

STATE OF MARYLAND

BOARD OF PUBLIC WORKS

November 7, 1969

MINUTES OF THE MEETING OF NOVEMBER 7, 1969

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

These minutes were prepared by the following person:

Theresa J. Smith

Respectfully submitted,

Edward P. Middleton
Edward P. Middleton
Administrator

Completion date: October 21, 1975

BOARD OF PUBLIC WORKS

November 7, 1969

Personal Appearances

Agenda Item No.

BALTIMORE MUSEUM OF ART:

Mr. Charles Parkhurst, Director
Mrs. N. J. Myerberg, Assistant to the
Director for Finance
Mr. Donald Mintz, Director
Maryland Arts Council
Mr. James Backas, Assistant Director
Maryland Arts Council

Secretary's Agenda
Item 13
Page 6

CHANCELLOR'S POINT (St. Mary's City Commission)

General Robert E. Hogaboom, Chairman

DPI
Item P-7
Page 37

STATE DEPARTMENT OF EDUCATION

Mr. George Thomas, Superintendent of Schools
for Carroll County
Mr. Herbert Ruby, Director of School Facilities
Carroll County Board of Education
Mr. George Myers, Coordinator, School Facilities
Section, State Department Education

DPI
Item 13
Pages 11-17

STATE INSURANCE DEPARTMENT

Mr. Newton I. Steers

Secretary's Agenda
Item 14B
Page 6

TABLE OF CONTENTS

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

Department of Mental Hygiene	4
Eastern Shore State Hospital	4
Sanitary Facilities Sewerage Loan of 1967	4, 24
State Employees	4
State Records	5
State Roads Commission	5
State Treasurer	5
Superintendent of Public Buildings and Grounds	6
U.S.F. Constellation	6
Water Quality Loan of 1968	8
Commission on Submerged Lands	10
Annapolis Festival Foundation, Inc.	18
Baltimore Museum of Art	20
Board of Public Works	21
State Department of Education	26

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

Construction	27
General Emergency Fund	30
General Items	32
Leases	36
Disposal of Property	38

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

Contract Awards	43
Change Orders	62
Invoices	73
Appointments	77
Miscellaneous	80
Property	86
Deferred Items	92

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

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Items 1 through 9 of his Agenda, dated November 7, 1969, as completely described in Items 1 through 9 of Exhibit pages 4 through 6, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 4 through 6.

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

1. DEPARTMENT OF MENTAL HYGIENE:

Submission of a request for permission to charge-off as uncollectible the following list of accounts:

Voucher Nos. 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, in the Aggregate amount of \$53,192.93, for the month of August 1969.

2. EASTERN SHORE STATE HOSPITAL:

Submission of a recommendation by the Secretary of Health and Mental Hygiene that the Board approve the request by Eastern Shore State Hospital to name the Affiliate Nurses' Dormitory THE BESSIE O'NEAL OREM HALL. (copy enclosed)

3. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

a. Submission of a request by the State Department of Health to transfer a reversion of \$12,343.00 from the unallocated balance of the Sanitary Facilities Sewerage Loan of 1967 to the unallocated balance of the Sanitary Facilities Sewerage Loan of 1966 for the following project:

Project WPC-MD-144 - Washington Suburban Sanitary Commission

Upon the request of the State Department of Health on April 29, 1969, the Board approved a reversion of \$12,343.00 in the above project to the unallocated balance in the Sanitary Facilities Sewerage Loan of 1967. This request was in error and the State Department of Health now advises that this balance should have been reverted to the unallocated balance in the Sanitary Facilities Sewerage Loan of 1966 instead of the 1967 Loan.

4. STATE EMPLOYEES:

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

Department of Juvenile Services - Mrs. Marie F. McCoy, Personnel Officer III, for an extension of sick leave for a period of three months from September 30, 1969 to December 30, 1969.

Rosewood State Hospital - M's Mabel V. Madden, Psychiatric Aide Senior, for a further extension of sick leave for a period of three months from September 24, 1969 to December 24, 1969.

Springfield State Hospital - M's Katherine E. Hill, Psychiatric Aide Senior, for a further extension of sick leave for a period of three months from October 24, 1969 to January 24, 1970.

Spring Grove State Hospital - M's Arline A. Sullivan, Beauty Operator, for a further extension of sick leave for a period from October 14, 1969 to December 17, 1969, which is the maximum period of time permitted under the law.

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

5. STATE RECORDS:

Submission of a request by the Hall of Records for the approval of the following Records Retention Schedules:

State Roads Commission - Finance and Accounting Division	
General Accounting - Accounts Receivable and Billing Unit	478
General Accounting - Cashier's Unit	479
General Accounting - Contract Payment Unit	480
General Accounting - Counties & Municipalities Tax Revenue Allocation Unit	481
General Accounting - Federal Aid Unit	482
General Accounting - Inventories of Materials & Supplies Unit	483
General Accounting - Purchasing Unit	484
General Accounting - Vouchers Payable Unit	485
General Accounting - Miscellaneous	486
Budget Preparation and Cost Report Section	487
Budget Preparation and Cost Report Section - Cost Distribution Unit	488
Budget Preparation and Cost Report Section - Payroll Unit	489
Budget Preparation and Cost Report Section - Special Fund Program Budget Unit	490
Maryland Tax Court	492
State Roads Commission, Traffic Bureau, Permits Section	491

6. STATE ROADS COMMISSION:

a. Submission of a report by the State Roads Commission of compensation paid employees during the quarter ended September 30, 1969, for work performed on legal holidays.

b. Formal approval of the deeds executed since the last meeting of the Board of Public Works.

7. STATE TREASURER:

a. Submission of reports by the State Treasurer's Office of various investment transactions completed for the State Accident Fund for the periods from August 21, 1969 through September 21, 1969; and September 22, 1969 through October 20, 1969.

b. Submission of a report of the various investment transactions completed by the State Treasurer since the last meeting of the Board of Public Works.

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

8. SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Submission of a recommendation by the Committee on Problems Relating to Contractual Agreements for the approval of a request by the Superintendent of Public Buildings and Grounds for permission to employ Mr. C. H. Cook, on a part-time and/or contractual basis to supply and arrange flowers for official use in Annapolis. Mr. Cook is a full-time employee of the Department of Correction. (copy enclosed)

9. U.S.F. CONSTELLATION:

Submission of a request by the Chairman of the U.S.F. Constellation Restoration Committee for an allocation in the amount of \$3,750.00 to cover the additional cost of the Committee including an increase in maintenance and additional salary and benefits for their two key employees. The ship at present provides no fringe benefits for these employees and the salaries are very low compared to other similar positions. It is estimated that \$7,500.00 will cover the additional cost; therefore, \$3,750.00 will also be requested from the City of Baltimore to match the State's contribution.

The Chairman of the Restoration Committee has advised the Board that minimum guaranteed retirement incomes, medical benefits and income continuation in case of accidents or disabling illness for both of these employees would total \$5,734.37 a year. An increase in the Curator's salary of \$1,000.00 and of \$500.00 annually for the Master Shipwright would leave a balance of \$263.63 from the total \$7,500.00 which would be used towards maintenance costs. (copy enclosed)

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

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 10 of his Agenda, dated November 7, 1969, as completely described in Item 10 of Exhibit page 8, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the allocation, although funds will not be available until July 1, 1970.

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

10. WATER QUALITY LOAN OF 1968:

Submission of a request for an allocation in the amount of \$22,330.00 from the Water Quality Loan of 1968 for the following project:

Project WPC-MD-201 - Brunswick, Maryland - \$22,330.00

The total cost of this project equals \$602,400.00 of which \$498,000.00 is eligible for Federal and State grant participation. The State Department of Health has advised that the Federal Water Pollution Control Administration has made a ten percent planning increase on the Federal grant for this project and the applicant is entitled to receive a combined Federal and State grant equal to eighty percent of the eligible cost, or \$398,400.00. The Federal grant is \$28,270.00, leaving \$370,130.00 to be provided from State funds. The Board of Public Works has previously approved \$347,800.00 for this project. It is therefore necessary to provide an additional \$22,330.00 from the Water Quality Loan of 1968 for this project. (copy enclosed)

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

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 11a of his Agenda, dated November 7, 1969, as completely described in Item 11a of Exhibit page 10, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, was pleased to approved the recommendation.

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

11. COMMISSION ON SUBMERGED LANDS:

a. Submission of a recommendation by the Department of Water Resources that the payment by James B. Caine for material dredged from State-owned wetlands for filling at Caine Harbor Mile, Ocean City, Maryland, should be \$35,165.34 as calculated for 251,181 cubic yards at fourteen (14) cents per cubic yard. The Department of Water Resources advised that the measurements taken by the engineer for Mr. Caine and the measurements taken by the Department are different; therefore, they recommend that the mean between the two figures be used for the final determination of the cost. (copy enclosed)

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

11b. COMMISSION ON SUBMERGED LANDS: (Continued)

The Board of Public Works formally approved the submission of a recommendation approved by the Commission on Submerged Lands at its special meeting on October 30, 1969, requesting that an application for a permit submitted by the Maryland State Roads Commission be approved to excavate a trench for the construction of the Baltimore Harbor Outer Tunnel under the Patapsco River from Hawkins Point to Sollers Point and to dispose of the dredged material in the Pooles Island Deep.

The special meeting on October 30, 1969, is completely described in the minutes compiled on Exhibit pages 12 and 13.

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

The Commission on Submerged Lands met in the Baltimore Office of the Chairman, Louis L. Goldstein on October 30, 1969 at 10:00 A. M.

The following members were present:

Honorable Louis L. Goldstein, Chairman
Dr. Donald W. Pritchard
Mr. William A. Pate
Mr. Henry T. Douglas
Mr. Andrew Heubeck, Jr.
Col. William J. Love -Ex Officio

Absent:

Mr. Paul W. McKee
Mr. Joseph H. Manning

Also Attending:

Mr. Valdimir Wahbe, Secretary, Department of State Planning
Mr. David H. Fisher, Chairman, Director, State Roads Commission
Dr. L. Eugene Cronin, Director, Natural Resources Institute
Mr. Ira N. Curtis, Department of Water Resources
Mr. James J. McGinty, Board of Public Works

The meeting was called by the Chairman to discuss the application submitted by the State Roads Commission of Maryland for a permit to excavate a trench for the construction of the Baltimore Harbor Tunnel under the Patapsco River from Hawkins Point to Sollers Point and to dispose of the dredged material in the Pooles Island Deep.

Doctors Pritchard and Cronin briefly discussed the circumstances leading to the selection of the Pooles Island Deep as the interim area for the disposal of material dredged from the Baltimore Harbor area until the planned confined disposal area is constructed. Dr. Cronin pointed out that the area is a natural side pocket and does not appear to be a spawning or nursery area.

Mr. Fisher advised the Commission that the dredging for this project will be by the bucket and scow method in order to minimize disturbance. The Commission agreed that this was the more desirable method. Col. Love pointed out that with the exception of the first few feet to be dredged, the remainder of the material excavated from the forty-foot deep trench has never been disturbed. In addition Col. Love advised that all Federal agencies have approved the use of the Pooles Island Deep. However, that of the Federal Water Pollution Control Administration is conditional.

On a motion by Dr. Pritchard and seconded by Mr. Douglas, the

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

Commission unanimously approved the application of the State Roads Commission to excavate the trench for the construction of the Baltimore Harbor Outer Tunnel under the Patapsco River from Hawkins Point to Sollers Point and to dispose of the dredged material in the Pooles Island Deep.

The Chairman then directed Drs. Pritchard and Cronin to complete their proposal for a study to determine "The Distribution of Heavy metals ~~and~~ and the Potential Effects on Major Bay Species". This proposal is to be presented to the Secretary of Natural Resources for ~~coordi-~~ coordination with the Department of Natural Resources. When this proposal is completed, the Commission will request that the Board of Public Works make funds available from the General Emergency Fund to finance the study. The Commission's AD HOC Committee on Heavy Metals will work with the various Natural Resources agencies involved.

On a motion made by Mr. Heubeck and seconded by Mr. Pate, the Commission voted to request that the Board of Public Works name the Secretary, Department of State Planning as a voting member of the Commission.

There being no further business, the meeting was adjourned at 11:45 A. M.

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

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Items 11c and 11d of his Agenda, dated November 7, 1969, as completely described in Items 11c and 11d of Exhibit pages 15 and 16, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 15 and 16.

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

COMMISSION ON SUBMERGED LANDS: (Continued)

c. Submission of a request by the Commission on Submerged Lands that the Board of Public Works appoint the Secretary of the Department of State Planning as a voting member of the Commission. (copy enclosed)

d. Formal approval of the U.S. Army Corps of Engineers permits in the navigable waters of Maryland.

Department of Chesapeake Bay Affairs, State Office Building, Annapolis, Maryland - permit to dredge approximately 19,000 cubic yards in Gunpowder River and it is to be placed within a diked area as shown on the attached drawing in Harford County, Maryland.

Department of Chesapeake Bay Affairs, State Office Building, Annapolis, Maryland and Queen Anne's County - permit for plans for a shore erosion control project for a proposed bulkhead and fill in the Wye River at Bennett Point, Queen Anne's County, Maryland

Department of Chesapeake Bay Affairs, State Office Building, Annapolis, Maryland and Queen Anne's County - permit for plans for a shore erosion control project for a proposed bulkhead and fill in the Chesapeake Bay at Kent Island Estates, Queen Anne's County, Maryland.

Government of the District of Columbia, Department of Sanitary Engineering, Washington, D. C. - permit to construct a pier and to install three (3) mooring dolphins and to dredge a channel and turning basin in the Potomac River at Cockpit Point, Prince William County, Virginia.

Government of the District of Columbia, Department of Sanitary Engineering, Washington, D. C. - permit to construct a pier and to install three (3) mooring dolphins and to dredge a channel and a turning basin in the Potomac River at Featherstone, Prince William County, Virginia.

Jack Jones, Route 3, Box 25-A, Annapolis, Maryland - permit to perform dredging in Back Creek at Annapolis, 6th District, Anne Arundel County, Maryland.

Olin C. Joy, Box 298, Lusby, Maryland - permit to construct a bulkhead and a boathouse and to dredge and place fill material in St. John Creek at Olivet, Calvert County, Maryland.

Wayne H. Joy, Box 298, Lusby, Maryland - permit to construct a bulkhead and to dredge and place fill material in St. John Creek near Olivet, Calvert County, Maryland.

Bob Kloetzli, 3514 Woodmoor Road, Baltimore, Maryland - permit to construct a bulkhead and to dredge approximately 150 cubic yards which is to be deposited shoreward of the proposed bulkhead in South River, Edgewater, Anne Arundel County, Maryland.

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

COMMISSION ON SUBMERGED LANDS: (Continued)

Maryland State Roads Commission, 300 West Preston Street, Baltimore, Maryland - permit to do proposed dredging in St. Martin River at Ocean City, Worcester County, Maryland. Approximately 8,000 cubic yards are to be dredged from the East channel of 200 ft. and placed on disposal Area # 1, right of way of Md. S.R.C. on Isle of Wight, Maryland, and 8,000 cubic yards dredged from the West channel of 200 ft. placed on disposal area # 2 right of way of Maryland S.R.C. on mainland, Maryland. All disposal areas to be diked full perimeter.

Bill V. Neff, Coles Point, Virginia - permit to construct seven (7) jetties and to dredge a channel in the Potomac River at Coles Neck, Westmoreland County, Maryland.

Potomac Sand and Gravel Company, 3020 K Street, N.W., Washington, D. C. - permit for an extension of time in which to complete dredging for sand and gravel in the Potomac River between Marshall Hall and Hollis Point, Charles County, Maryland.

Ethel Wimert, 103 Hughes Shore Road, Baltimore, Maryland - permit to dredge in Frog Mortar Creek at Middle River, Baltimore County, Maryland.

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

11e. COMMISSION ON SUBMERGED LANDS: (Continued) (Special Item)

The Board of Public Works, at its meeting of November 7, 1969, approved an allocation in the amount of \$25,000 from the General Emergency Fund to the Secretary of Natural Resources. These funds will be used to support a contract among the Secretary of Natural Resources, the Natural Resources Institute of the University of Maryland, and the Chesapeake Bay Institute of the Johns Hopkins University, for a research survey and monitoring program designed to provide additional knowledge required for future decisions concerning disposal of dredged spoil having high metal concentrations.

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

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 12 of his Agenda, dated November 7, 1969, as completely described in Item 12 of Exhibit page 18, attached hereto and incorporated herein.

The Board of Public Works, after considering the request, decided to deny the request because at the last Session of the General Assembly, the State House trust was created. It, among other things, is charged with the maintenance, care and preservation of the State House. The Board feels that the request should be directed to the State House Trust rather than the Board of Public Works.

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

12. ANNAPOLIS FESTIVAL FOUNDATION, INC.

Submission of a request by the Annapolis Festival Foundation, Inc. that the Fine Arts Festival of Annapolis be permitted to hold its annual Festival Ball in the Rotunda of the State House on Saturday, May 23, 1970, from 9:00 p.m. to 1:00 a.m. (copy of request previously forwarded by the Chairman of the Ball)

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

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 13 of his Agenda, dated November 7, 1969, as completely described in Item 13 of Exhibit page 20, attached hereto and incorporated herein.

The Board of Public Works, after considering the request, deferred action and referred the request to the Secretary of Budget and Fiscal Planning. They will in turn make a recommendation to the Board for consideration, after which the Board will reconsider the request.

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

13. BALTIMORE MUSEUM OF ART:

Submission of a request by the Baltimore Museum of Art for an allocation in the amount of \$16,100.00 from the General Emergency Fund to cover the cost of the budget of the Maryland Regional Exhibition to be held in May-June 1970 at the Museum.

