjamin Smith	--one course, Psychology, Evening College
Mohammad Amanullah	--one course, Sociology, Evening College

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following appointment for Towson State College:

Knecht and Human, for extension of architectural appointment for work in connection with "Construction of a Classroom Building". Type "B" Schedule. (A-1-C) (1) ---

Item 117 - General Construction Loan of 1965
Item 65 - General Construction Loan of 1967

3- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for Towson State College:

1968 Budget Program 13.08.06.07-42 --

Hermsdorf Fixture Mfg., Co., Inc., for store fixtures for new college book store located in the new classroom building. (10) 22,446.67

4- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for Towson State College:

Oscar M. Gray & Son, for Change Order No. 2 to contract approved September 23, 1967, for site and utility development in the vicinity of the new classroom building. This Change Order covers a CREDIT for excavating work not done in the amount of \$651.00 and a DEBIT for extra utility work done in the amount of \$2,620.11, for a net DEBIT of \$1,969.11. Fee: Applicable to Knecht & Human. (C-10-B) 1,969.11

(Towson State College-4)

\$1,376.91 - Item 128 - General Construction Loan of 1966
592.20 - Item 65 - General Construction Loan of 1967

1968 Budget Program 7-13.08.06.42 --

Lawrence Construction Co., Inc., for Change Order No. 4 to contract approved July 28, 1966, for construction of classroom building. This Change Order covers the installation of tile flooring and electrical outlets on the ground floor of the Classroom Building Store. Fee: Applicable to Bonnett & Brandt. (C-10-C) \$ 4,699.00

General Construction Loan of 1966 --

Item 123 - Maryland Properties, Inc., for Change Order No. 6 to contract approved June 13, 1966, for construction of Health and Physical Education Building. This Change Order covers swimming pool equipment. Fee: Applicable to Bonnett and Brandt. (C-10-A) 13,580.00

Maryland Properties, Inc., for Change Order No. 5 to contract approved June 13, 1966, for construction of Health and Physical Education Building. This Change Order covers furnishing and installation of gym equipment. Fee: Applicable to Bonnett and Brandt. (C-10-E) 53,800.00

General Construction Loan of 1967 --

Item 64 - Maryland Properties, Inc., for Change Order No. 4 to contract approved June 13, 1966, for construction of Health and Physical Education Building. This Change Order comprises DEBITS for integral combination locks in the Women's Locker Room; furnishing and installing unpainted shelving requested by the College; resilient flooring in Storage Room No. 2; alteration work between secretaries office and Storage Room No. 3; abrasive content ceramic tile; and CREDIT for substitution of a 12" masonry block wall in lieu of the Torjesen electrically driven folding partition. Fee: Applicable to Bonnett and Brandt (on an amount of \$3,320.00) (C-10-D) 8,820.00

5- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with Towson State College:

General Construction Loan of 1966 --

Item 125.4 - B. F. Owens & Associates, for twice the Technical Payroll, etc. for Services on Addendum #5 in connection with construction of an addition to the Dining Hall and Kitchen. (I-8-A) 1,428.13

Item 128.1 - Baltimore County, Maryland, for 6" sewer Connection in connection with construction of Parking Area. (I-8-B) 150.00

Baltimore County, Maryland, for water Distribution Charge in connection with "Construction of Parking Area". (I-8-B) 8.00

6- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State College:

(continued)

(Towson State College-6)

General Construction Loan of 1966	Item 122	List 30	174.05
	Item 123	List 36	78.80
	Item 125	List 31	180.00

UNIVERSITY OF MARYLAND:

1- University of Maryland-Baltimore:

a. The Board considered and approved the request of the University of Maryland to have Miss Joan Wolle, an employee of the State Department of Health, teach a course at the school during the spring term which will be offered on the Baltimore Campus to nursing students.

b. Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the University of Maryland-Baltimore:

General Construction Loan of 1966 --

Item 143 - Penniman and Browne, Inc., for Caisson
Inspection services for Caisson Con-
struction and Laboratory Testing of
rock cores for the construction of
the School of Dentistry, Baltimore.
(M-2) \$ 1,700.00

c. Upon the recommendation of the Department of Budget and Procurement, the Board approved the award of the following contract for the University of Maryland-Baltimore:

General Construction Loan of 1966 --

Item 150 - State Use Industries, for 270 tablet
arm chairs. 4,725.00

Radford Furniture Co., for library
equipment. 18,825.33

d. The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland-Baltimore:

Capital Appropriation 1-17.01.60.67	Item 11	List 37	147.11
		List 42	378.00

2- University of Maryland-Baltimore County:

a. Upon the recommendation of the Department of Public Improvements, the Board approved the extension of the following appointments for the University of Maryland-Baltimore County:

Rummel, Klepper & Kahl, for extension of engineering
appointment in connection with "Planning Third
Phase of Development of the Baltimore County
Campus, including development of Preliminary Plans
for an Academic Building and Extension of Utilities,
Roads, Walks and Landscaping - Site Improvements".
Fee: Type "B" Schedule. (A-1-C) (2) - - -

Capital Appropriation 11-17.01.49.66-08
Item 158 - General Construction Loan of 1966

Egli and Gompf, Inc., for extension of engineering
appointment in connection with "Planning Third
Phase of Development of the Baltimore County
Campus, including Development of Preliminary Plans
for an Academic Building and Extension of Utilities,
Roads, Walks and Landscaping - Mechanical Utilities".
Fee: Type "B" Schedule. (A-1-C) (3) - - -

Capital Appropriation 11-17.01.49.66-08
Item 158 - General Construction Loan of 1966.

(continued)

(University of Maryland-Baltimore County-a)

1968 Budget Program 11-17.01.81.68-14 --

Rogers, Taliaferro, Kostritsky, Lamb, for extension of architectural appointment for work under Detailed Plans and Specifications, Supervision and Inspection in connection with "Construction of Greenhouse, including Two Laboratories". Fee: Type "B" Schedule. (A-1-D) (3)

b. Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with the University of Maryland-Baltimore County:

General Construction Loan of 1967 --

Item 82 - Law Offices of Abraham L. Adler, for legal services rendered and reimbursement of expenses in connection with Settlement, Recording Deed, and Release of Mortgage covering the Joseph Hermelin Property, 5503 Wilkens Avenue, including pre-paid Property Taxes. (I-3)

\$ 859.86

3- University of Maryland-College Park:

a. Dr. Walter Hohenstein, Assistant to the Vice President for Academic Affairs, appeared before the Board to explain and answer questions concerning the draft of regulations governing the remission of fixed charges for resident teacher education students at the University of Maryland. The Board of Public Works, at its meeting on August 15, 1961, approved a series of regulations concerning the teacher tuition-remission program at the University of Maryland. With the growth of the program such complex problems of interpretation and interpolation have arisen that a new set of regulations is now required.

In the course of the discussion the Board indicated that it was not completely satisfied with Section VI, Reimbursement. The Board felt that more effort should be exerted to enforce collection, and requested Mr. B. Melvin Tole, Program Executive for Education, to work with Dr. Hohenstein to strengthen this particular section. This section should be resubmitted to the Board for consideration at a later date. The remaining portions of the regulations were approved.

b. Upon the recommendation of the Department of Public Improvements, the Board approved a request by the University of Maryland to grant a 25-foot right of way running 444 feet across University of Maryland property in Montgomery County, Maryland, known as the Hopkins Farm to the Washington Suburban Sanitary Commission for the installation, construction, maintenance, repair, etc. of a sanitary sewer and appurtenances thereto.

The right of way will contain 0.255 acre, and the Commission will pay 40% of the appraised value of the right of way, or \$4,000.00 per acre, or \$1,020.00. The Commission will also pay the State \$1,020.00 as fair and equitable compensation for the right of way. No State crop or mineral deposit will be damaged by the granting of this right of way. The State property will be restored following construction. At the present time the proposed sewer line will not serve State property, but it may serve future State installations. (P-1)

c. Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for the University of Maryland-College Park:

1968 Budget Program 11-17.01.72.68-14 --

Baltimore Gas and Electric Company, for the purchase of one used 1500 KVA Transformer to relieve a critical condition that could develop at the University of Maryland, College Park. Fee: Applicable to Egli and Gompf, Inc. (M-5)

\$ 4,100.00

(continued)

(University of Maryland-College Park-c)