The Baltimore Museum of Art has offered the artists of Maryland an opportunity to exhibit their work in the museum through an annual spring exhibition screened from works of art submitted to a paid, out-of-state jury of highest competence. This exhibition known as the Maryland Regional Exhibition has been held for thirty-five (35) years. It has become increasingly popular, and the demand on the museum in terms of money and time has outgrown the Museum's resources in both respects. The exhibition is used by the Maryland Arts Council as a source for works of art to be circulated through the State in a broad exhibition program for the benefits of citizens outside of the Baltimore area and serves the best interests of Maryland's cultural development in the visual arts. (Recommended by the Maryland Arts Council) (copy enclosed)

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

14a. BOARD OF PUBLIC WORKS:

The Board of Public Works considered a request for an allocation from the General Emergency Fund to cover the cost of services contracted for by the People's Counsel to the Public Service Commission in connection with last year's Baltimore Transit Company fair increase rate case. Previously, the Board had requested MR. John Eldridge, Legal Officer to the Board of Public Works, to review all aspects of the case and make a report to the Board. Mr. Eldridge reported to the Board that while the State has no liability of the expenses the Public Service Commission incurred, he felt that the Board should give consideration to the request.

The Board, after consideration, approved the request in principal, but requested that Mr. Eldridge look into the amount of legal fees which have been charged and advise the Board whether or not in his opinion they are reasonable.

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

14b. BOARD OF PUBLIC WORKS: (Continued)

The Board of Public Works considered a request by the State Insurance Department for additional positions in connection with legislation enacted by the General Assembly of Maryland at its 1969 Session relating to the responsibilities of the State Insurance Department.

The Board approved the positions needed in the investigative field, but that the State Insurance Department must work with Budget and Fiscal Planning to obtain the proper classifications.

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

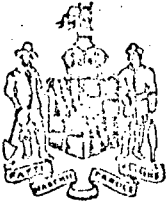
14c. BOARD OF PUBLIC WORKS: (Continued)

The Board of Public Works considered a request by the University of Maryland, College Park for the award of a contract for the Student Union Addition, Phase I, Parking Garage No. 1, to the Furman Builders, Inc. in the amount of \$758,129.00. Funds are available in University Account no. 13.05.00.14.

This item appeared as Item 8A on the agenda submitted by the Director of Department of Public Improvements at the meeting of October 22, 1969, and was deferred by the Board so that the Department of Public Improvements could check further into the availability of funds for this project.

The Legal Officer obtained information pertaining to this item and this information was presented to the Board members for the meeting of November 7, 1969. The memorandum written by Mr. Eldridge is attached on Exhibit pages 22c and 22d.

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



STATE OF MARYLAND
EXECUTIVE DEPARTMENT

TO: Members of the Board of Public Works

DATE November 6, 1969

FROM: John C. Eldridge

SUBJECT: Power of Board of Public Works to Defer University of Maryland's proposed expenditure for a Student Union parking garage

Article 77, Section 249(e) of the Code sets out the general powers of the Board of Regents of the University of Maryland, establishing it as an autonomous body with regard to management of University affairs. There are exceptions, among them, the fact that all income of the University must be deposited in the State Treasury. In addition, two exceptions involve the role of the Board of Public Works as a supervisory check on University activities. The first is that any surplus over estimated receipts from student income and state appropriations is to be used only with the written approval of the Board of Public Works. The second exception is that the University must provide the Board of Public Works (or any member of the General Assembly) with information concerning any phase of University operation. Neither of the above exceptions is applicable to the expenditure in question.

Specifically, the University has submitted for approval by the Board of Public Works an expenditure of approximately \$780,000 to be provided from its Fund Account (# 13.05.00.14).^{1/} The question at issue

^{1/} "The University of Maryland operates several activities that are not supported by General Fund appropriations. These activities are established as fund accounts and, as such, provide for all of their direct operating costs from their own revenues in addition to providing substantial funds the support of the regularly budgeted University programs and for the construction or purchase of dormitories, research and other facilities." Budget, Fiscal Year 1970, page 793.

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

- 2 -

is whether the Board, paying due regard to the University's autonomy, has any discretion in this matter. Article 78A, Section 7, provides that the Board of Public Works supervise and approve all expenditures of sums "appropriated" for acquisition of property, new construction and other capital expenditures. Although, under this provision, the Board of Public Works has supervision over the expenditure of any money appropriated in a bond bill,^{2/} the money the University now wishes to spend is to come from its Fund Account, mentioned above, and is not an "appropriated sum" under Article 78A, Section 7. In my opinion, the use of this Fund Account money is to be decided by the University alone.

Although the University in this case submitted its proposed contract for approval by the Board, this does not mean that the University considers the contract to be one within the scope of review of the Board. The University has traditionally submitted such contracts for "perfunctory" approval, perhaps out of a feeling of obligation to keep the Board informed of University affairs, referred to in Article 77, Section 249(e)(5) of the Code. However, the Board has no legal authority to defer the matter.

^{2/} Cf., 37 Op. A.G. 473

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

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 15 of his Agenda, dated November 7, 1969, as completely described in Item 15 of Exhibit page 24, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, requested the status and when the money would be needed.

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

15. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the State Department of Health for an allocation in the amount of \$56,820.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

Project WPC-MD-117 - Stoney Run Interceptor, Anne Arundel County	\$56,820.00
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The State Department of Health has advised that the total cost of this project equals \$1,221,800.00. Of this amount \$1,150,000.00 is eligible for Federal and State grant participation. Since this project has received a ten percent Federal grant for comprehensive planning, it is eligible to receive combined Federal and State grants equal to eighty percent of the eligible cost, or \$926,400.00. The Federal grant is \$11,880.00, leaving \$914,520.00 to be provided from State funds. This amount can be divided into the outright State grant of \$289,500.00 and the State advance on Federal funds of \$625,020.00 which must be repaid should additional Federal funds be made available to this project in the future. The Board of Public Works has previously approved an allocation of \$57,700.00 for this project; therefore, it is necessary to request an additional amount of \$56,820.00.

The State Department of Health originally requested this allocation in a letter dated February 14, 1969, but there is no record of it being received at that time. The Health Department is requesting the Board to consider this request in order to complete the project. (copy to be forwarded upon receipt of a new letter from the Health Department).

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

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works, presented Item 16 of his Agenda, dated November 7, 1969, as completely described in Item 16 of Exhibit page 26, attached hereto and incorporated herein.

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

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

16. STATE DEPARTMENT OF EDUCATION:

Submission of "Revised Applications for Financial Assistance for Public School Building Construction as of September 15, 1969" covering project applications submitted subsequent to the revision dated February 15, 1969, which was approved by the Board on December 17, 1968. Funds are available as following to cover this revision:

Local Funds	\$205,898,900.00
State Grant	20,000,000.00
General Public School Construction Loan of 1949	50,000,000.00
General Public School Construction Loan of 1953	20,000,000.00
General Public School Construction Loan of 1956	74,999,000.00
General Public School Construction Loan of 1962	20,000,000.00
General Public School Construction Loan of 1963	50,000,000.00
General Public School Construction Loan of 1965	50,000,000.00
General Public School Construction Loan of 1967	22,944,500.00

The Board of Education and the County Executive of Baltimore County have requested approval of a revised program of public school construction. The State Department of Education has advised that these applications do not represent a further participation in a Bond Sale. They cover a revision of the program and contain one new application, Dundalk Regional Vocational Center; therefore the Board's approval of this revision dated September 15, 1969 is requested. (copy enclosed)

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

CONSTRUCTION:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 6 of his Agenda under Construction, dated November 7, 1969, as completely described in Items 1 through 6 of Exhibit pages 28 and 29, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 28 and 29.

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

CONSTRUCTION

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

1. Frostburg State College

General Construction Loan of 1969
Equipment for Fine Arts and
Classroom Buildings

Item 180	List 21	\$ 518.00
Item 180	List 22	229.58
Item 180	List 23	1,758.00
Item 180	List 25	543.75
Item 180	List 27	43.00

2. Maryland Correctional Institution--Hagerstown

General Construction Loan of 1965
Partial equipment for new
Correctional Institution

Item 79	List 24	159.60
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General Construction Loan of 1966
Construction of three
staff houses

Item 77	List 23	84.71
Item 77	List 28	536.92

3. St. Mary's College of Maryland

Capital Appropriation 1-17.01.51.68
Equipment for Calvert Hall

Item 11	List 56	1,493.80
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4. Towson State College

General Construction Loan of 1966
Equipment for Classroom
Building

Item 122	List 31	2,085.75
Item 122	List 33	356.40

General Construction Loan of 1968
Equipment for Addition to
Library

Item 194	List 32	1,950.03
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5. University of Maryland

Capital Appropriation 1-17.01.69.68
Equipment for Graduate School
and Administrative Services
Building--College Park

Item 11	List 58	189.00
Item 11	List 60	127.50

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

CONSTRUCTION

6. Maryland House of Correction - request for approval of award to low bidder meeting specifications, American Laundry Machinery Industries, Monroeville, Pennsylvania, for gas heated laundry tumbler, in the total amount of \$12,649.00, payment to be made from the General Construction Loan of 1969 - Item 129 - Equipment for Addition to Laundry Building. A list of bidders is as follows:

American Laundry Machinery Industries	\$12,649.00
Ametek, Inc.-Troy Laundry Machinery Division	15,890.00
G. A. Braun Inc.	10,975.00*

- * Lowest bidder, G. A. Braun, Inc., offered tumbler not meeting specifications. Specifications indicated front and rear doors. Machine offered by G. A. Braun Inc., has front door only.

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

GENERAL EMERGENCY FUND:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 4 of his Agenda under General Emergency Fund, dated November 7, 1969, as completely described in Items 1 through 4 of Exhibit page 31, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit page 31.

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

GENERAL EMERGENCY FUND

1. State Law Department - request for a tentative allotment from the General Emergency Fund in the amount of \$37,882, to cover the cost of the salary adjustment for the Attorneys who are members of the staff of the Attorney General, as recommended by the Standard Salary Board and approved effective as of October 15, 1969. The request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

05.04.00.00

2. Executive Department--Governor - request for a tentative allotment from the General Emergency Fund in the amount of \$10,000 to cover a portion of Maryland's share of expenditures made by Maryland, Virginia and the District of Columbia for a presentation for the National Bicentennial Commission. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

06.01.00.00

3. Executive Department--Governor - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create five additional positions needed to supplement the staff of the department and reduce workload. Also, request for tentative allotment from the General Emergency Fund in the amount of \$18,930 necessary to support these positions for the remainder of the 1970 fiscal year. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

1 - Research Analyst II (\$8,133 p/annum)	\$4,991
2 - Typist, Executive Department (\$5,337 p/annum)	6,550
1 - Typist, Executive Department (\$5,658 p/annum)	3,472
1 - Legal Officer II (\$9,284 p/annum)	3,917

\$18,930

06.01.00.00

4. Maryland Office of Economic Opportunity - request for an allotment from the General Emergency Fund in the amount of \$8,512 to provide the additional salaries and employer's share of the social security and retirement contributions required due to the general salary increases which became effective July 1, 1969. The Federal grant which fully supports this program was awarded in 1968 prior to the raise and provided full funding required at that time. As additional Federal Funds are not available, an emergency General Fund appropriation is requested, as a one-time exception, to continue operations through the current grant year. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

.01 Salaries and Wages	\$4,370
.12 Grants, Subsidies and Contributions	<u>4,142</u>
	\$8,512

06.19.00.01

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

GENERAL ITEMS:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 6 of his Agenda under General Items, dated November 7, 1969, as completely described in Items 1 through 6 of Exhibit pages 33 through 35, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 33 through 35.

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

GENERAL ITEMS

1. Comptroller of the Treasury--Gasoline Tax Division - request to be made available for expenditure by budget amendment, in accordance with the provisions of Section 157M of Article 56 of the Annotated Code, the necessary funds to administer and enforce the Motor Fuel Inspection Law enacted during the 1969 Session of Legislature. The amendment does not include radio equipment or alterations at the University of Maryland for temporary laboratory, neither of which can be estimated at the present time. A summary of the funds required is as follows:

.01 - Salaries and Wages	\$113,109
.02 - Technical and Special Fees	3,300
.03 - Communication	4,000
.04 - Travel	17,000
.07 - Motor Vehicle Operations and Maintenance	19,000
.09 - Supplies and Materials	11,000
.11 - Equipment-Additional	180,396
.12 - Grants, Subsidies and Contributions	22,583
.13 - Fixed Charges	2,994
	<u>\$373,382</u>

In accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create 28 additional positions for the fuel inspection program. The necessary funds required for the implementation of the program will be derived from the collection of the Motor Vehicle Fuel Tax.

1 - Motor Fuel Inspector VI	\$12,357
1 - Motor Fuel Inspector V	11,233
3 - Motor Fuel Inspector IV	10,213 each
3 - Motor Fuel Inspector III	9,284 each
3 - Motor Fuel Inspector II	8,440 each
6 - Motor Fuel Inspector I	7,672 each
1 - Chemist III	10,213
1 - Chemist II	9,284
1 - Motor Fuel Mobile Laboratory Operator II	8,440
2 - Laboratory Technician - Petroleum	6,459 each
1 - Laboratory Assistant II	4,852
1 - Secretary III	6,459
1 - Clerk IV	6,459
1 - Clerk-Typist III	5,337
2 - Clerk-Typist II	4,411 each

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

GENERAL ITEMS

2. Comptroller of the Treasury--Income Tax Division - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create 50 additional positions to administer the Maryland Income Tax Law as a result of amendments enacted by the 1969 Session of Legislature to place the collection of income tax receipts on a monthly basis. Five of the positions requested will form a nucleus of an audit force to conduct high level audits in the field of corporation income allocations. This request is based upon recommendations made by the Legislative Auditor. The funding for the 1970 fiscal year for positions and related administrative collection expenses will be realized from the collection of the Local Income Tax under the authority granted in Article 81, Section 283, Subsection (c-1) of the Annotated Code. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

2 - Accountant IV	\$10,213 each - Corporation
2 - Auditor III	9,284 each - Income
1 - Auditor II	8,440
3 - Accounting Machine Operator I	4,411 each
10 - Auditor I, Comptroller's Office	6,975 each
10 - Assistant Auditor I, Comptroller's Office	5,871 each
10 - Clerk-Typist I	4,010 each
8 - Clerk I	4,010 each
4 - Stenographer	4,411 each

3. Department of Water Resources - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Natural Resources Planner II, at an annual salary of \$11,233, needed to comply with the terms of the Federal grant application for the Baltimore Harbor project. In contrast to the usual water quality studies, this project requires the integration of the water quality survey with a planning activity designed to produce an implementation program for the region. This position will be supported 100% by Federal Funds. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding this position will terminate at the expiration of the Federal grant or must be reviewed if there is any change in Federal participation.

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

GENERAL ITEMS

4. Executive Department--Governor - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following three additional positions. These positions are needed for a Cooperative Area Manpower Planning System (CAMPS) supported 100% by Federal Funds. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding the positions will terminate at the expiration of the Federal Grant or must be reviewed if there is any change in Federal participation.
- | | |
|-----------------------------------|---------------|
| 1 - Planner IV | \$12,357 |
| 1 - Economist II | 11,233 |
| 1 - Assistant CAMPS Administrator | 9,284 |
| - | - |
| 3 | <u>32,874</u> |
5. State Department of Health - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Health Mobilization Officer, at an annual salary of \$9,284, needed to promote, plan, coordinate and implement, on a State-wide basis, the Emergency Medical aspects of the Bureau of Special Health Services. This position will be supported 100% by Federal Funds. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding this position will terminate at the expiration of the Federal Funds or must be reviewed if there is any change in Federal participation.
6. State Department of Juvenile Services--Boys Forestry Camps - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create three additional positions, at an annual salary of \$18,630, to instruct academically retarded delinquent youth. These positions will be supported 100% by Federal Funds under the Elementary and Secondary Act. This item has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding these positions will terminate at the expiration of the Federal Funds or must be reviewed if there is any change in Federal participation.
- | | |
|----------------------------|--------|
| 3 - Teacher (@ 6,210 each) | 18,630 |
|----------------------------|--------|

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

LEASES:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 6 of his Agenda under Leases, dated November 7, 1969, as completely described in Items 1 through 6 of Exhibit page 37, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit page 37.

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

LEASES

1. Department of Employment Security - notice of termination upon expiration, effective December 31, 1969, of lease with John W. Noble and Verta K. Noble, as Lessors, covering 790 sq. ft. of space on the second floor of 208 East Dover Street, Easton, Maryland, at an annual rental of \$1,500 (\$1.90 per sq. ft.). The functions of this office are to be moved into the expanded Cambridge office.
2. Department of Forests and Parks - as Lessor - request for approval of extension of existing agreement with Mr. Robert C. Rhudy, Jr., as Lessee, covering concession rights at Elk Neck State Park, Cecil County, Maryland, to extend the term of the agreement by one year to expire on December 31, 1970. The department is currently preparing to build a new concession building and camp store at Elk Neck State Park; and as this will involve a complete change in the type of contract used, the department feels it advisable to extend the existing contract to cover the period of time prior to the solicitation of bids for the operation of the new concession buildings. Mr. Rhudy has proved to be a most capable and cooperative concessionaire and has expressed an interest in renewing for an additional year.
Special form agreement - same terms and conditions.
3. Department of Forests and Parks - as Lessor - as per attached schedule.
4. Maryland Veterans' Commission - renewal of lease with County Commissioners of Allegany County, Maryland, as Lessor, covering 843 sq. ft. of space in Room 4, first floor, County Building, Union Street, Cumberland, Maryland, effective for a term of one year from January 1, 1970, at an annual rental of \$360.00 (\$.427 per sq. ft.), including heat, utilities, and janitor service.
Standard form lease - same terms and conditions.
5. State Department of Social Services - notice of termination upon expiration, effective November 30, 1969, of lease with 210 North Calvert Street Company, as Lessor, covering 3,000 sq. ft. of space on the third floor of 210 North Calvert Street, Baltimore, Maryland, at an annual rental of \$9,000 (\$3.00 per sq. ft.). This space has been used by the Young Unmarried Mothers Project, which has been discontinued.
6. State Roads Commission - as Lessor - as per attached schedule.

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

DISPOSAL OF PROPERTY:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 52 of his Agenda under Disposal of Property, dated November 7, 1969, as completely described in Items 1 through 52 of Exhibit pages 39 through 42, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 39 through 42.

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

DISPOSAL OF PROPERTY

1.	Board of Trustees of the State Colleges (motor vehicles).....	\$ 800.00	
2.	Central Licensing Office (motor vehicles)	1,387.00	
3.	Commission on the Aging (office equipment)	2.00	
4.	Comptroller of the Treasury (motor vehicle, office equipment)	2,001.04	3,464.04
5.	Crownsville State Hospital (kitchen equipment)	400.00	
6.	Department of Chesapeake Bay Affairs (motor vehicle)	451.60	
7.	Department of Forests and Parks (maintenance and photographic equipment)	370.41	
8.	Department of Game and Inland Fish (maintenance equipment, motor vehicles)	8,204.00	
9.	Department of Health and Mental Hygiene (motor vehicle)	251.60	
10.	Department of Labor and Industry (motor vehicles)	2,230.00	
11.	Department of Maryland State Police (motor vehicles)	1,652.00	
12.	Department of Parole and Probation (motor vehicles)	3,267.00	
13.	Eastern Shore State Hospital (kitchen equipment)	185.00	
14.	Employees' Retirement System of the State of Maryland (motor vehicle)..	1,003.20	
15.	Fire Prevention Commission and Fire Marshal (motor vehicles).	1,135.00	
16.	Frostburg State College (musical instrument, office equipment)	484.25	
17.	Maryland Council for Higher Education (motor vehicle)	455.00	
18.	Maryland Home Improvement Commission (motor vehicles)	665.00	
19.	Maryland Traffic Safety Commission (motor vehicle)	450.00	
20.	Military Department (motor vehicle)	355.00	
21.	Montrose School for Girls (grain)	274.17	
22.	Morgan State College (motor vehicle, office equipment)	157.99	
23.	Mount Wilson State Hospital (office equipment)	51.99	
24.	Public Service Commission (motor vehicle)	460.00	
25.	Springfield State Hospital (motor vehicle, laundry, laboratory and sewing room equipment)	2,387.48	
26.	Spring Grove State Hospital (electrical supplies, motor vehicle, maintenance, office, shop equipment)	469.50	
27.	State Department of Education (office equipment)	20.25	
28.	State Department of Health (laboratory equipment)	245.00	
29.	State Department of Juvenile Services (motor vehicle)	305.00	
30.	State Department of Social Services (motor vehicle, office equipment)	670.33	
31.	Towson State College (motor vehicle)	451.60	
32.	University of Maryland (motor vehicles)	900.00	
33.	Victor Cullen School (office equipment)	5.00	

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

34. Commissioner of Personnel - request for permission to remove from inventory and dispose of as junk one Arco stop watch, purchased in 1954 (book value \$12.60) which is broken and can no longer be repaired.

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

DISPOSAL OF PROPERTY

35. Commission on Physical Fitness - request for permission to remove from inventory one stop watch, two tennis rackets with brackets and covers and two dozen tennis balls. The commission has been unable to locate this equipment. A thorough search of the premises has failed to uncover these items.
36. Department of Budget and Fiscal Planning - request for permission to remove from inventory and scrap 288 items of tabulating equipment control panels (book value \$11,666.00) which have become obsolete due to the installation of computer systems during the last few years and, for that reason, cannot be utilized by another agency.
37. Department of Budget and Fiscal Planning - request for approval of inventory transfers of equipment as follows:
- | | |
|------------------------------------------------------------|-----------|
| To: Comptroller of the Treasury--Data Processing Division | |
| Card Trays | \$ 555.10 |
| Card Truck - 5 shelves | 72.00 |
| Card Truck | 211.00 |
| Files - 4-drawer | 219.14 |
| Desk Calculator | 685.00 |
| Mobile Sorter Rack | 173.30 |
| To: Comptroller of the Treasury--Retail Sales Tax Division | |
| Shelving | 96.00 |
| To: Comptroller of the Treasury--Gasoline Tax Division | |
| Drawing Board | 99.25 |
| To: State Office Buildings--Baltimore | |
| Wall Lockers - 4 banks of 3 | 223.69 |
| Stools | 27.30 |
| Trucks (3 @ \$72.00) | 216.00 |
| To: State Department of Social Services | |
| Files - 36 tray | 555.10 |
| Trucks - 14 tray | 422.00 |
| To: Department of Mental Hygiene | |
| Trucks - 24 tray | 498.00 |
| To: State Roads Commission | |
| Card Files - 24 drawer | 640.00 |
| To: State Department of Education | |
| Card Trucks | 422.00 |
38. Department of Chesapeake Bay Affairs - request for approval of inventory transfer of one bookcase, one credenza, one executive desk and chair, one chalkboard, one bulletin board, one typewriter, one file cabinet and ~~one 1969 Chevrolet, serial #155119J157885~~ (total book value \$2,195.98) to the Department of Water Resources. In addition, permission is requested to remove from inventory the following stolen equipment:
- | | |
|-----------------------------------------------------|----------|
| 2 - fans, Hunter, electric, purchased 6/26/68 | \$ 22.50 |
| 1 - #C75C Compartment Case, purchased 5/19/69 | 13.93 |
| 1 - Camera w/case, Instamatic Kodak, purchased 6/69 | 31.46 |
| 1 - Walkie-Talkie, Sonar #T-2, purchased 5/6/69 | 139.95 |

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

DISPOSAL OF PROPERTY

39. Department of Forests and Parks - request for permission to remove from inventory a list of equipment dated October 15, 1969, located at nine different locations throughout the State (total book value \$7,517.13). All items have been declared unserviceable and without value with the exception of one towing chain, valued at \$16.44, which was lost.
40. Department of Maryland State Police - request for permission to remove from inventory and dispose of as scrap or junk a list of equipment dated October 23, 1969 (total book value \$10,463.35) which is no longer serviceable and is beyond economical repair.
41. Department of Mental Hygiene - request for approval of inventory transfer of one conference table, walnut finish, 144" x 48" x 30" (book value \$125.00) to the State Department of Juvenile Services.
42. Department of Motor Vehicles - request for permission to remove from inventory two Remington Rand typewriters, serial #2775315 and #2789923, which were found to be missing as a result of a recent physical audit of the typewriters owned by the department. A thorough search failed to uncover the typewriters, and it is assumed they have been removed from the premises.
43. Department of Public Improvements - request for permission to remove from inventory and dispose of as scrap one "M" Scope. This instrument, which is used in the field at State institutions for the purpose of locating underground utilities, has been overhauled several times and can no longer be put in working order.
44. Executive Department--Governor - request for permission to remove from inventory one Royal manual typewriter, serial #KMM-2361356 (value unknown) which was recently discovered underneath several boxes of papers in a storage closet. The machine appears to have been stored there for several years and is in a non-operable condition.
45. Maryland Penitentiary - request for permission to remove from inventory 85 metal and wood auditorium chairs (estimated cost \$425.00) which are beyond economical repair and will be cannibalized for use in the repair and reconditioning of other such chairs: 150 gas masks, 150 helmets, 60 gas billies, and 6 riot batons (total book value \$6,946.20) which have been carried on the institutional and office equipment property cards but should have been purchased under supplies and materials: one wall exhaust fan, one chopper-grinder combination, one ice storage bin, and two pan racks (total book value \$1,283.24) which could not be located and were found to have been junked.
46. Maryland Training School for Boys - request for permission to remove from inventory and dispose of as junk one garbage cooker, one corn sheller, and the cabinet only of one walk-in cooler. This is surplus farm equipment which is no longer in use.

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

DISPOSAL OF PROPERTY

47. Maryland Tax Court - request for permission to remove from inventory carpeting (book value \$360.00) and walnut shelving (book value \$153.00) which was transferred to the Court from the Workmen's Compensation Commission. These items were permanently installed at the time of acquisition and cannot be moved to the new location of the Maryland Tax Court at 701 St. Paul Street when they move there on or about October 25, 1969. In addition, approval of inventory transfer of one Sunroc water cooler (book value \$147.05) to the Workmen's Compensation Commission is requested. This water cooler will not be needed at the Court's new location.
48. Military Department - request for permission to remove from inventory the following equipment which has become unserviceable through fair wear and tear:
- Located at Dundalk Armory:
- | | |
|------------------------------------------------------|----------|
| 1 - Dehumidifier, electric, room type, 9-10 yrs. old | \$ 76.00 |
|------------------------------------------------------|----------|
- Located at Silver Spring Armory:
- | | |
|-----------------------------------------------------|-------|
| 1 - Flag, U.S. National, 22 years old | 6.12 |
| 1 - Flag, State of Maryland, 22 years old | 18.36 |
| 1 - Paper cutter, 18 x 24, GSA Surplus, age unknown | 2.00 |
| 1 - Pencil sharpener, 20 years old | 2.00 |
| 10 - Mess tray, aluminum, age unknown | 8.20 |
| 5 - Desk tray, wood, oak, 13 years old | 8.75 |
| 1 - Table, wood, 25 years old | 10.00 |
| 1 - Table, wood, GSA Surplus, age unknown | 5.00 |
| 3 - Basket, wastepaper, 18 years old | 4.50 |
| 1 - Lamp changer, 16 years old | 10.50 |
49. St. Mary's College of Maryland - request for permission to remove from inventory and dispose of as junk the following equipment which is no longer serviceable and is beyond economical repair:
- | | |
|-------------------------------------------|-----------|
| 1 - Norge refrigerator, purchased 6/29/53 | \$ 208.75 |
| 2 - Piano, upright, purchased 5/1/53 | 1,000.00 |
| 6 - Tumbling mats, purchased 7/22/51 | 191.20 |
50. State Aviation Commission - request for permission to remove from inventory and dispose of as junk one leather brief case portfolio (book value \$12.50) acquired in 1956, which has deteriorated beyond further usefulness.
51. State Department of Education - request for permission to remove from inventory two metal posture chairs, #1339 and #1340 (total book value \$39.10) which are no longer useable and are beyond economical repair.
52. State Roads Commission - request for approval of inventory transfer of one 1966 Ford sedan, serial #6E54V205925, to the Executive Department--Governor.

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

CONTRACT AWARDS:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Items 1 through 14 of his Agenda under Contract Awards, dated November 7, 1969, as completely described in Items 1 through 14 of Exhibit pages 44 through 61, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 44 through 61.

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

CONTRACT AWARDS

Item 1 MARYLAND STATE COLLEGE

Solicitation of bids for REMODELING WORK ON THE SECOND AND THIRD FLOORS, STUDENT UNION BUILDING on a Time and Material Basis resulted as follows:

	<u>Foreman</u>	<u>Mechanic</u>	<u>Helper</u>	<u>Total</u>
Carl J. Williams & Sons, Inc.	\$5.44/hr.	\$5.12/hr.	\$3.86/hr.	\$14.44
Chas. E. Brohawn & Brow., Inc.	7.15/hr.	4.60/hr.	3.00/hr.	14.75
J. Roland Dashiell & Sons	No Bid			
Mayhew Whalen	No Bid			

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by personnel of the University. As the total labor cost per hour for Carl J. Williams & Sons, Inc. was less than the cost per hour for Chas. E. Brohawn & Bros., Inc., contract award was made to Carl J. Williams & Sons, Inc. It is anticipated by the University that, as invoices are received on this Time and Material job, they will be paid from University Account #13.05.00.14 (ZH-QH17) and request will be made for reimbursement upon completion of this work from State Item 238, General Construction Loan of 1969. Invoices will be substantiated by data pertinent to the contract.

AMOUNT: NOT TO EXCEED \$25,000.00
 FUND SOURCE: Item 238, General Construction Loan of 1969,
 "Renovation of Student Lounge"
 FEE: Not applicable

Item 2 MORGAN STATE COLLEGE

2-A Approval is requested for contract award to Educational Products Co., Inc. for CONSTRUCTION OF PRESS BOX. The single solicitation is based upon the specialty of the project and the availability of a single local manufacturer's representative experienced in this specialty. This firm is presently employed in a similar installation at Maryland State College and the price submitted has been reviewed by this Department and found to be reasonable and within the estimated cost and budget available.

RECOMMENDED AWARD TO: Educational Products Co., Inc.
 BASIS: Acceptance of only bid
 AMOUNT: \$14,894.00
 FUND SOURCE: 13.08.07--33.1969
 CONTRACT TO BE SIGNED BY: Executive Director
 FEE: Not applicable

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

CONTRACT AWARDS

Item 2 MORGAN STATE COLLEGE (Cont'd)

2-B In accordance with the procedure set forth and approved as Item M-11-A, this Department's Agenda December 17, 1968, permission is requested to issue a Short Form Contract for TEST BORINGS, PROPOSED STUDENT UNION ADDITION as follows:

RECOMMENDED AWARD TO: Raymond Concrete Pile Division
BASIS: As noted above
AMOUNT: \$2,239.10
FUND SOURCE: Account No. 07-13.08.07.44-44
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

2-C Reference is made to Item 6, this Department's Agenda August 12, 1969 wherein approval was granted to award a contract to Philip E. Schafer Testing Laboratory for SHOP AND FIELD INSPECTION SERVICES FOR STRUCTURAL STEEL, ADDITION TO AUDITORIUM AND FINE ARTS BUILDING in the amount of \$195.00, with said funds coming from Item 52, General Construction Loan of 1967.

Pursuant to this contract being awarded, proposals were requested on the same work including ultrasonic testing of field groove welds. Because of the additional work involved which cannot be done at this time by the original contractor, permission is requested to CANCEL Item 6, this Department's Agenda August 12, 1969 and to award a new contract as follows:

RECOMMENDED AWARD TO: Chesapeake Inspection and Testing Co.
BASIS: As noted above
AMOUNT: \$1,000.00
FUND SOURCE: Item 52, General Construction Loan of 1967,
" . . . for Construction of Art and
Dramatics Additions to the Fine Arts
Center . . ."
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

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Item 3 PATUXENT INSTITUTION

Solicitation of bids for INSTALLING ONE (1) STRAINER IN THE CITY WATER SUPPLY MAIN resulted as follows:

Charles T. King Co., Inc.	\$ 7,826.00
Engineering Corp. of Balto.	9,615.00
Blair & Sons Co., Inc.	11,619.00

RECOMMENDED AWARD TO: Charles T. King Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$7,826.00
FUND SOURCE: 1970 Budget 12.02.00.04-08
CONTRACT TO BE SIGNED BY: Director
FEE: Not applicable

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

CONTRACT AWARDS

Item 4 TOWSON STATE COLLEGE

Solicitation of bids for FABRICATION, DELIVERY AND INSTALLATION OF THREE (3) GREEN PLASTIC DIRECTORY DISPLAYS resulted as follows:

* Litsinger Sign Company, Inc.	\$2,147.96
Triangle Sign & Service, Division of Lok-Tite Industries, Inc.	2,493.00
Belsinger Sign Works, Inc.	4,000.00
Claude Neon Sign Co.	No Bid
Art-Lite Sign Co.	No Bid
Coastal Sign Co.	No Bid

* Although Litsinger Sign Company, Inc. was the apparent low bidder, their proposal was not bid in accordance with specifications. They have quoted on a spray-painted post instead of an aluminum post. This presents rusting problems in addition to certain design and engineering problems. The College feels, therefore, that their bid should be rejected and the award made to Triangle Sign and Service Company.

RECOMMENDED AWARD TO: Triangle Sign & Service,
Division of Lok-Tite Industries, Inc.
BASIS: Acceptance of second lowest bidder
AMOUNT: \$2,493.00
FUND SOURCE: 1970 Budget 13.08.06.04-08
CONTRACT TO BE SIGNED BY: Executive Director
FEE: Not applicable

Item 5 PINE BLUFF STATE HOSPITAL

Solicitation of bids for SPOUTING REPLACEMENT resulted as follows:

	Base Bid	Alt. #1 (Add)
C. C. Oliphant & Son, Inc.	\$2,366.00	\$453.00
Goslee Roofing & Sheet Metal, Inc.	2,988.00	788.00

Although only two (2) bids were received for this work, four (4) other contractors were requested to submit proposals. The low bid has been reviewed and approved as to necessity and reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of this Department.

RECOMMENDED AWARD TO: C. C. Oliphant & Son, Inc.
BASIS: Acceptance of low Base Bid and
Alt. #1.
AMOUNT: \$2,819.00
FUND SOURCE: 1970 Budget 10.01.13.03-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

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

CONTRACT AWARDS

Item 6

MONTROSE SCHOOL FOR GIRLS

6-A Solicitation of bids for REPLACING HOT AND COLD WATER PIPING IN THREE (3) STAFF HOUSES resulted as follows:

Charles T. King Co., Inc.	\$1,717.00
Henry Albert, Jr. & Co., Inc.	1,998.00

Although only two (2) bids were received for this work, six (6) other contractors were requested to submit proposals. The low bid has been reviewed and approved as to necessity and reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of this Department.

RECOMMENDED AWARD TO: Charles T. King Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,717.00
FUND SOURCE: 1970 Budget 11.05.05.04-08
CONTRACT TO BE SIGNED BY: Acting Director
FEE: Not applicable

6-B Solicitation of bids for DOOR INSTALLATIONS ON THE NEW MAINTENANCE SHOP resulted as follows:

	Base Bid	Alt. #1 (Add)
Charles F. Ruff & Co., Inc.	\$3,926.00	\$330.00
Blair & Sons Co., Inc.	4,246.00	426.00
The Fabre-Cernak Corporation	No Bid	
Henry A. Knott Remodeling Co., Inc.	No Bid	

Alt. #1: New door and frame in bathroom.

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

RECOMMENDED AWARD TO: Charles F. Ruff & Co., Inc.
BASIS: Acceptance of low Base Bid and Alt. #1
AMOUNT: \$4,256.00
FUND SOURCE: 1970 Budget 11.05.05.04-14
CONTRACT TO BE SIGNED BY: Acting Director
FEE: Not applicable

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

CONTRACT AWARDS

Item 6 MONTROSE SCHOOL FOR GIRLS (Cont'd)

6-C Solicitation of bids for INSTALLING HOT WATER HEATING IN DAIRY BARN resulted as follows:

Statewide Plumbing, Heating, General Contractors, Inc.	\$ 745.00
Ingleside Plumbing & Heating Co., Inc.	1,245.00
Charles T. King Co., Inc.	2,550.00

RECOMMENDED AWARD TO: Statewide Plumbing, Heating, General Contractors, Inc.