1968 Budget Program 11-17.01.72.68-14 --

Walter Truland Corporation, to connect the third feeder from the Potomac Electric Power Co. to the University 13KV Switching Station. Fee: Applicable to Egli and Gompf, Inc. (5) NOT TO EXCEED \$ 7,000.00

d. Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the University of Maryland-College Park:

James L. Partello, Inc., for Change Order No. 9 to contract approved March 1, 1965, for addition and alterations to H. J. Patterson Hall. This Change Order covers fireproofing the top of the hoist way shaft, extending 3/4" galvanized pipe for vacuum line, providing electric service in the Plant Virology Laboratory and a CREDIT for the omission of drying case hookup in the Herbarium. Fee: Applicable to Walton and Madden as follows:
\$8.89 - Item 162, General Construction Loan of 1963
1.99 - Item 117, General Construction Loan of 1964.
(C-6-B)

217.65

\$117.80 - Item 162 - General Construction Loan of 1963
39.85 - Item 117 - General Construction Loan of 1964

1968 Budget Program 13.05.00.14 --

James L. Partello, Inc., for Change Order No. 10 to contract approved March 1, 1965, for addition and alterations to H. J. Patterson Hall. This Change Order covers installation of vents for condenser water storage tanks; erection of beam and bearing plates in the elevator shaft; and using metal lath and plaster in the roundhead windows in lieu of drywall. Fee: Applicable to Walton and Madden.
(C-6-C)

2,177.39

General Construction Loan of 1965 --

Item 126 - The George Hyman Construction Company, for Change Order No. 4 to contract approved January 17, 1967, for additions to Physical Sciences Complex. This Change Order covers increasing the depth of a beam from 18" to 28" in connection with Construction of Lecture Hall. Fee: Applicable to Hall, Ritter and Sprinkle. (C-6-A)

65.00

General Construction Loan of 1966 --

Item 134 - Foundation Test Services, Inc., for Change Order No. 2 to contract approved September 6, 1967, for test borings, Animal Science Building. This Change Order covers a CREDIT for work which was not done in connection with Change Order No. 1. (C-6-D)

2.00

e. Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with the University of Maryland-College Park:

Department of Physical Plant, to reimburse the University for relocation of utility services to H. J. Patterson Hall and Physical Sciences Complex and for Electrical Splicing and Connection of four (4) KV and fifteen (15) KV Electrical System, Phase I and Phase II, Department of Physical Plant. (I-5)

61,851.31

\$24,068.28 - Item 129 - General Construction Loan of 1965
13,096.41 - Item 138 - General Construction Loan of 1966
24,686.62 - 1968 Budget 11-17.01.72.68-14

(continued)

(University of Maryland-College Park-e)

Gardens Reproduction & Photo-Print Co., for prints made in connection with the Construction of Mathematics, Chemistry and Lecture Hall Additions to the Physical Sciences Complex. (I-4-A) (1) \$ 61.80

\$57.30 - Item 126.1 - General Construction Loan of 1965
4.50 - University Funds 13.05.00.09

1968 Budget Program 11-13.05.00.14 --
Maryland Casualty Company, for inspection of elevators No. 1, No. 2, and No. 3 at Hagerstown Hall. (I-4-B) 30.00

General Construction Loan of 1964 --
Item 126 - Department of the Physical Plant, for reimbursement for work completed under the direction of the Physical Plant, College Park, Maryland for asphalt paving of roadway and parking lot areas to serve the Men's Dormitory and the Physical Education Building. (I-6) 2,806.44

Item 115.1 - Department of Physical Plant, for reimbursement for work done on ducts and wiring, Rooms 306 and Blower Room of Fine Arts Building. (I-4-A) (3) 397.00

Department of Physical Plant, for reimbursement for installing and painting bulletin boards, Rooms 328 and 330 of Fine Arts Building. (I-4-A) (3) 239.00

General Construction Loan of 1965 --
Item 126.1 - Walton and Madden, for prints in connection with the construction of the Chemistry Addition, Physical Sciences Complex. (I-4-A) (2) 166.25

Gardens Reproduction & Photo Print Co., for prints in connection with the construction of the Chemistry Addition, Physical Science Complex. (I-4-A) (2) 33.25