BASIS: Acceptance of low bid
AMOUNT: \$745.00
FUND SOURCE: 1970 Budget 11.05.05.04-14
CONTRACT TO BE SIGNED BY: Acting Director
FEE: Not applicable

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Item 7 MARYLAND PENITENTIARY

Solicitation of bids for COMPLETE NEW WIRING SYSTEM TO THREE (3) BOILERS UTILIZING EXISTING CONDUITS AND CONTROLS resulted as follows:

Urban Francis, Inc.	\$2,136.00
Power and Combustion, Inc.	6,367.00
K & S Electric	No Bid
Lipman Electric	No Bid

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

RECOMMENDED AWARD TO: Urban Francis, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$2,136.00
FUND SOURCE: 1970 Budget 12.01.04.04-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

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

CONTRACT AWARDS

Item 8 DEPARTMENT OF FORESTS AND PARKS

Solicitation of bids for SHAPING, PRIMING AND PAVING OF CERTAIN PARKING LOT AND ROADS, HILTON AREA, PATAPSCO STATE PARK resulted as follows:

Drummond & Company, Inc.	\$ 7,885.00
Ratrie, Robbins & Schweizer, Inc.	7,996.00
A. G. Parrott Company	8,725.00
Bituminous Construction Co.	10,470.00

RECOMMENDED AWARD TO: Drummond & Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$7,885.00
FUND SOURCE: 1970 Budget 33-09.04.00.06-08
CONTRACT TO BE SIGNED BY: Director
FEE: Not applicable

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Item 9 DEPARTMENT OF GAME AND INLAND FISH

Solicitation of bids for REROOFING SPRING HOUSE, HATCHING SHED AND FEED ROOM, BEAVER CREEK FISH HATCHERY resulted as follows:

Tri-State Roofing & Siding, Inc.	\$1,591.00
Ray Kline Roofing & Siding Co.	2,206.00

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

RECOMMENDED AWARD TO: Tri-State Roofing & Siding, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,591.00
FUND SOURCE: 1970 Budget 09.03.00.07-08
CONTRACT TO BE SIGNED BY: Director
FEE: Not applicable

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Item 10 DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

10-A This Department is in receipt of a letter dated October 9, 1969 from the Building Engineer of the Department of Budget and Fiscal Planning, attached with a proposal for REPAIRING LEAKING ROOF ON MARINE POLICE ACADEMY AT MATAPEAKE TERMINAL. Accordingly, permission is requested to issue a Short Form Contract to be done only on a Time and Material Basis for the above work as follows:

RECOMMENDED AWARD TO: Charles F. Ruff & Co., Inc.
BASIS: As noted above
AMOUNT: NOT TO EXCEED \$2,500.00
FUND SOURCE: \$1,250.00 - 1970 Budget 09.02.00.01-08
1,250.00 - 1970 Budget 09.02.00.05-08
CONTRACT TO BE SIGNED BY: Director
FEE: Not applicable

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

CONTRACT AWARDS

Item 10 DEPARTMENT OF CHESAPEAKE BAY AFFAIRS (Cont'd)

10-B Solicitation of bids for SHORE EROSION CONTROL RIP RAP, NORTH BEACH PARK, ANNE ARUNDEL COUNTY resulted as follows:

	Base Bid Item #1	Base Bid Item #2	Base Bid Item #3
Edgar L. Batzel T/A E.L. Batzel Co.	\$10,121.65	\$10,121.65	\$ 6,444.05
Lee Foundation Co.	39,712.00	24,270.00	15,444.00
Excavation Construction	53,100.00	33,066.00	19,008.00
Ratrie, Robbins & Schweizer, Inc.	57,252.00	35,850.00	19,614.00
John D. Sheetz Construction	83,400.00	52,000.00	34,000.00
Roubin & Jameiro	88,440.00	54,270.00	35,700.00

Base Bid Item #1: Area between Piles 194-205 and 211-218.

Base Bid Item #2: Area between Piles 201-205 and 211-218.

Base Bid Item #3: Area between Piles 211-218.

RECOMMENDED AWARD TO: Edgar L. Batzel T/A E. L. Batzel Co.
BASIS: Acceptance of Base Bid Item #1.
Base Bid Items #2 and #3 are REJECTED.
AMOUNT: \$10,121.65
FUND SOURCE: \$5,060.83 - 07-55-09-02-01 (Federal Funds)
5,060.82 - Item 32, General Construction Loan
of 1968, "State Share, Shore Erosion
Projects"

CONTRACT TO BE SIGNED BY: Director
FEE: Applicable to John D. Emler & Associates

10-C Solicitation of bids for SHORE EROSION CONTROL, TIMBER GROIN AT CAMP MERRYELANDE, ST. GEORGE ISLAND, ST. MARY'S COUNTY, MARYLAND - SISTERS OF THE HOLY CROSS, OWNERS resulted as follows:

James L. Saunders Pile Driving Co. \$2,380.00

Although only one (1) bid was received for this work, the project was bid several times with no replies. The only bid received has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of the Using Agency, as well as personnel of this Department.

RECOMMENDED AWARD TO: James L. Saunders Pile Driving Co.
BASIS: Acceptance of only bid received
AMOUNT: \$2,380.00
FUND SOURCE: \$1,190.00 - Item 32, General Construction Loan
of 1968, "State Share, Shore Erosion
Projects"
1,190.00 - Program 7-55-09-02-01 (Federal Funds)
CONTRACT TO BE SIGNED BY: Director
FEE: Applicable to John D. Emler & Associates

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

CONTRACT AWARDS

Item 10 DEPARTMENT OF CHESAPEAKE BAY AFFAIRS (Cont'd)

10-D Solicitation of bids for SHORE EROSION CONTROL FACILITIES AT VARIOUS LOCATIONS, NORTH BEACH PARK, ANNE ARUNDEL COUNTY resulted as follows:

Edgar L. Batzel	\$34,655.00
Ratrie, Robbins & Schweizer, Inc.	47,560.00
Excavation Construction	52,200.00
John D. Sheetz Construction	81,200.00

RECOMMENDED AWARD TO: Edgar L. Batzel
BASIS: Acceptance of low bid
AMOUNT: \$34,655.00
FUND SOURCE: \$25,991.25 - 07.55.09.02-01 (Federal Funds)
8,663.75 - Item 11, General Construction Loan of 1967, "State Share of Cost of Shore Erosion Control Projects, Anne Arundel County . . ."

CONTRACT TO BE SIGNED BY: Director
FEE: Applicable to Bussels & Co.

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Item 11 STATE MILITARY DEPARTMENT

11-A Solicitation of bids for REMOVAL OF PRESENT GASOLINE PUMP AND INSTALLATION OF NEW PUMP, DENTON ARMORY resulted as follows:

Strayer Equipment Company	\$650.00
Pump & Tank Company, Inc.	763.65

Although only two (2) bids were received for this work, four (4) other contractors were requested to submit proposals for this work. The low bid has been reviewed and approved as to necessity and reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency.

RECOMMENDED AWARD TO: Strayer Equipment Company
BASIS: Acceptance of low bid
AMOUNT: \$650.00
FUND SOURCE: 1970 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

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

CONTRACT AWARDS

Item 11 STATE MILITARY DEPARTMENT (Cont'd)

11-B Solicitation of bids for BOILER REPLACEMENT, BUILDING S-1, STATE MILITARY RESERVATION, HAVRE DE GRACE resulted as follows:

Charles T. King Co., Inc.	\$13,330.00
Henry Albert Jr. & Co., Inc.	14,400.00
Emjay Engineering & Construction Co., Inc.	19,583.00

RECOMMENDED AWARD TO: Charles T. King Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$13,330.00
FUND SOURCE: 1970 Budget 07.03.00.06-08
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

11-C Solicitation of bids for REPLACEMENT OF THREE (3) GASOLINE PUMPS, HAVRE DE GRACE MILITARY RESERVATION resulted as follows:

Service Station Maintenance, Inc.	\$1,602.75
Strayer Equipment Company	1,755.00
Pump and Tank Company, Inc.	1,861.25
Erve W. Kidd	No Bid
Wayne Pump Company	No Bid

RECOMMENDED AWARD TO: Service Station Maintenance, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,602.75
FUND SOURCE: 1970 Budget 07.03.00.06-08
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

11-D Solicitation of bids for NEW ROOF ON BUILDING NO. W-2, HAVRE DE GRACE MILITARY RESERVATION resulted as follows:

Charles F. Ruff & Co., Inc.	\$8,990.00
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Although only one (1) bid was received for this work, seven (7) other contractors were requested to submit proposals. The only bid received has been reviewed and approved as to necessity and reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency.

RECOMMENDED AWARD TO: Charles F. Ruff & Co., Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$8,990.00
FUND SOURCE: 1970 Budget 07.03.00.06-14
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

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

CONTRACT AWARDS

Item 12

STATE DEPARTMENT OF EDUCATION

Solicitation of bids for INTERIOR ALTERATIONS TO THE INSTRUCTIONAL BUILDING, ESSEX COMMUNITY COLLEGE resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Deduct)</u>
Atlas Contracting	NO BID	NO BID
Blair & Sons Co., Inc.	\$15,318.00	\$800.00
Yorklea Contractors	NO BID	NO BID
Charles A. Shivoder, Inc.	NO BID	NO BID
Twele Construction Co.	NO BID	NO BID

Although only one (1) bid was received for this work, four (4) other contractors were requested to submit proposals. The only bid received has been reviewed and approved as to necessity and reasonableness of price by Baltimore County and the State Department of Education.

RECOMMENDED AWARD TO: Blair & Sons Co., Inc.
BASIS: Acceptance of low base bid
Alternate #1 is REJECTED
AMOUNT: \$15,318.00
FUND SOURCE: \$7,659.00 - Public Community or Junior College
Loan of 1968
\$7,659.00 - Local Funds
CONTRACT TO BE SIGNED BY: Local Authorities
FEE: Not Applicable
REMARKS: The Board of PublicWorks has previously
approved a grant covering this project.
(Item M-4-C - April 23, 1969)
No Federal Funds are involved

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

CONTRACT AWARDS

Item 13

STATE DEPARTMENT OF EDUCATION

13-A The Board of Education of Carroll County proposes construction in Westminster, Maryland of an educational complex consisting of a senior high school and a Vo-Tech Center. These two facilities are to be constructed concurrently and the bid proposal provided for bidding the site work separately and for bidding the building construction either as separate building contracts or as a combined building contract. The Board of Education received bids on September 17, 1969 and recommends award of the site development contract as a single combined contract and award of the building construction contract as a single combined contract. Each of these combined contracts includes construction related to the Vo-Tech Center supported in part by the State from the Area Vocational School Construction Loans. Therefore, the State Board of Public Works is requested to approve the two combined contracts described hereinafter in order that the appropriate portions related to the Vo-Tech Center are approved for State grant purposes.

Solicitation of bids for SITE DEVELOPMENT, WESTMINSTER SENIOR HIGH SCHOOL AND CARROLL COUNTY VOCATIONAL TECHNICAL CENTER resulted as follows:

	<u>Combined Base Bid - Both Schools</u>	<u>Base Bid - Vo-Tech Center</u>	<u>Base Bid - High School</u>
Thomas, Bennett & Hunter	\$ 841,000.00	\$242,000.00	\$640,000.00
Potts & Callahan, Inc.	1,092,886.00	370,312.50	780,818.50
Conewago Contractors, Inc.	964,435.00	272,481.00	711,954.00
	<u>Alt. #1 (Deduct)</u>	<u>Alt. #2 (Deduct)</u>	<u>Alt. #3 (Deduct)</u>
Thomas, Bennett & Hunter	\$ 10,000.00	\$ 1,800.00	\$ 11,800.00
Potts & Callahan, Inc.	10,300.00	2,000.00	12,300.00
Conewago Contractors, Inc.	9,000.00	4,000.00	14,000.00

- Alt. #1 - Deduct for deleting planting from bid for High School only
- Alt. #2 - Deduct for deleting planting from bid for Vo-Tech Center only
- Alt. #3 - Deduct for deleting planting from bid for combined High School and Vo-Tech Center

(CONTINUED)

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

CONTRACT AWARDS

Item 13-A

STATE DEPARTMENT OF EDUCATION - (CONT'D)

RECOMMENDED AWARD TO: Thomas, Bennett & Hunter
 BASIS: Acceptance of Combined Base Bid and REJECTION of Alt. #3 (Alternates Nos. 1 and 2 do not apply to combined bid)
 AMOUNT: \$841,000.00
 FUND SOURCE: \$115,500.00 - Area Vocational School Construction Loan of 1967 (BPW Meeting 3/19/69-\$950,000.00)
 NONE - Federal Funds
 \$725,500.00 - Local Sources
 CONTRACT TO BE SIGNED BY: Local Authorities
 FEE: Applicable to Edmund George Good, Jr. and Partners
 REMARKS: Site contract subdivides into:
 \$610,000 - Westminster High School
 231,000 - Vo-Tech Center

State Share of Vocational Costs is 50% of \$231,000 or \$115,500. The Balance in the \$950,000 allocated by BPW on 3/19/69 will be applied to building contracts below. If additional funds are requested and granted to Carroll County, they will apply to architect/engineering fees related to this contract as well as to the cost of construction of buildings.

13-B Solicitation of bids for NEW WESTMINSTER SENIOR HIGH SCHOOL AND CARROLL COUNTY VOCATIONAL-TECHNICAL CENTER resulted as follows:

COMBINED BID - HIGH SCHOOL AND VO-TECH CENTER

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>	<u>Alt. #3 (Add)</u>
Piracci Construction Company	\$9,991,000	\$98,815	\$41,895	\$124,074
Frederick Contractors	9,753,000	84,600	36,600	119,500
R. S. Noonan, Inc.	9,995,000	85,000	37,000	118,000
Norair Engineering	9,618,000	79,000	35,000	125,000
Baltimore Contractors	9,789,000	77,000	35,000	118,000
	<u>Alt. #4 (Add)</u>	<u>Alt. #5 (Add)</u>	<u>Alt. #6 (Add)</u>	<u>Alt. #7 (Add)</u>
Piracci Construction Company	\$62,382	\$44,044	NB	\$90,200
Frederick Contractors	60,700	45,200	\$34,400	86,900
R. S. Noonan, Inc.	56,000	41,000	34,400	86,000
Norair Engineering	59,000	NB	32,000	85,000
Baltimore Contractors	56,000	45,000	33,800	86,500

(CONTINUED)

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

CONTRACT AWARDS

Item 13-B

STATE BOARD OF EDUCATION - (CONT'D)

	<u>Alt. #8 (Add)</u>	<u>Alt. #9 (Add)</u>	<u>Alt. #10 (Add)</u>	<u>Alt. #11 (Add)</u>
Piracci Construction Company	\$71,300	\$150,000	\$61,100	\$45,235
Frederick Contractors	64,300	130,400	59,000	43,600
R. S. Noonan, Inc.	64,000	129,000	58,000	43,000
Norair Engineering	60,000	130,000	55,000	NB
Baltimore Contractors	66,000	129,000	58,500	43,500
	<u>Alt. #12 (Add)</u>	<u>Alt. #13 (Add)</u>	<u>Alt. #14 (Add)</u>	<u>Alt. #15 (Add)</u>
Piracci Construction Company	NB	NB	\$59,705	\$57,000
Frederick Contractors	\$30,000	\$69,100	\$57,500	\$55,400
R. S. Noonan, Inc.	29,000	68,000	57,000	55,000
Norair Engineering	30,000	66,000	56,000	53,000
Baltimore Contractors	31,000	68,000	57,000	55,000
	<u>Alt. #16 (Add)</u>	<u>Alt. #17 (Add)</u>	<u>Alt. #18 (Add)</u>	<u>Alt. #19 (Add)</u>
Piracci Construction Company	\$66,000	\$32,000	\$35,000	\$75,000
Frederick Contractors	68,000	31,500	NB	NB
R. S. Noonan, Inc.	67,000	NB	NB	NB
Norair Engineering	65,000	30,000	NB	70,000
Baltimore Contractors	64,000	33,000	32,000	NB
	<u>Alt. #20</u>	<u>Alt. #21</u>	<u>Alt. #22</u>	<u>Alt. #23</u>
Piracci Construction Company	+\$85,000	+\$110,196	+\$231,500	NB
Frederick Contractors	- 11,000	- 11,000	- 38,000	+\$16,000
R. S. Noonan, Inc.	- 14,000	- 14,000	- 39,500	NB
Norair Engineering	- 10,000	- 8,000	- 40,000	+ 12,000
Baltimore Contractors	- 4,000	+ 13,000	- 14,000	- 10,000
	<u>Alt. #26</u>	<u>Alt. #29 (Add)</u>		
Piracci Construction Company	NB	\$37,800		
Frederick Contractors	+\$239,000	\$26,400		
R. S. Noonan, Inc.	- 25,000	25,000		
Norair Engineering	- 46,000	30,000		
Baltimore Contractors	- 30,000	36,000		

NOTE: On this combined bid, contractors did not indicate any bids for Alternates Nos. 24, 25, 27 and 28.