General Construction Loan of 1966 --
Item 136.1 - Gardens Reproduction & Photo Print Co., for Blueprints and Instructions to Bidders in connection with Planning and Bidding projects. (I-14) 43.20

f. Upon the recommendation of the Department of Public Improvements, the Board approved the cancellation of the unused balance for the University of Maryland-College Park:

General Construction Loan of 1964 --
Item 115 - Department of Physical Plant, University of Maryland -- To cancel unused portion of amount encumbered June 20, 1967 for work performed in the Arts and Sciences Classroom, Office and Auditorium Building and to revert to the unencumbered balance of this item. (M-10) 601.24+

g. Upon the recommendation of the Department of Public Improvements, the Board approved the following transfer of funds in connection with a contract approved by the Board on December 12, 1966 for equipment for the new library.

(continued)

(University of Maryland-College Park-g)

At that time partial funding was charged to Item 147 of the General Construction Loan of 1966. The General Assembly at its 1967 Session approved funds to supplement the construction of the New Library in Item 77 of the General Construction Loan of 1967. (M-6)

General Construction Loan of 1966 --

Item 147 - Charles E. Brohawn & Bros., Inc., to cancel contract approved December 12, 1966 for equipment for New Library inasmuch as supplementary funds were approved by the 1967 General Assembly for the Construction of Library. \$ 26,397.91+

General Construction Loan of 1967 --

Item 77 - Charles E. Brohawn & Bros., Inc., for equipment for New Library at the University of Maryland inasmuch as funds were approved by the 1967 General Assembly to supplement the construction of Library. 26,397.91

h. Upon the recommendation of the Department of Budget and Procurement, the Board approved the award of the following contract for the University of Maryland-College Park:

1968 Budget Program 1-17.01.71.68 --

Remington Rand, Inc., for two plate glass door bookcase units. 1,559.40

General Construction Loan of 1965 --

Item 124 - Student Supply Store, for office furniture. 4,866.09

i. The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland-College Park:

General Construction Loan of 1965	Item 124	List 82	361.28
Capital Appropriation 1-17.01.71.68	Item 11	List 13	183.00

4- University of Maryland-Princess Anne:

The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland-Princess Anne:

General Construction Loan of 1965	Item 142	List 100	510.00
		List 71	488.08

5- University of Maryland-Tilghman Island:

Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the University of Maryland-Tilghman Island:

General Construction Loan of 1965 --

Item 153 - Norris E. Taylor Contractors, Inc., for Change Order No. 4 to contract approved March 14, 1966 for timber bulkhead and shore erosion control facility. This Change Order covers a CREDIT in the amount of \$475.00 for work not done in Change Order No. 1 and a DEBIT in the amount of \$1,782.00 for furnishing and placing an additional 162 tons of rip-rap at \$11.00 per ton for a net DEBIT of \$ 1,307.00. (C-5) \$ 1,307.00

BOARD OF PUBLIC WORKS: (continued)

7- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with the Board of Public Works:

1967 Budget Program 06.03.00.67-12 --

Maryland Reproduction & Supply Co., for Blueprints
and Instructions to Bidders in connection with
Planning and Bidding projects. (I-14)

\$ 5.40

STATE DEPARTMENT OF EDUCATION: (continued)

8- The State Department of Education has advised the Board that the following counties desire to participate from the proceeds of the next sale of State of Maryland Bonds under the various General Public School Construction Loans:

General Public School Construction Loan of 1965
Baltimore County

\$ 11,000,000

General Public School Construction Loan of 1967

Carroll County

115,000

Frederick County

340,000

Charles County

165,000

Prince George's County

7,110,000

Harford County

1,360,000

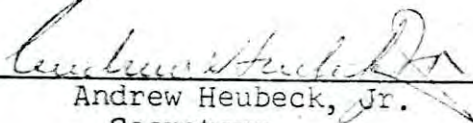
St. Mary's County

580,000

The Board, at today's meeting, approved a resolution for the sale of \$52,045,000 of various issues of State bonds on December 5, 1967. This resolution included the authorization to sell and issue \$11,000,000 from the General Public School Construction Loan of 1967 which covers the requests made by the various subdivisions to the State Department of Education.

ADJOURNMENT:

There being no further business, the meeting was adjourned.



Andrew Heubeck, Jr.
Secretary