(CONTINUED)

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

CONTRACT AWARDS

Item 13-B

STATE BOARD OF EDUCATION --(CONT'D)

CARROLL COUNTY VO-TECH CENTER ONLY

	<u>Base Bid</u>	<u>Alt. #2 (Add)</u>	<u>Alt. #5 (Add)</u>
Piracci Construction Company	\$3,332,000		
R. S. Noonan, Inc.			
Norair Engineering	NB		
McLeod Construction Company	\$2,361,800	\$38,000	\$44,000
	<u>Alt. #11 (Add)</u>	<u>Alt. #20 (Add)</u>	<u>Alt. #21 (Add)</u>
Piracci Construction Company		\$15,000	\$30,275
R. S. Noonan, Inc.		600	600
Norair Engineering		NB	NB
McLeod Construction Co.	\$45,000	1,500	6,000
	<u>Alt. #22 (Add)</u>	<u>Alt. #23 (Deduct)</u>	<u>Alt. #25 (Deduct)</u>
Piracci Construction Company	\$52,500	NB	NB
R. S. Noonan, Inc.	1,250	NB	\$6,000
Norair Engineering	NB	NB	NB
McLeod Construction Company	NB	\$ 500	6,000
	<u>Alt. #28 (Add)</u>	<u>Alt. #29 (Add)</u>	
Piracci Construction Company	\$6,300	\$37,800	
R. S. Noonan, Inc.	5,300	NB	
Norair Engineering	NB	NB	
McLeod Construction Company	5,500	35,000	

NOTE: Alternates Nos. 1, 3, 4, 6-10, 12-19, 24, 26 27 are NOT applicable to Vo-Tech Center

(CONTINUED)

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

CONTRACT AWARDS

Item 13-B

STATE BOARD OF EDUCATION (CONT'D)

WESTMINSTER SENIOR HIGH SCHOOL ONLY

	<u>Base Bid</u>	<u>Alt. #20</u>	<u>Alt. #21</u>	<u>Alt. #22</u>
Piracci Construction Company	\$7,599,000	+\$70,000	+\$79,921	+\$179,000
R. S. Noonan, Inc.		- 14,000	- 14,000	- 41,000
Norair Engineering	7,525,000	- 10,000	- 8,000	- 40,000
	<u>Alt. #23 (Add)</u>	<u>Alt. #24 (Deduct)</u>	<u>Alt. #27 (Add)</u>	<u>Alt. #29 (Add)</u>
Piracci Construction Company	NB	NB	\$6,300	\$37,800
R. S. Noonan, Inc.	NB	-\$19,000	\$5,300	NB
Norair Engineering	\$10,000	- 35,000	6,000	30,000

NOTE: Alternates Nos. 1-19, 25, 26, 28 are NOT applicable to Westminster Senior High School

- Alt. 1 (HS) Kitchen and dishwashing room equipment in High School
- Alt. 2 (VT) Kitchen and dishwashing room equipment in Vocational-Technical Center
- Alt. 3 (HS) Laboratory equipment by Kewaunee Technical Furniture Company in High School
- Alt. 4 (HS) Equipment for Rooms Nos. A109, A130, A132, A207, A209, A210, A211, A212, A213, A214, A215, A218, A234, A237, A312, A339, A341, A342, A347, B206, B208, B209, B210, B211, B216, B221, B223, B224, C6, D101, E1, E6 and E104 of the High School as manufactured by Ebenreiter Woodworking Co.
- Alt. 5 (VT) Equipment for Rooms Nos. A3, A10, A17, A104, A106, A107, A109, A114, B113, B114, B116, B117, B126, B129, B136, B139, C128, C129, C130, C131, C132, C133, C138, C139 and C140 of the Vocational-Technical Center as manufactured by Ebenreiter Woodworking Co.
- Alt. 6 (HS) Equipment for Materials Control Area by Colonial Products Co.
- Alt. 7 (HS) Equipment for Rooms Nos. E111, E113, E114, E116, E119, E122, E123, E124, E125, E126, E127, E134, E125, E136 and E137 of the High School as manufactured by E. H. Sheldon Equipment Co.
- Alt. 8 (HS) Equipment for Rooms Nos. A115, A116, A117, A118, A119, A120 and A122 of the High School as manufactured by the Worden Co.
- Alt. 9 (HS) Laboratory Equipment by Southern Desk Co. in High School
- Alt. 10 (HS) Equipment for rooms noted under Alternate No. 4 by Gordon Gochenour Furniture Co.
- Alt. 11 (VT) Equipment for rooms noted under Alternate No. 5 by Gordon Gochenour Furniture Co.
- Alt. 12 (HS) Equipment for Materials Control Area by Walkerbilt Woodwork Co.
- Alt. 13 (HS) Equipment for rooms noted in Alternate No. 7 by Colonial Products Co.
- Alt. 14 (HS) Equipment for rooms noted in Alternate No. 8 by Southern Desk Co.
- Alt. 15 (HS) Seats for Auditorium and Lecture Rooms by Heywood-Wakefield
- Alt. 16 (HS) Seats for Auditorium and Lecture Rooms by Ideal Seating Co.
- Alt. 17 (HS) Bleachers in gymnasiums by Brunswick Corp.

(CONTINUED)

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

CONTRACT AWARDS

Item 13-B

STATE BOARD OF EDUCATION (CONT'D)

WESTMINSTER SENIOR HIGH SCHOOL ONLY (CONT'D)

- Alt. 18 (HS) Bleachers in gymnasiums by Playtime Equipment Corp.
- Alt. 19 (HS) Bleachers in gymnasiums by Berlin Seating Co.
- Alt. 20 (HS) Locks by Sargent instead of Corbin
- Alt. 20 (VT) Locks by Sargent instead of Corbin
- Alt. 20 (Both) Locks by Sargent instead of Corbin
- Alt. 21 (HS) Locks by Schlage instead of Corbin
- Alt. 21 (VT) Locks by Schlage instead of Corbin
- Alt. 21 (Both) Locks by Schlage instead of Corbin
- Alt. 22 (HS) Movable Wall System by others instead of Hauserman
- Alt. 22 (VT) Movable Wall System by others instead of Hauserman
- Alt. 22 (Both) Movable Wall System by others instead of Hauserman
- Alt. 23 (HS) Centrifugal Chillers, unit ventilators, etc. by Trane Co.
- Alt. 23 (VT) Centrifugal Chillers, unit ventilators, etc. by Trane Co.
- Alt. 23 (Both) Centrifugal Chillers, unit ventilators, etc. by Trane Co.
- Alt. 24 (HS) Hauserman "Ready Wall" Movable Wall System instead of Hauserman "Double Wall" system
- Alt. 25 (VT) Hauserman "Ready Wall" Movable Wall System instead of Hauserman "Double Wall" system
- Alt. 26 (Both) Hauserman "Ready Wall" Movable Wall System instead of Hauserman "Double Wall" system
- Alt. 27 (HS) 8" fire loop
- Alt. 28 (VT) 8" fire loop
- Alt. 29 (All) 12" water main

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

Norair Engineering Company

Acceptance of Low Base Combined Bid and Alternates Nos. 1, 2, 3, 4, 12, 13, 14, 15, 17, 26, 29 and REJECTION of Alternates Nos. 5, 6, 7, 8, 9, 10, 11, 16, 18-25, 27, 28

\$10,135,000

VO-TECH CENTER

\$834,500 - Area Vocational School Construction Loan of 1967 (BPW Meeting March 19, 1969 - \$950,000)

\$393,113 - State School Building Construction Aid (Section 130, Article 77)

NONE - Federal Funds

\$1,007,387 - Local Sources

\$2,235,000

(CONTINUED)

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

CONTRACT AWARDS

Item 13-B

STATE DEPARTMENT OF EDUCATION - (CONT'D)

WESTMINSTER SENIOR HIGH SCHOOL ONLY - (CONT'D)

FUND SOURCE: (Cont'd)

WESTMINSTER HIGH SCHOOL

None - Area Vocational School Construction
Loan of 1967 (BPW Meeting March 19,
1969--\$950,000)
\$1,684,404 - State School Building Construction
Aid (Section 130, Article 77)
None - Federal Funds
\$6,215,596 - Local Sources

\$7,900,000

Local Authorities

CONTRACT TO BE SIGNED BY:

FEE:

REMARKS:

Applicable to Edmund George Good, Jr. and Partners
Building contract subdivides into:
\$7,900,000 - Westminster High School
2,235,000 - VoTech Center

Balance of the allocation of BPW on March 19,
1969 is applied to this contract (\$950,000 -
\$115,500 = \$834,500). State share of vocational
costs is 50% of \$2,235,000 or \$1,117,500.
Carroll County could request additional aid in
the amount of \$283,000 based on this contract
as well as 50% of architect/engineering fees,
equipment, and other costs related to the
project. (Site and building)

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

CONTRACT AWARDS

Item 14

FROSTBURG STATE COLLEGE

Solicitation of bids for INSTALLING BOILER IN LOWNDES HALL resulted as follows:

Walter N. Yoder and Sons, Inc.	\$13,850.00 *
Robinson Plumbing and Heating Company, Inc.	18,100.00
Lapp Plumbing	No Bid

*Although this proposal is the apparent low bid, the contractor did not bid the work in accordance with the specifications. Also the apparent low bidder cannot proceed with this work for at least six weeks, the second and only other bidder included in his price a new duplex Condensate Pump in the amount of \$1,250.00 sufficient to carry the capacity of the new boiler to be installed. This contractor also states that the specified boiler is in stock and is available for immediate shipment and that we can start removing the existing steam boiler at once in preparation for the delivery of the new boiler.

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

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

CONTRACT TO BE SIGNED BY:

FEE:

Robinson Plumbing and Heating Company, Inc.

Acceptance of second low bid

\$18,100.00

GENERAL EMERGENCY FUND by transfer to
1970 Budget 13.08.04.04-08

Executive Director

Not applicable

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

CHANGE ORDERS:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Items C-1 through C-20 of his Agenda under Change Orders, dated November 7, 1969, as completely described in Items C-1 through C-20 of Exhibit pages 63 through 72, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 63 through 72.

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

CHANGE ORDERS

Item C-1

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 3 to contract with Blair Brothers for INTERIOR AND EXTERIOR PAINTING, STATE HOUSE, ANNAPOLIS. This Change Order covers the additional cost for proposed carpentry and wall covering work in the office of the Administrative Assistant to the President of the Senate. This additional work has been reviewed and approved by the responsible Consulting Engineer, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$593.00
FUND SOURCE: Item 5, General Construction Loan of 1969,
" . . . Renovations and Improvements
to State House"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda Sept. 18, 1969
AMOUNT OF ORIGINAL CONTRACT: \$17,739.00
PERCENTAGE INCREASE: Less than 28% by Change Orders
FEE: Applicable to Albert B. Gipe and Associates, Inc

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Item C-2

BOARD OF PUBLIC WORKS

(Department of Legislative Reference)

Approval is recommended for execution of Change Order No. 1 to contract with Harrison Wood Floors, Inc. for REFINISHING FLOORS, ETC., GOVERNOR'S OFFICE, OLD STATE HOUSE, ANNAPOLIS. This Change Order covers the additional cost to sand, refinish and apply three (3) coats of fabulon to floor of Flag Room in the State House. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of the Office of the Superintendent of Public Buildings and Grounds, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$216.00
FUND SOURCE: 1970 Budget 04.02.00.01-08
ORIGINAL CONTRACT APPROVED: Item 3-B, this Department's Agenda Oct. 22, 1969
AMOUNT OF ORIGINAL CONTRACT: \$897.93
PERCENTAGE INCREASE: Less than 25% by Change Order
FEE: Not applicable

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Item C-3

PUBLIC BUILDINGS AND GROUNDS

C-3-A Approval is recommended for execution of Change Order No. 1 to contract with Blair & Sons Co., Inc. for ALTERATIONS TO #50 STATE CIRCLE, ANNAPOLIS. This Change Order covers a Credit for mechanical work not done, including labor. This Credit has been reviewed and approved by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$500.00 CREDIT
FUND SOURCE: Budget 06.16.00.02.69
ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda June 18, 1969
AMOUNT OF ORIGINAL CONTRACT: NOT TO EXCEED \$13,546.00
PERCENTAGE DECREASE: Less than 4% by Change Order
FEE: Not applicable

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

CHANGE ORDERS

Item C-3 PUBLIC BUILDINGS AND GROUNDS (Cont'd)

C-3-B Approval is recommended for execution of Change Order No. 2 to contract with Blair Brothers for EXTERIOR PAINTING AND PREPARATION OF THREE (3) PUBLIC BUILDINGS, ANNAPOLIS. This Change Order covers the additional cost to paint exterior trim on 93 College Avenue. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of the Office of the Superintendent of Public Buildings and Grounds.

AMOUNT OF CHANGE ORDER: \$217.00
FUND SOURCE: 1970 Budget 06.16.00.02-08
ORIGINAL CONTRACT APPROVED: Item 1-A, this Department's Agenda July 1, 1969
AMOUNT OF ORIGINAL CONTRACT: \$26,705.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Not applicable

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Item C-4 BOARD OF PUBLIC WORKS
(Ocean City Convention Hall Commission)

Approval is recommended for execution of Change Order No. 12 to contract with J. Roland Dashiell & Sons, Inc. for CONSTRUCTION OF CONVENTION HALL. This Change Order covers installation of storm water drainage to pick up roof drainage and carry run-off to bay. This additional work has been reviewed and approved as to necessity and reasonableness of price by the Consulting Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$12,187.46
FUND SOURCE: Item 8, General Construction Loan of 1969,
"To complete construction . . .
Ocean City Convention Hall"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda June 24, 1968
AMOUNT OF ORIGINAL CONTRACT: \$2,769,500.00
PERCENTAGE INCREASE: Less than 8% by Change Orders
FEE: Applicable to Loewer and Associates

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Item C-5 MARYLAND SCHOOL FOR THE DEAF

Approval is recommended for execution of Change Order No. 2 to contract with E. E. Stuller Construction Co. for ADDITION TO PRIMARY SCHOOL BUILDING. This Change Order covers a Credit for substitution of EMT conduit for rigid conduit as originally specified in the first floor concrete slab. This Credit has been reviewed and approved as to price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$75.00 CREDIT
FUND SOURCE: Item 151, General Construction Loan of 1968,
"Addition to Primary School Building
Construction"
ORIGINAL CONTRACT APPROVED: Item 9, this Department's Agenda April 23, 1969
AMOUNT OF ORIGINAL CONTRACT: \$108,600.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Not applicable

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

CHANGE ORDERS

Item C-6

MARYLAND HISTORICAL TRUST

Approval is recommended for execution of Change Order No. 1 to contract with Robert A. Wolfe, Inc. for UNDERPINNING THE EXISTING STONE FOUNDATION, ETC. PACA HOUSE GARDENS, ANNAPOLIS. This Change Order covers the additional cost to remove concrete foundation along King George Street for flower bed, etc. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

Reference should be made to Item 5-B, Mr. Heubeck's Agenda for the Board of Public Works dated June 18, 1969, wherein \$35,000.00 was allocated for construction, etc. of the Paca Gardens Wall.

AMOUNT OF CHANGE ORDER: \$585.00
FUND SOURCE: GENERAL EMERGENCY FUND by transfer to
1969 Budget 06.03.00.12
ORIGINAL CONTRACT APPROVED: Item 13, this Department's Agenda July 16, 1969
AMOUNT OF ORIGINAL CONTRACT: \$16,930.00
PERCENTAGE INCREASE: Less than 4% by Change Order
FEE: Applicable to Locke, Tyler, Jackson and McShane

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Item C-7

ST. MARY'S COLLEGE OF MARYLAND

C-7-A Approval is recommended for execution of Change Order No. 3 to contract with George M. Dixon, Inc. for OUTDOOR ATHLETIC FACILITIES. This Change Order covers Credits for the deletion of one (1) construction sign and to delete court nets, post and racket tighteners. These Credits have been reviewed and approved as to reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$313.00 CREDIT
FUND SOURCE: Item 159, General Construction Loan of 1968,
"Site Development of New Gymnasium . . .
Central Parking Facility"
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda Feb. 28, 1969
AMOUNT OF ORIGINAL CONTRACT: \$49,800.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Not applicable

C-7-B Approval is recommended for execution of Change Order No. 3 to contract with George M. Dixon, Inc. for CONSTRUCTION OF MEN'S AND WOMEN'S DORMITORIES AND SITE IMPROVEMENTS. This Change Order covers the omission of firewalls in attic of both dormitories. This omission has been reviewed and approved by the responsible Architect, the State Fire Marshall's Office, responsible personnel of the Using Agency and this Department.

AMOUNT OF CHANGE ORDER: \$1,113.33 CREDIT
FUND SOURCE: Consolidated Dormitory Account No.
07-13.03.00.44
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda Dec. 14, 1969
AMOUNT OF ORIGINAL CONTRACT: \$1,314,000.00
PERCENTAGE DECREASE: Less than 1% by Change Orders
FEE: Not applicable

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

CHANGE ORDERS

Item C-8 UNIVERSITY OF MARYLAND, BALTIMORE

C-8-A Approval is recommended for execution of Change Order No. 4 to contract with John K. Ruff, Inc. for CONSTRUCTION OF SCHOOL OF NURSING. This Change Order covers furnishing and installing ten (10) additional wall mounted telephone outlets. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of the University and this Department.

AMOUNT OF CHANGE ORDER: \$158.12
FUND SOURCE: Item 144, General Construction Loan of 1966,
" . . . Construction of New School
of Nursing"
ORIGINAL CONTRACT APPROVED: Item 6, this Department's Agenda June 24, 1968
AMOUNT OF ORIGINAL CONTRACT: \$1,572,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to Booth & Somers

C-8-B Approval is recommended for execution of Change Order No. 5 to contract with Consolidated Engineering Company, Incorporated for CONSTRUCTION OF NORTH HOSPITAL BUILDING. This Change Order covers revisions to the loading dock ramp. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of the University and this Department.

AMOUNT OF CHANGE ORDER: \$3,821.00
FUND SOURCE: Item 75, General Construction Loan of 1967,
" . . . Construction of the North
Hospital Building . . ."
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda Dec. 17, 1968
AMOUNT OF ORIGINAL CONTRACT: \$19,919,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to The Office of James R. Edmunds, Jr.

C-8-C Approval is recommended for execution of Change Order No. 6 to contract with Consolidated Engineering Company, Incorporated for CONSTRUCTION OF NORTH HOSPITAL BUILDING. This Change Order covers three (3) Debits (\$3,889.08) for revised structural framing; additions to the sleeved beam schedule, substitution of "Quartzite" seamless flooring on elevator cab floors in lieu of vinyl tile; and a Credit (\$217.00) for elimination of one post per hand rail on Stairs No. 2 and No. 4. Work covered by this Change Order has been reviewed and approved by the Consulting Architect, as well as personnel of the University and this Department.

AMOUNT OF CHANGE ORDER: \$3,672.08
FUND SOURCE: Item 75, General Construction Loan of 1967,
" . . . Construction of the North
Hospital Building . . ."
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda Dec. 17, 1968
AMOUNT OF ORIGINAL CONTRACT: \$19,919,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to The Office of James R. Edmunds, Jr.

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

CHANGE ORDERS

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

C-8-D Approval is recommended for execution of Change Order No. 12 to contract with Piracci Construction Co., Inc. for SCHOOL OF DENTISTRY. This Change Order covers two Debits (\$1,155.20) for work in accordance with Sketches S619 and S620, and installing floor drain and piping in Room 4015; and a Credit (\$5,698.62) for underrun of caisson concrete quantities. These changes have been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of the University and this Department.

AMOUNT OF CHANGE ORDER:	\$4,543.42 CREDIT
FUND SOURCE:	Item 143, General Construction Loan of 1966, " . . . Construction of New Dental Building"
ORIGINAL CONTRACT APPROVED:	Item 50, this Department's Agenda Sept. 6, 1967
AMOUNT OF ORIGINAL CONTRACT:	\$9,600,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders
FEE:	Applicable to Cochran, Stephenson & Donkervoet

Item C-9 UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 10 to contract with The George Hyman Construction Company for CONSTRUCTION OF ANIMAL SCIENCES BUILDING, FIRST PHASE. This Change Order covers six (6) items of additional work, such as: addition to laboratory waste piping; additional sprinklers in first floor corridor; relocate laboratory furniture; rough-in water service to the east wall of Room 013; connection of floor and service drains in the incinerator room to the acid waste sanitary system; and rough-in designated service to laboratories for laboratory equipment. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Consulting Architect, as well as personnel of the University and this Department.

AMOUNT OF CHANGE ORDER:	\$2,983.00
FUND SOURCE:	Item 134, General Construction Loan of 1966, " . . . for the Construction of an Animal Sciences Building, First Phase"
ORIGINAL CONTRACT APPROVED:	Item 7, this Department's Agenda June 24, 1968
AMOUNT OF ORIGINAL CONTRACT:	\$1,484,500.00
PERCENTAGE INCREASE:	19% by Change Orders
FEE:	Applicable to Hall, Ritter & Sprinkle

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

CHANGE ORDERS

Item C-10

MARYLAND STATE COLLEGE

Approval is recommended for execution of Change Order No. 1 to contract with Thomas E. Carroll & Son, Inc. for PLANT MATERIAL FOR LIBRARY AND HOME ECONOMICS PRACTICE HOUSE. This Change Order covers Credits for planting two (2) Austrian Pines 14-15' in place of 18-20' and planting two (2) Red Pines 13' in place of 14-16'. These Credits have been reviewed and approved by the responsible personnel of this Department, as well as personnel of the Using Agency.

AMOUNT OF CHANGE ORDER: \$370.00 CREDIT
FUND SOURCE: Item 221, General Construction Loan of 1968, "Construction of Walks, Parking Areas and Landscaping"
ORIGINAL CONTRACT APPROVED: Item 6, this Department's Agenda July 1, 1969
AMOUNT OF ORIGINAL CONTRACT: \$11,107.98
PERCENTAGE DECREASE: Less than 4% by Change Order
FEE: Not applicable

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Item C-11

BOWIE STATE COLLEGE

Approval is recommended for execution of Change Order No. 1 to contract with Urban Francis, Inc. for VENTILATING THE GYMNASIUM. This Change Order covers the additional cost to increase the ampere service to the President's Residence. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$280.00
FUND SOURCE: 1970 Budget 13.08.02.04-08
ORIGINAL CONTRACT APPROVED: Item 9-A, this Department's Agenda Oct. 22, 1969
AMOUNT OF ORIGINAL CONTRACT: \$3,580.00
PERCENTAGE INCREASE: Less than 8% by Change Order
FEE: Not applicable

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Item C-12

TOWSON STATE COLLEGE

Approval is recommended for execution of Change Order No. 1 to contract with Wilkins Fence Company for FENCING IN ATHLETIC COMPLEX, BURDICK HALL. This Change Order covers the cost for men working on Saturday beyond the original contract, because of class scheduling and activities taking place on Campus.

AMOUNT OF CHANGE ORDER: \$100.00
FUND SOURCE: 1970 Budget 13.08.06.04-08
ORIGINAL CONTRACT APPROVED: Item 16-D, this Department's Agenda Sept. 18, 1969
AMOUNT OF ORIGINAL CONTRACT: \$9,215.00
PERCENTAGE INCREASE: Less than 2% by Change Order
FEE: Not applicable

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

CHANGE ORDERS

Item C-13

FROSTBURG STATE COLLEGE

Approval is recommended for execution of Change Order No. 10 to contract with George Construction Company for CONSTRUCTION OF CLASSROOM AND FINE ARTS BUILDINGS. This Change Order covers the cost for additional 2½" conduit for telephone feeders based on using thin wall conduit and omitting pull boxes. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,350.00
FUND SOURCE: Item 105, General Construction Loan of 1965,
"Construction of Classroom-Fine Arts
Building . . . :Construction"
ORIGINAL CONTRACT APPROVED: Item 14, this Department's Agenda May 21, 1968
AMOUNT OF ORIGINAL CONTRACT: \$1,998,138.00
PERCENTAGE INCREASE: Less than 3% by Change Orders
FEE: Applicable to Lucius R. White, Jr. and
Edward C. White

Item C-14

DEPARTMENT OF MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 4 to contract with Rubino Builders, Inc. for MARYLAND METROPOLITAN WASHINGTON RETARDATION CENTER. This Change Order covers a Credit for labor and material for the use of EMT in lieu of rigid conduit to be used in walls and ceilings. This Credit has been reviewed and approved as to reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$2,000.00 CREDIT
FUND SOURCE: Item 45, General Construction Loan of 1966,
"First Phase of Construction of Center for
Mentally Retarded Patients"
Washington Metropolitan Area"
ORIGINAL CONTRACT APPROVED: Item 5, this Department's Agenda Oct. 22, 1968
AMOUNT OF ORIGINAL CONTRACT: \$3,467,460.00 (68/7)
PERCENTAGE INCREASE: Less than 10% by Change Orders
FEE: Not applicable

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

CHANGE ORDERS

Item C-15 DEPARTMENT OF CORRECTIONAL SERVICES
(Central Laundry)

Approval is recommended for execution of Change Order No. 1 to contract with The Fabre-Cernak Corporation for ADDITION TO HOUSING BUILDING. This Change Order covers a Credit for monies not used for the relocation of existing radio antenna from the allowance in the original contract. The original contract contained an allowance of \$1,500.00 as detailed in Section 30, Page 16A-14 of Specifications, of which \$975.00 was used for this work.

AMOUNT OF CHANGE ORDER: \$525.00 CREDIT
FUND SOURCE: Item 141, General Construction Loan of 1969,
"Central Laundry: Housing Unit (70 beds):
Construction"
ORIGINAL CONTRACT APPROVED: Item 11, this Department's Agenda Aug. 12, 1969
AMOUNT OF ORIGINAL CONTRACT: \$143,565.00
PERCENTAGE DECREASE: Less than 1% by Change Order
FEE: Applicable to The Office of J. Prentiss Browne

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Item C-16 DEPARTMENT OF CORRECTIONAL SERVICES
(Maryland Correctional Institution-Hagerstown)

Approval is recommended for execution of Change Order No. 2 to contract with Miller-Liskey Electric Company, Incorporated for SECURITY FENCING, GATES, SALLY PORT AND ELECTRICAL WORK. This Change Order covers the additional cost to install an additional brace in two (2) of the 12' gates. This additional cost has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$89.10
FUND SOURCE: Item 44, General Construction Loan of 1967,
" . . . Construction . . . for the
State Penal System . . ."
ORIGINAL CONTRACT APPROVED: Item 53, this Department's Agenda Sept. 6, 1967
AMOUNT OF ORIGINAL CONTRACT: \$128,800.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Not applicable

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

CHANGE ORDERS

Item C-17 MARYLAND HOUSE OF CORRECTION

Approval is recommended for execution of Change Order No. 1 to contract with Charles T. King Co., Inc. for INSTALLING A QUARRY TILE FLOOR IN KITCHEN KETTLE AREA. This Change Order covers the additional cost to relocate two (2) trench floor drains and to make some pipe modifications. This additional work has been reviewed and approved by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$820.00
FUND SOURCE: 1970 Budget 12,01,04,08-08
ORIGINAL CONTRACT APPROVED: Item 23-B, this Department's Agenda June 18, 1969
AMOUNT OF ORIGINAL CONTRACT: \$12,727.00
PERCENTAGE INCREASE: Less than 7% by Change Order
FEE: Not applicable

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Item C-18 MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN

Approval is recommended for execution of Change Order No. 3 to contract with Callas Contractors, Inc. for ALTERATIONS OF EXISTING HOUSING FACILITY. This Change Order covers the additional cost to connect a cast iron wall type radiator in Room No. 124 including pipefitting and pipe covering. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$172.00
FUND SOURCE: Item 142, General Construction Loan of 1968, "Renovation of Cell Blocks . . ."
ORIGINAL CONTRACT APPROVED: Item 1-A, this Department's Agenda May 23, 1969
AMOUNT OF ORIGINAL CONTRACT: \$1,284,300.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to The Office of J. Prentiss Browne

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Item C-19 DEPARTMENT OF MARYLAND STATE POLICE

Approval is recommended for execution of Change Order No. 1 to contract with The Jackard Company, Inc. for ADDITION TO VEHICLE LIFT, LAVALE. This Change Order covers the additional cost to use cast iron pipe in lieu of clay pipe at west foundation wall. This additional cost has been reviewed and approved by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$27.00
FUND SOURCE: 1970 Budget 33-07,05,01,03-14
ORIGINAL CONTRACT APPROVED: Item 17-A, this Department's Agenda Aug. 12, 1969
AMOUNT OF ORIGINAL CONTRACT: \$29,900.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Not applicable

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

CHANGE ORDERS

Item C-20

STATE MILITARY DEPARTMENT

C-20-A Approval is recommended for execution of Change Order No. 2 to contract with Charles T. King Co., Inc. for HEATING, VENTILATING AND ELECTRICAL WORK AT BUILDING S-1, HAVRE DE GRACE MILITARY RESERVATION. This Change Order covers a Credit for the omission of an outside air louver, connecting duct work and installing new 36' x 24" grille. This Credit has been reviewed and approved by the responsible personnel of the Using Agency, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$91.03 CREDIT
FUND SOURCE: 1970 Budget 07.03.CO.06-14
ORIGINAL CONTRACT APPROVED: Item 12-E, this Department's Agenda July 16, 1969
AMOUNT OF ORIGINAL CONTRACT: \$6,136.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Not applicable

C-20-B Approval is recommended for execution of Change Order No. 1 to contract with Dominion Construction, Inc. for ALTERATIONS FOR ELEVATOR INSTALLATION, FIFTH REGIMENT ARMORY. This Change Order covers the additional cost for masonry work and lintel for proper clearing of elevator door. This additional work has been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of the Using Agency, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$210.00
FUND SOURCE: Item 19, General Construction Loan of 1968,
"Repair of Elevator in the Fifth Regiment
Armory"
ORIGINAL CONTRACT APPROVED: Item 28-B, this Department's Agenda May 23, 1969
AMOUNT OF ORIGINAL CONTRACT: \$17,050.00
PERCENTAGE INCREASE: Less than 2% by Change Order
FEE: Not applicable

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

INVOICES:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Items I-1 through I-12 of his Agenda under Invoices, dated November 7, 1969, as completely described in Items I-1 through I-12 of Exhibit pages 74 through 76, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 74 through 76.

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

INVOICES

Item I-1 BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for up dating appraisal of College Avenue Baptist Church project for Land Acquisition.

AMOUNT: \$75.00 - Maurice C. Ogle
FUND SOURCE: Item 1, General Construction Loan of 1969, "State Office Complex, Annapolis: Land Acquisition".

Item I-2 BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for Traverse drapes and valances in the Governor's Office - Annapolis.

AMOUNT: \$918.00 - The H. Chambers Company
FUND SOURCE: Item 5.1, General Construction Loan of 1969, "Renovation, Annapolis".

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Item I-3 MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN

Approval is requested of the following Invoice for thirty-two (32) black and white prints.

AMOUNT: \$15.36 - Garden Reproductions and Photo Print Co., Inc.
FUND SOURCE: Item 142, General Construction Loan of 1968, "Cell Block, Hospital and Gymnasium".

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Item I-4 DEPARTMENT OF FORESTS AND PARKS

Approval is requested for payment of the following Invoices:

- (A) AMOUNT: \$852.21 - Delmarva Electric Motors Inc. - Emergency installation of by pass line to water system.
FUND SOURCE: Item 34.1, General Construction Loan of 1968, "Assateague, Phase II, Stage "A".
- (B) AMOUNT: \$275.00 - Edward Turner - Settlement Costs Rittenhouse property.
FUND SOURCE: Item 35.5, General Construction Loan of 1966, "Tuckahoe Lake: Land Acquisition".
- (C) AMOUNT: \$243.95 - Reese and Kane - Settlement Costs, etc., Delander property.
\$600.00 - Sybert, Sybert & Nippard - Title Examinations, Thomas P. Sager property.
FUND SOURCE: Item 46.5, General Construction Loan of 1968, "Patuxent State Park: Land Acquisition".

Continued

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

INVOICES

Item I-4

DEPARTMENT OF FORESTS AND PARKS Cont'd

Approval is requested for payment of the following Invoices:

- (D) AMOUNT: \$921.43 - Muller, Raphael & Associates, Inc. - Survey (80.98% complete, Gunpowder.
FUND SOURCE: Item 41.4, General Construction Loan of 1968, "Gunpowder State Park: Land Acquisition".
- (E) AMOUNT: \$183.56 - Charles E. Hagg - Attorney, Settlement Costs, etc. Ernest Rees Property, Patuxent State Park.
FUND SOURCE: Item 46.5, General Construction Loan of 1968, "Patuxent State Park: Land Acquisition".
- (F) AMOUNT: \$84.00 - Photo Science, Inc. - 4 screened positives - Master Plan.
FUND SOURCE: Item 50.1, General Construction Loan of 1969, "Tuckahoe Lake: Master Plan".
- - - - -

Item I-5

FROSTBURG STATE COLLEGE

Approval is requested for payment of the following Invoice in connection with Settlement Costs, etc., for purchase of the Mary L. Sittig property. (including \$183.71 for adjustment of taxes)

- AMOUNT: \$440.71 - Barnett & Barnett
FUND SOURCE: Item 60.5, General Construction Loan of 1967, "Acquisition of Land and Improvements".
- - - - -

Item I-6

DEPARTMENT OF HEALTH-HEADQUARTERS

Approval is requested for payment of the following Invoice for Water and Sewer charge for 203 E. 20¹/₂ Street.

- AMOUNT: \$1.91 - City of Baltimore
FUND SOURCE: Item 34, General Construction Loan of 1967, "Land Acquisition - State Laboratory-Baltimore".
- - - - -

Item I-7

MORGAN STATE COLLEGE

Approval is requested for payment of the following Invoice for Title fee, etc. of four (4) properties on Argonne Drive.

- AMOUNT: \$1,466.80 - Title Guarantee Company
FUND SOURCE: Item 188.5, General Construction Loan of 1968, "Morgan State College: Acquisition of City property".

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

INVOICES

Item I-8 STATE ROADS COMMISSION

Approval is requested for payment of the following Invoice for thirty (30) black line prints on project SR-623-691.

AMOUNT: \$14.40 - Garden Reproduction and Photo Print Co.
FUND SOURCE: Budget 08.01.00.38

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Item I-9 UNIVERSITY OF MARYLAND - BALTIMORE

Approval is requested for payment of the following Invoice:

AMOUNT: \$122.62 - J. Carroll Power - Settlement Costs, etc.
704 W. Redwood Street (Peretg)
FUND SOURCE: Item 231, General Construction Loan of 1969,
"Acquisition and clearance of Land".

Item I-10 UNIVERSITY OF MARYLAND - BALTIMORE
(Board of Public Works)

Approval is requested for payment of the following Invoice for Inspection Services.

AMOUNT: \$96.00 - City of Baltimore
FUND SOURCE: Board of Public Works - Capital Appropriation
11-17.01.75.68-14

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Item I-11 UNIVERSITY OF MARYLAND - COLLEGE PARK

Approval is requested for payment of the following Invoice for reimbursement for 13 KV Work Phase IV on east sub-station.

AMOUNT: \$120.00 - Physical Plant Department
FUND SOURCE: Item 209, General Construction Loan of 1968, "Extension of utilities".

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Item I-12 UNIVERSITY OF MARYLAND - NATURAL RESOURCE INSTITUTE

Approval is requested for payment of the following Invoice for notice of application for new public pier.

AMOUNT: \$13.50 - Calvert Independent
FUND SOURCE: Item 249, General Construction Loan of 1969, "Construction of New Pier".

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

APPOINTMENTS:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Items A-1 of his Agenda under Appointments, dated November 7, 1969, as completely described in Items A-1 of Exhibit pages 78 and 79, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 78 and 79.

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

APPOINTMENTS

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

A-1-C Reference is made to Item A-4(1), this Department's Agenda May 23, 1969 for the appointment of Gruen Associates for Preston Street Improvements and Pedestrian Spine Preliminaries, State Office Building, Baltimore. In this Item, the Fund Source was given as Board of Public Works-Capital Appropriation 11-17.01.02.67-08. It is requested that the Fund Source be amended to include money from General Construction Loans 1968 and 1969 as follows:

STATE OFFICE BUILDING, BALTIMORE (BOARD OF PUBLIC WORKS): "Preston Street Improvements and Pedestrian Spine Preliminaries"

ARCHITECT: Gruen Associates
ORIGINALLY REPORTED: Item A-4(1), this Department's Agenda May 23, 1969
FEE: Type "B" Schedule
FUND SOURCE: \$13,656.11 - Board of Public Works-Capital Appropriation 11-17.01.02.67-08
\$24,914.00 - Item 12, General Construction Loan of 1968
\$ 8,429.89 - Item 17, General Construction Loan of 1969

A-1-D Reference is made to Item A-1-E(2), this Department's Agenda December 17, 1968 appointing Ferdinand P. Kelly for work at Elk Neck State Park for Campers' Store and Concession Building, Control and Registration Building, and one (1) Shower Building. As a result of a meeting, the Department of Forests and Parks advised that the scope of the work as originally anticipated was to be reduced. In view of the fact that the scope of the work has been reduced, it is recommended that the Type "B" Schedule as originally approved be changed to a Type "C" Schedule and that the project be reduced as follows:

DEPARTMENT OF FORESTS AND PARKS - ELK NECK STATE PARK: "Campers' Store and Contact Station"

ARCHITECT: Ferdinand P. Kelly
ORIGINALLY REPORTED: Item A-1-E(2), this Department's Agenda December 17, 1968
FEE: Type "C" Schedule
FUND SOURCE: Item 38, General Construction Loan of 1968

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

APPOINTMENTS

Item A-1 DEPARTMENT OF PUBLIC IMPROVEMENTS

A-1-A Approval is requested for the following Architectural/Engineering appointments for work and from funds as indicated below:

- (1) BOARD OF PUBLIC WORKS: "For the Design of Diked Disposal Areas and other Facilities to receive Dredging Spoil from the Harbor and approach Channels in the Water and Adjacent Areas known generally as the Harbor of Baltimore City"

ENGINEER: Green Associates, Inc. and Trident Engineering Associates, Inc.
FEE: As per proposal to be submitted to the Members of the Board of Public Works
FUND SOURCE: Dredging Spoil Loan of 1969
(Approved by Chapter 468, Acts of 1969)

- (2) MARYLAND HISTORICAL TRUST: "Renovation of Victualling House, 77-79 Main Street, Annapolis"

ARCHITECT: Orin M. Bullock, Jr.
FEE: Research Phase - NOT TO EXCEED \$3,000.00
Demolition necessary for Research - NOT TO EXCEED \$2,000.00
Type "C" Schedule for Renovation
FUND SOURCE: \$57,000.00 - Item 237, General Construction Loan of 1968,
"For Acquiring Historic Properties . . .
City of Annapolis . . . to Preserve and Protect
Historical Old Homes and Properties in
Annapolis . . ."

- (3) DEPARTMENT OF GAME AND INLAND FISH: "Comprehensive Hydrographic Survey of Triadelphia Reservoir; Loch Raven Reservoir and Deep Creek Lake"

ENGINEER: Marine Hydrographic Associates, Inc.
FEE: Lump Sum price as follows:
Phase I, Triadelphia Reservoir - \$9,975.00
Loch Raven Part 1 - \$4,025.00
Phase II, Loch Raven Part 2 - \$10,000.00
Deep Creek Lake - \$11,675.00
FUND SOURCE: 1970 Budget 09.03.00.07-08

A-1-B BOARD OF PUBLIC WORKS: Reference is made to Item A-3(D), this Department's Agenda December 17, 1968 appointing Albert B. Gipe & Associates for Engineering Feasibility Study for State Facilities, Annapolis, Maryland. This Department has since been informed that, as of November 24, 1968, this partnership has changed to form a corporation for the purpose of Engineering under the name of Albert B. Gipe & Associates, Inc.

In accordance with the foregoing, it is requested that the name of the Engineering firm be changed from that originally reported to Albert B. Gipe & Associates, Inc.

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

MISCELLANEOUS:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Items M-1 through M-5 of his Agenda under Miscellaneous, dated November 7, 1969, as completely described in Items M-1 through M-5 of Exhibit pages 81 through 85, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 81 through 85.

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

MISCELLANEOUS

Item M-1

STATE TREASURER

At the request of the State Treasurer's Office there follows a listing of the projects included in the General Construction Loan of 1964, the General Construction Loan of 1966 and the General Construction Loan of 1967 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 1964

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

(Continued)

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

MISCELLANEOUS

Item M-1

STATE TREASURER (Cont'd)

At the request of the State Treasurer's Office there follows a listing of the projects included in the General Construction Loan of 1964, the General Construction Loan of 1966 and the General Construction Loan of 1967 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 1966

Item 48,	Crownsville State Hospital Construction of Maintenance and Service Building	\$8,995.47
Item 53,	Eastern Shore State Hospital Renovation of Carey and Unit I Building	144.77
Item 57,	Rosewood State Hospital To supplement the appropriation "Alterations, Renovations and Improvements to various buildings...etc."	950.00
Item 61,	Springfield State Hospital Contingent upon and supplemental to federal funds being made available ... addition to the Industrial Building, etc.	35.69
Item 70,	Maryland Children's Center Site improvement to: Construction of 56-bed addition to Maryland Children's Center	15.00

This certifies that this is a complete tabulation of the cancellations reported on the agenda of the Department of Public Improvements since the Board's meeting of July 1, 1969 through the meeting of November 7, 1969, and that cancellations of these items were approved by the Board.

GENERAL CONSTRUCTION LOAN OF 1967

Item 21,	Department of Forests and Parks Patuxent State Park, Land Acquisition (148 acres)	\$ 16.18
Item 62,	Salisbury State College "To supplement the appropriation for 'Construction of Men's Dormitory (100 beds) (equipment to be requested later) as shown on page 407 of the Acts of 1964'"	.02

This certifies that this is a complete tabulation of the cancellations reported on the agenda of the Department of Public Improvements since the Board's meeting of November 13, 1967 through the meeting of November 7, 1969, and that cancellations of these items were approved by the Board.

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

MISCELLANEOUS

Item M-2

STATE DEPARTMENT OF EDUCATION
CHARLES COUNTY VOCATIONAL - TECHNICAL SCHOOL

Reference is made to Item M-1-B of this Department's agenda for the Board of Public Works meeting of May 21, 1968, wherein Board approval was given for a grant in the amount of \$1,017,900.00 as the State's share toward the total cost of construction of the Charles County Vocational - Technical School.

The Board of Education of Charles County has constructed an area vocational school facility at LaPlata, Maryland, and the actual cost exceeded the original estimate by \$99,450.00.

The State Board of Education at its meeting of August 27, 1969 passed a Resolution recommending to the Board of Public Works that an additional grant of \$57,681.00 from the General Public Area Vocational School Construction Loan of 1967 be allowed to Charles County.

Further reference is made to Item 3-E of this Department's agenda for the Board of Public Works meeting of August 12, 1969, wherein the Board was advised that this request for an increased grant of State funds in the amount of \$57,681.00 would be made.

The source of funds for the total vocational school project is projected as follows:

State's Share	-	\$1,075,581.00	(58%) *
Federal Share	-	356,000.00	(19%)
Local Share	-	<u>422,869.00</u>	(23%)
Total	-	\$1,854,450.00	(100%)

* - Charles County during 1966-67 received 58% of its current expenses from State Funds and, by virtue of the formula in the Area Vocational School Construction Loan of 1967, is entitled to 58% of the cost of construction of approved projects.

Board of Public Works approval is hereby requested for an additional grant in the amount of \$57,681.00 from the General Public Area Vocational School Construction Loan of 1967 for financial assistance to Charles County.

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

MISCELLANEOUS

Item M-3

STATE DEPARTMENT OF EDUCATION
WASHINGTON COUNTY VOCATIONAL - TECHNICAL CENTER/
TEACHER AIDE TRAINING CENTER

Reference is made to Item M-4-E of this Department's agenda for the Board of Public Works meeting of April 23, 1969, wherein Board approval was given for a grant in the amount of \$105,000.00 as the State's share toward the total cost of construction of the Washington County Vocational - Technical Center/Teacher Aide Training Center.

The Board of Education of Washington County has constructed an area vocational school facility at Hagerstown, Maryland, and the actual cost exceeded the original estimate by \$22,164.00.

The State Board of Education at its meeting of August 27, 1969 passed a Resolution recommending to the Board of Public Works that an additional grant of \$11,082.00 from the General Public Area Vocational School Construction Loan of 1967 be allowed to Washington County.

Further reference is made to Item 3-D of this Department's agenda for the Board of Public Works meeting of August 12, 1969, wherein the Board was advised that this request for an increased grant of State funds in the amount of \$11,082.00 would be made.

The source of funds for the total vocational school project is projected as follows:

State's Share -	\$116,082.00 (50%)
Federal Share -	\$116,082.00 (50%)
Total	- \$232,164.00 (100%)

Board of Public Works approval is hereby requested for an additional grant in the amount of \$11,082.00 from the General Public Area Vocational School Construction Loan of 1967 for financial assistance to Washington County.

Item M-4

MILITARY DEPARTMENT

Reference is made to Item 12-C, this Department's agenda July 16, 1969 wherein approval was requested and granted to award a contract to Grevey and Grady, Inc. for Installation of Exhaust Fan at the Pikesville Armory in the amount of \$1,879.00.

\$1,221.74 of this total amount was reported as being taken from 1969 Budget 07.03.00.07-08. Pursuant to this reporting the Using Agency has requested that this fund source for this amount be changed as follows:

\$657.26	- 1969 Budget 07.03.00.07-08
\$564.48	- 1970 Budget 07.03.00.07-08

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

MISCELLANEOUS

Item M-5

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(NURSING HOME LOAN OF 1968)

Board of Public Works approval is requested for a State-Aid Grant in the amount of \$153,038.45 to Caroline Nursing Home, Inc. (MD-146), located in Denton, Maryland, under the provisions of the Nursing Home Loan of 1968. A grant in this amount was approved by the State Board of Health and Mental Hygiene at its meeting of March 29, 1968, and the Public Health Service office responsible for administering the Hill-Burton Program has approved Federal participation in the amount of \$382,294.55.

The project was designed by the architectural firm of George, Miles & Buhr, Salisbury, Maryland, and the plans and specifications have been reviewed by personnel of the Department of Public Improvements. Bids were taken on September 9, 1969, a tabulation of which follows:

Charles N. Landon, Inc.	\$709,870.00
Charles E. Brohawn & Bros., Inc.	\$716,000.00
Harrington Lumber & Supply Co.	\$731,000.00
Henry A. Knott, Inc.	\$834,000.00

Board of Public Works approval is hereby requested to award the contract to Charles N. Landon, Inc., the low bidder, on the basis of acceptance of his low bid.

The funding of the project is to be from the following sources:

Federal Share	\$382,294.55
State Share	\$153,038.45
Caroline Nursing Home's Share	\$289,667.00
Total Project Cost	\$825,000.00

The Department of Health has advised that no State funds will be required prior to July 1, 1970.

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

PROPERTY:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Items P-1 through P-4 of his Agenda under Property, dated November 7, 1969, as completely described in Items P-1 through P-4 of Exhibit pages 87 through 90, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 87 through 90.

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

PROPERTY

Item P-1

BOARD OF PUBLIC WORKS

The St. Mary's City Commission requests approval to acquire the property known as Chancellors Point, a 66-acre riverside historic site in St. Mary's City, from Nature Conservancy.

Chancellors Point was formerly owned by a Mrs. Dudley Chase, who agreed to sell the property to Nature Conservancy to be held in trust for eventual procurement by the St. Mary's City Commission. The sale price to Nature Conservancy was \$105,000.00.

St. Mary's City Commission has obtained a grant from the Department of Housing and Urban Development of up to \$63,500.00 on a 50% matching basis for this acquisition. The Federal money can only be paid to the State as reimbursement for actual expenditure.

Title is to be taken in the name of the State of Maryland to the use of the Board of Public Works. The purchase price would be \$105,000.00 plus any expense incurred by Nature Conservancy in acquiring title; for example, legal fees, cost of recording, etc., plus interest which Nature Conservancy is required to pay from the date of its settlement until date of transfer to the State of Maryland.

The proposed fund source would be:

50% - Item 6 - General Construction Loan of 1969

50% - HUD Grant No. MD OSA-51

APPRAISED VALUE: \$132,000.00 in fee - B. Franklin Hearn, Jr.
 \$104,562.00 in fee - John F. Conroy

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Item P-2

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for permission to accept Option for purchase of the following property for SOLDIER'S DELIGHT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Donald L. Stephens
ACREAGE: 2.58 acres, more or less
ACQUIRED: 1964
ASSESSED: \$460.00
APPRAISED: \$3,900.00 - Diffenderffer
 4,200.00 - Reiter
OPTION DATE: September 22, 1969
OPTION PERIOD: 90 days
OPTION PRICE: \$3,500.00
FUND SOURCE: Item 52.5, General Construction Loan of 1968,
 "Soldier's Delight Natural Environment Area:
 Land Acquisition"

REMARKS: This property is within the approved take lines of Soldier's Delight State Park. Acquisition has been approved by the Commission of Forests and Parks

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

PROPERTY

Item P-3

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

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

SPECIAL CONDITIONS: None
OPTIONORS: H. Holt Pratt & Sarah S. Pratt, his wife, and Edna Pratt Schofield & Howard M. Schofield, her husband
OWNERSHIP: Since November 21, 1931
PROPERTY: 32.5 acres + located in the First Election District of Kent County, in the Millington Wildlife Management Area
ASSESSED VALUE: \$640.00 in fee
OPTION DATE: October 20, 1969
OPTION PERIOD: Six months
PRICE: \$5,200.00 in fee
APPRAISED VALUE: \$6,000.00 in fee - Howard B. Tome
\$5,850.00 in fee - F. Phillips Williamson
FUND SOURCE: 1970 Budget 09.03.00.07
REMARKS: Cost will be 75% reimbursed by the U.S. Fish and Wildlife Service.

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Item P-4

DEPARTMENT OF FORESTS AND PARKS

P-4-A Approval is requested for permission to accept Option for purchase of the following property for GREEN RIDGE STATE FOREST, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: John J. Jaimeses & Ethel L. Jaimeses, wife
ACREAGE: 10 acres, Lot 186, Section F of Green Ridge Valley Orchard Lots
APPRAISED: Type B - Lots with frontage on improved graveled County Road - \$100.00-\$150.00 per acre - Perrin & Perrin; Goodfellow Agency
Plus \$333.55 timber appraisal made by District I Forester.
OPTION DATE: October 10, 1969
OPTION PERIOD: 90 days
OPTION PRICE: \$1,583.55
FUND SOURCE: Item 59.5, General Construction Loan of 1968, "Green Ridge State Forest: Land Acquisition"
REMARKS: This property is an interior holding at Green Ridge State Forest. Acquisition has been approved by the Commission of Forests and Parks.

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

PROPERTY

Item P-4

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-4-B Approval is requested for permission to accept Option for purchase of (1) the following properties for GUNPOWDER STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: William J. Lenz, et ux
ACREAGE: 1.02 acres, more or less and improvements
ACQUIRED: 6/21/63
ASSESSED VALUE: \$5,500.00
APPRAISED VALUE: \$6,250.00
\$6,200.00
OPTION PRICE: \$6,250.00
OPTION DATE: 7/31/69
OPTION PERIOD: 90 days
FUND SOURCE: Item 41.5, General Construction Loan of 1968, "Gunpowder State Park: Land Acquisition"
REMARKS: This tract is located in the Fifteenth Election District of Baltimore County. All of the surrounding land has been acquired. Acquisition has been approved by the Commission of Forests and Parks and the Gunpowder Advisory Committee.

(2) SPECIAL CONDITIONS: None
OPTIONOR: John W. Strickland, et ux and Emory R. Hull, et ux
ACREAGE: 16.982 acres, more or less
ACQUIRED: 10/13/55
ASSESSED VALUE: \$2,485.00
APPRAISED VALUE: \$11,700.00
\$15,000.00
OPTION PRICE: \$13,000.00
OPTION DATE: 9/19/69
FUND SOURCE: Item 41.5, General Construction Loan of 1968, "Gunpowder State Park: Land Acquisition"
REMARKS: This parcel is located in the Seventh Election District of Baltimore County, all except two acres is wooded. Adjoining lands formerly belonging to Blaker have been acquired and the adjoining land of Calhoun is in condemnation because of title question. Acquisition has been approved by the Commission of Forests and Parks and the Gunpowder Advisory Committee.

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

PROPERTY

Item P-4

DEPARTMENT OF FORESTS AND PARKS

Cont'd

P-4-C Approval is requested for permission to accept Option for purchase of (1) the following properties for GUNPOWDER STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Lydia Fay, et Vir
ACREAGE: 1.098 acres, more or less
ACQUIRED: Prior to 1932
ASSESSED VALUE: \$600.00
APPRAISED VALUE: \$1,250.00
\$1,200.00
OPTION PRICE: \$1,200.00
OPTION DATE: 5/5/69
OPTION PERIOD: 90 days
FUND SOURCE: Item 41.5, General Construction Loan of 1968, "Gunpowder State Park: Land Acquisition"

REMARKS: This tract is located in the Seventh Election District of Baltimore County and is nearly all in woods. It joins the Baltimore City property at Prettyboy Dam. Acquisition has been approved by the Commission of Forests and Parks and the Gunpowder Advisory Committee.

(2) SPECIAL CONDITIONS: None
OPTIONOR: Edwin N. Chilcoat, et ux
ACREAGE: 22.881 acres, more or less
ACQUIRED: 6/11/45
ASSESSED VALUE: \$7,000.00
APPRAISED VALUE: \$10,000.00
\$12,000.00
OPTION PRICE: \$7,500.00
OPTION DATE: 8/4/69
OPTION PERIOD: 90 days
FUND SOURCE: Item 41.5, General Construction Loan of 1968, "Gunpowder State Park: Land Acquisition"

REMARKS: This tract is located in the Seventh Election District of Baltimore County. Approximately 9.9 acres is wooded and the balance of land is open. All adjoining tracts have been acquired. Acquisition has been approved by the Commission of Forests and Parks and the Gunpowder Advisory Committee.

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

PROPERTY: (Extra Item)

The Board of Public Works, at its meeting on November 7, 1969, executed a deed between the State of Maryland for the use of the Board of Public Works of Maryland, the Naval Academy Athletic Association and Calvary United Methodist Church conveying 1.98 acres, more or less, to the Calvary United Methodist Church. The 1.98 acres, more or less, is at the southernmost portion of the property located off Roscoe Rowe Boulevard in Annapolis, which was purchased by the State of Maryland from the Naval Academy Athletic Association in June, 1967.

The agreement of sale was approved by the Board at its meeting on May 23, 1969. The Church will pay \$99,000.00 for the property, of which the State of Maryland will receive \$56,289.97. The figure represents the amount the State originally paid for the property. The balance of the purchase price, \$42,710.03, will be paid to the NAAA for the waiver of its right of first refusal.

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

DEFERRED ITEMS:

Mr. George R. Lewis, Director, Department of Public Improvements, presented Items D-1 through D-6 of his Agenda under Deferred Items, dated November 7, 1969, as completely described in Items D-1 through D-6 of Exhibit pages 92 through 98, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 92 through 98.

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

DEFERRED ITEMS

Item D-1

BOARD OF PUBLIC WORKS

Reference is made to Item P-3 of this Department's agenda for the Board of Public Works meeting of October 22, 1969, wherein Board approval was granted to accept an Option for the purchase of the following property in St. Mary's City, Maryland, provided the date for settlement could be extended beyond the six-month period originally intended.

SPECIAL CONDITIONS:

1. Settlement to be held not later than July 15, 1970.
2. Subject to easements which may be observed by an inspection of the property (i.e. access to wharf and dock from Maryland Route 5)

OPTIONORS:

J. Spence Howard, Jr. & Helen G. Howard, his wife, and Thomas B. Howard & Scott S. Howard, his wife

OWNERSHIP:

The property has been in the Broom/Howard family for nearly 200 years

PROPERTY:

3.356 acres + located in the First Election District of St. Mary's City, Maryland, improved by two dwellings, one warehouse, one pump house and one dock

ASSESSED VALUE:

\$18,333.00 in fee

OPTION DATE:

September 26, 1969

OPTION PERIOD:

Until July 15, 1970

PRICE:

\$58,000.00 in fee

APPRAISED VALUE:

\$59,499.00 in fee - John F. Conroy

\$57,500.00 in fee - Carl Heinmuller, Jr.

FUND SOURCE:

Item 4 of the General Construction Loan of 1967, "Acquisition of land (3 $\frac{1}{2}$ acres) and improvements thereon adjacent to Old State House, St. Mary's City"

REMARKS:

The Howard family has agreed to extend settlement on the Option until July 15, 1970 at no additional cost to the State.

Board of Public Works approval of this Option is requested based on the extension of settlement to July 15, 1970.

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

DEFERRED ITEMS

Item D-2

UNIVERSITY OF MARYLAND, BALTIMORE

Reference is made to Item M-6 of this Department's Agenda of October 22, 1969 wherein Board of Public Works approval was granted to purchase "Clinac Four Linear Accelerator" manufactured by Varian Associates at a purchase price of approximately \$135,000.00. This equipment is to be used in the North Hospital Building. The Board's approval was given with the provision that no money was to be expended for one year. It has been determined, however, that ten percent, or approximately \$13,500.00, will be required with the purchase order and the remainder payable upon shipment and acceptance of the equipment which will not take place prior to January 1, 1972.

Board of Public Works approval is requested to purchase by requisition the "Clinac Four Linear Accelerator" manufactured by Varian Associates as follows:

FUNDS: \$67,500.00 - Item 75 of the General Construction Loan of 1967
" . . . Construction of New Hospital Building"
\$67,500.00 - Program 7-55.13.05.24 (Federal Funds)

Down payment of \$13,500.00 to be paid at time of placement of order.

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

DEFERRED ITEMS

Item D-3

BOARD OF PUBLIC WORKS

Reference is made to Item P-1 of this Department's agenda for the Board of Public Works meeting of October 22, 1969, wherein Board approval was granted to acquire College Avenue Baptist Church and Sunday School property in Annapolis at a purchase price of \$975,000.00, provided settlement was delayed beyond the February 1, 1970 date originally contemplated. A new Option has been obtained as follows:

SPECIAL CONDITIONS:

1. Settlement to take place on or about October 1, 1970, at which time the Optionor will give full possession of the School Building to the State.
2. The Optionor shall retain possession and use of the Church Building until September 30, 1971.
3. Five percent of the purchase price (\$47,000) is to be placed in an escrow account; said amount to be paid to the Church when the State takes possession of the Church Building. All interest accruing to this account will be payable to the Church.
4. Church to be given the rent-free use of the State owned Quenstedt property, 87 College Avenue, for its educational program for the period ending September 30, 1971.
5. Church to be given the right to remove the cornerstones, the baptistry marble and memorial stained glass windows from the sanctuary.

OPTIONOR:
PROPERTY:

College Avenue Baptist Church
Church Building, Sunday School Building and land
(19,309 sq. ft.) corner College Avenue and St. John's
Street, Annapolis

ASSESSED VALUE:

Exempt

OPTION DATE:

November, 1969

OPTION PERIOD:

Six months

PRICE:

\$940,500.00 in fee *

APPRAISED VALUE:

\$940,000.00 in fee - C. Gordon Gilbert (State)

\$770,000.00 in fee - Maurice C. Ogle (State)

\$1,073,996.00 in fee ** - H. Warren Crawford &
James Alan Weller, Jr. (Church)

FUND SOURCE:

Item 1 of the General Construction Loan of 1969,
"Acquisition of land required for planned State
Office Building Complex, Annapolis"

(Continued)

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

DEFERRED ITEMS

Item D-3

BOARD OF PUBLIC WORKS (CON'T)

REMARKS:

* - The Church agreed to extend settlement until October 1, 1970, provided we adjust the value previously placed on the Church Building down to \$575,000.00 and increase the value assigned to the Sunday School and Office Building to \$400,000.00. Thus the purchase price of \$940,500.00 was arrived at by discounting the value of the Church (\$575,000.00) at a rate of 6% for a one-year period from October 1, 1970; the Sunday School Building is not discounted since possession is to be given at time of settlement. The total discount is \$34,500.00, leaving a net purchase price of \$940,500.00.

** - H. Warren Crawford appraised land at	\$390,000
James Alan Weller, Jr. appraised replacement cost of Sunday School and Church Buildings at	<u>\$683,996</u>
Total	\$1,073,996

Board of Public Works approval of this revised Option is requested based upon the extension of settlement to October 1, 1970.

Item D-4

UNIVERSITY OF MARYLAND, COLLEGE PARK

The University requests the approval of the following contract, based on its solicitation of bids for STUDENT UNION ADDITION, PHASE I, PARKING GARAGE NO. 1, the results of which are listed below:

	<u>Base Bid #1</u>	<u>Base Bid #2</u>	<u>Alt. #1 (Minus)</u>
Furman Builders, Inc.	\$814,800.00	\$776,000.00	\$17,871.00
George Hyman Construction Co.	854,000.00	799,000.00	19,000.00
Piracci Construction Co., Inc.	943,800.00	893,800.00	21,500.00
Coleman & Wood, Inc.	No Bid	No Bid	No Bid

Base Bid #1: Including provision for future upper levels.
 Base Bid #2: Excluding provision for future upper levels.
 Alt. #1: Eliminate sprinkler system at lower and intermediate levels.

RECOMMENDED AWARD TO:
 BASIS:

Furman Builders, Inc.
 Acceptance of Base Bid #2 and Alt. #1.
 Base Bid #1 is REJECTED.
 The University retains the option of reinstating the sprinkler system within sixty (60) days of the date of contract.
 \$758,129.00
 University Account #13.05.00.14
 Chairman, Board of Regents
 Applicable to Walton, Madden, Cooper & Auerbach

AMOUNT:
 FUND SOURCE:
 CONTRACT TO BE SIGNED BY:
 FEE:

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

DEFERRED ITEMS

Item D-5

MORGAN STATE COLLEGE

Solicitation of bids for COMMERCE CLASSROOM AND STORAGE BUILDING resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)
Lawrence Construction Co., Inc.	\$1,371,821.00	\$15,000.00	\$12,000.00
Industrial Engineering Company, Inc.	1,379,000.00	23,000.00	3,000.00
Leimbach Construction Corporation	1,437,000.00	48,000.00	16,000.00
Constructors, Inc.	1,444,000.00	54,200.00	12,300.00
MacLeod Construction Company, Inc.	1,525,000.00	51,000.00	20,000.00
Charles J. Cirelli, Inc.	1,538,000.00	57,000.00	12,000.00
S & M Contractors Co., Inc.	1,544,000.00	40,800.00	9,900.00

	Alt. #3 (Add)	Alt. #4 (Add)	Alt. #5 (Add)	Alt. #6 (Add)
Lawrence Construction	\$30,000.00	\$4,000.00	\$15,000.00	\$7,300.00
Industrial Engineering	25,000.00	6,500.00	14,000.00	7,000.00
Leimbach Construction	27,500.00	3,600.00	9,500.00	7,000.00
Constructors, Inc.	28,000.00	4,400.00	9,800.00	8,400.00
MacLeod Construction	29,300.00	4,200.00	10,300.00	7,200.00
Charles J. Cirelli	26,000.00	3,600.00	11,000.00	8,100.00
A & M Contractors	29,400.00	3,900.00	4,300.00	7,800.00

- Alt. #1: Add Site Improvements and Landscaping.
- Alt. #2: Storage Room 120 is finished as shown for Bookstore 101; slag block partition and door between 101 and 120 is eliminated and electrical work is changed.
- Alt. #3: Knockout panels under Base Bid at Elevator Entrances are eliminated and the Elevator is installed complete.
- Alt. #4: Elevated access floor is added to the Computer Area.
- Alt. #5: Stairs 3 and 4 are added.
- Alt. #6: Relocation of existing electric service.

As bids received were in excess of the money available, the College, the Architect and this Department selected eleven (11) items for deletion from the Contract, totaling \$61,000.00. These items included: omitting brick in stairs; revising windows and entrance doors; deducting terrazzo tile - substituting ceramic tile in toilets and vinyl asbestos tile elsewhere; deducting work room cabinet; changing shlar stone to Rubble stone; omitting sheetrock above ceiling of top floor (Lay insulation on top of acoustical tile); changing roof gutter from copper to stainless steel; omitting all clocks (provide wiring); omitting standby pumps #1 and #3; omitting canvas covers of piping at intermediate floors; and omitting sprinkler header in Mechanical Room.

(Continued)

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

DEFERRED ITEMS

Item D-5 (Cont'd)

MORGAN STATE COLLEGE (Cont'd)

RECOMMENDED AWARD TO:
BASIS:

Lawrence Construction Co., Inc.
Acceptance of Base Bid and cmission of negotiated items (\$61,000.00).
Alts. Nos. 1, 2, 3, 4, 5 and 6 are REJECTED.
The State to retain the option of reinstating work room cabinets, installation of all clocks, and standby pumps #1 and #2 for a period of six (6) months.
The State also retains the right to re-instate Alts. Nos. 1, 2, 3, 4, 5 and 6 within six (6) months from Contract date.

AMOUNT:
FUND SOURCE:

\$1,310,821.00
\$702,320.49 - Item 54, General Construction Loan of 1967, ". . . for Construction of a Commerce Classroom Building."
\$357,712.00 - 7-55.13.08.07 (Federal Funds)
\$ 51,637.84 - Item 88, General Construction Loan of 1966, "Construction of Storage Building"
\$199,150.67 - Item 193, General Construction Loan of 1969, "To supplement the appropriation' . . . for Construction of a Commerce Classroom Building' . . . "

CONTRACT TO BE SIGNED BY:
FEE:

Executive Director
Applicable to Gaudreau, Inc.

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

DEFERRED ITEMS

Item D-6 NATURAL RESOURCES INSTITUTE - UNIVERSITY OF MARYLAND

Solicitation of bids for NEW PIER, SOLOMONS, MARYLAND resulted as follows:

	<u>BASE BID</u>	<u>ALTERNATE "A"</u>
Edwin A. & John O. Crandell, Inc.	\$ 68,157.50	\$ 63,157.50
Smith Bros. Pile Driving	106,000.00	102,500.00
Martin G. Imbach, Inc.	108,695.00	3,500.00

Alternate "A" - Installation of existing pierhead building on floor system of proposed Equipment Storage Building and Gauging Station in lieu of constructing and furnishing materials for the Equipment Storage Building and Gauging Station shown on plans. Electrical system shown on plans to be installed in the existing building but contractor shall not furnish materials for or install the interior lighting, interior receptacles, exterior receptacles except 50 Amp outlet and two floodlights that are shown in the Equipment Storage Building and Gauging Station on the plans.

Since bids received were in excess of the money available, the University requested a Credit for elimination of new wood railings. A Credit was offered in the amount of \$2,130.00.

RECOMMENDED AWARD TO:
BASIS:

Edwin A. & John O. Crandell, Inc.
Acceptance of Alternate "A", and a Credit for elimination of new wood railings.

AMOUNT:
FUND SOURCE:

\$61,027.50
\$5,600.00 - Item 250 General Construction Loan of 1969 "Razing of Existing Pier"
\$55,427.50 - Item 249 General Construction Loan of 1969 "Construction of New Pier"

CONTRACT TO BE SIGNED BY:
FEE:

Chairman, Board of Regents
Applicable to Ben Dyer Associates, Inc.
\$781.16 - Board of Public Works Capital Appropriation 11-17.01.83.68-14
\$1,150.84 - Item 249, General Construction Loan of 1969

Annapolis Festival Foundation, Inc.	17,18
Aviation Commission, State	38,42
Baltimore Museum of Art	19,20
Board of Public Works	21-22b,62-64,73,74 76-79,86,87,92,93,95,96
Bowie State College	62,68
Boys' Forestry Camps	32,35
Budget and Fiscal Planning, Department of	38,40
Central Laundry	62,70
Chesapeake Bay Affairs, Department of	38-40,43,49-51
Commission on Aging	38,39
Commission on Physical Fitness	38,40
Commission on Submerged Lands	9-16a
Commissioner of Personnel	38,39
Comptroller of the Treasury	32-34,38,39
Correction, Maryland House of	27,29,62,71
Correctional Institution - Hagerstown, Maryland	27,28,62 70,71,73,74
Correctional Services, Department of	62,70
Crownsville State Hospital	38,39,80-82
Deaf, Maryland School for the	62,64
Eastern Shore State Hospital	3,4,38,39,80,82
Economic Opportunity, Maryland Office of	30,31
Education, State Department of	25,26,38,39,42,43,53-60,80,83,84
Employees' Retirement System of the State of Maryland	38,39
Employment Security, Department of	36,37
Executive Department - Governor	30-32,35,38,41
Fire Prevention Commission and Fire Marshal	38,39
Forests and Parks, Department of	36-39,41,43,49,73-75 77,78,80-82,86-90
Frostburg State College	27,28,38,39,43,61,62,69,73,75,80,81
Game and Inland Fish, Department of	38,39,43,49,77,79,86,88
General Construction Loan of 1964	80,81
General Construction Loan of 1966	80,82
General Construction Loan of 1967	80,82
Health, State Department of	32,35,38,39,73,75
Health & Mental Hygiene, Department of	38,39,80,85
Historical Trust, Maryland	62,65,77,79
Home Improvement Commission, Maryland	38,39
House of Correction, Maryland	27,29,62,71
Juvenile Services, State Department of	32,35,38,39
Labor and Industry, Department of	38,39
Law Department, State	30,31
Legislative Reference, Department of	62,63
Maryland Children's Center	80,82
Maryland Council for Higher Education	38,39
Maryland State College	43,44,62,68
Mental Hygiene, Department of	3,4,38,41,62,69
Military Department	38,39,42,43,51,52,62,72,80,84
Montrose School for Girls	38,39,43,47,48
Morgan State College	38,39,43-45,73,75,80,81,92,97,98
Motor Vehicles, Department of	38,41
Mount Wilson State Hospital	38,39
Natural Resources, Department of	86,88
Natural Resources Institute	73,76,92,99
Nursing Home Loan of 1968	80,85
Ocean City Convention Hall Commission	62,64
Parole and Probation, Department of	38,39
Patuxent Institution	43,45
Penitentiary, Maryland	38,41,43,48
Pine Bluff State Hospital	43,46

Police, Department of Maryland State	38,39,41,62,71
Public Buildings and Grounds, Superintendent of	3,6,62-64
Public Improvements, Department of	38,41,77-79,91
Public Service Commission	38,39
Roads Commission, State	3,5,36-38,42,73,76
Rosewood State Hospital	80,82
St. Mary's College of Maryland	27,28,38,42,62,65
Salisbury State College	80,82
Sanitary Facilities Sewerage Loan of 1967	3,4,23,24
Social Services, State Department of	36-39
Springfield State Hospital	38,39,80-82
Spring Grove State Hospital	38,39,80,81
State Colleges, Board of Trustees	38,39
State Colleges:	
Bowie	62,68
Frostburg	27,28,38,39,43,61,62,69,73,75,80,81
Morgan	38,39,43-45,73,75,80,81,92,97,98
Salisbury	80,82
Towson	27,28,38,39,43,46,62,68
State Employees	3,4
State Office Building, Baltimore	77,78,80,81
State Police, Department of Maryland	38,39,41,62,71
State Records	3,5
State Roads Commission	3,5,36-38,42,73,76
Tax Court, Maryland	38,42
Towson State College	27,28,38,39,43,46,62,68
Traffic Safety Commission, Maryland	38,39
Training School for Boys, Maryland	38,41
Treasurer, State	3,5,80-82
University of Maryland:	
Baltimore	62,66,67,73,76,92,94
College Park	27,28,38,39,62,67,73,76,92,96
Natural Resources Institute	73,76,92,99
U.S.F. Constellation	3,6
Veterans Commission, Maryland	36,37
Victor Cullen School	38,39
Water Quality Loan of 1968	7,8
Water Resources, Department of	32,34