

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 5, 1973

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Monday, November 5, 1973.

There were present: Honorable Marvin Mandel, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable J. Millard Tawes, Treasurer

Also attending the meeting were:

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

CONSTRUCTION:

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

General Construction Loan of 1961	General Construction Loan of 1967
General Construction Loan of 1962	General Construction Loan of 1968
General Construction Loan of 1963	General Construction Loan of 1969
General Construction Loan of 1964	General Construction Loan of 1970
General Construction Loan of 1965	General Construction Loan of 1971
General Construction Loan of 1966	General Construction Loan of 1972
	General Construction Loan of 1973

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

Chapter 885 of the Acts of 1961, and as amended in 1962 and 1965
Chapter 128 of the Acts of 1962, and as amended in 1963, 1964 and 1965
Chapter 903 of the Acts of 1963, and as amended in 1965, 1966 and 1967
Chapter 159 of the Acts of 1964, and as amended in 1965, 1966, 1967 and 1968
Chapter 743 of the Acts of 1965, and as amended in 1966, 1967, 1968, 1969 and 1970
Chapter 504 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1967, and as amended in 1968, 1969, 1970 and 1971
Chapter 435 of the Acts of 1968, and as amended in 1969 and 1970
Chapter 409 of the Acts of 1969, and as amended in 1970 and 1971 and 1973
Chapter 101 of the Acts of 1970
Chapter 425 of the Acts of 1971, and as amended in 1972 and 1973
Chapter 179 of the Acts of 1972, and as amended in 1973
Chapter 195 of the Acts of 1973

the significant section in point reading as follows:

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

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

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

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

Mr. Lewis also informed the Board of the provisions of Section 9 of Chapter 435 of the Acts of 1968 as follows:

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

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 21 and Items 1A through 33A of his Agenda, dated November 5, 1973, as described in the attached Minute Items of Exhibit pages 4 through 62, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minutes Items contained on Exhibit pages 4 through 62.

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

* 1. COMMISSIONERS OF THE STATE ACCIDENT FUND:

Submission of a request by the Commissioners of the State Accident Fund for the approval of an Endorsement to Policy S-100, State Accident Fund of Maryland, whereby workmen's compensation insurance coverage provided by the State Accident Fund for the State of Maryland and the employees thereof include all patients of Crownsville, Eastern Shore State Hospital, Springfield, Rosewood and Spring Grove Hospitals, who participate in work programs within the sheltered workshop. These employees perform such duties as may be directed by the Division of Vocational Rehabilitation of the State of Maryland and the Department of Health and Mental Hygiene of the State of Maryland, and said coverage would be effective October 1, 1973. (copy enclosed)

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*Upon the recommendation of the Attorney General, this item was withdrawn pending further information.

2. COMMISSION ON SUBMERGED LANDS:

The Board confirmed its prior approval in connection with the following applications for U. S. Army Corps of Engineers permits for projects involving dredging and filling in the navigable waters of Maryland under Chapter 241 of the Acts of 1970:

(continued on next page)

2. COMMISSION ON SUBMERGED LANDS: (Continued)

- 72-137 Samuel N. Zarpas - to construct a timber bulkhead (including tiebacks) at a distance channelward of the mean high water line and to dredge from an area that measures adjacent to the head of the proposed pier, west side of Boyds Cove, 500 yards east of the Riva Bridge over the South River, Anne Arundel County, Maryland.
- 73-119 Mystic Harbour Development Company (Revised) - to dredge a canal in State wetlands 350 ft. long, 60 ft. wide to a depth of 5 ft. MLW in order to join two canal sections in private Wetlands; to bulkhead along the west side of this 350 foot section of canal; to place the spoil from the dredging behind the bulkhead at varying distances no greater than 60 ft. therefrom. Also, to perform fringe dredging and widening of an existing canal currently separating applicant's land from the land of Mrs. Earl Brittingham, said fringe dredging to be along the southeastern bank of said canal for a width of 10 ft., and at the mouth of said canal where it joins Sinepuxent Bay to a depth of 5 ft., MLW, Ocean City, Maryland.
- 73-149 Great Maryland Farming Company, Inc. - to construct a bulkhead channelward of mean high water; to dredge an area with existing depths varying at mean low water to a maximum depth of 7.0 feet at MLW, to use the spoil as fill behind the bulkhead to fill approximately 1.1 acres of state wetlands, along the eastern shore of Assawomen Bay between 37th and 38th streets in Ocean City, Worcester County, Maryland.
- 73-176 Commissioners of Dorchester County - to construct a bulkhead channelward of mean high water; to install a boat ramp; to dredge at mean low water; to fill state and private wetlands with spoil resulting from the dredging operations, at the confluence of McCreedy Creek and Fishing Bay south of Elliot Island, Dorchester County, Maryland.
- 73-193 Harry L. Taylor, II and Georgene A. - to construct a stone dike at the mean high water line, to construct a bulkhead, to dredge to deposit spoil on adjacent marshland, Carrs Creek at Broadwater, Anne Arundel County, Maryland.
- 73-212 Baltimore Gas and Electric Company - to dredge an area with widths varying from 350 to 650 feet and a length of 1,000 feet with depths varying from 0 to 2 feet at mean low water to a maximum depth of 8 ft., at MLW; to deposit 45,000 cubic yards of spoil upland; to haul in 36,000 cubic yards of stone fill to be placed in an area with existing depths varying from 4 to 8 feet at mean low water and to fill to depths varying from 2 to 6 ft., at MLW; to fill a trapezoidal area with widths varying from 700 to 350 feet and a length of 1,050 feet, south shore of the Patapsco River about 200 ft. channelward of confluence of Cox Creek and the Patapsco River, Anne Arundel County, Maryland.
- 73-226 Department of General Services - to place 900 ft. of sand fill from 0 to 250 ft. channelward of mean high water. The area to be filled is state wetlands with existing depths varying from 0.0 to 2.0 ft. at mean low water and is to be filled to +3.8 ft. above mean low water, adjacent to the public beach at Gunpowder State Park, Baltimore County, Maryland.

2. COMMISSION ON SUBMERGED LANDS: (Continued)

- 73-238 C. Steele Alvey - to construct 477 feet of timber bulkhead from 0 to 5 feet channelward of mean high water; to dredge an area about 424 by 25 feet with existing depths varying from 0 to 4 feet to a depth of 5 feet at mean low water (the area is divided into three segments, of about 202, 88, and 134 feet respectively); to place the 740 cubic yards of spoil behind the bulkhead, Back River at the confluence of Muddy Cut, Anne Arundel County, Maryland.
- 73-240 David B. Baker, Jr. - to construct a bulkhead within forty (40) ft. of the mean high water line; to backfill with 3,327 yards of land source material, Magothy River at Gibson Island, Anne Arundel County, Maryland.
- 73-249 George B. Springton - to construct a bulkhead channelward of mean high water, to dredge and deposit spoil on the north shore of the Potomac River on St. Catherine Sound in St. Mary's County, Maryland.
- 73-261 William P. and Marilyn J. Hepburn - to construct 164 ft. of timber bulkhead from 0 to 3 ft. channelward of mean high water; 1,200 cubic yards of common land fill to be deposited behind the bulkhead, on Chesapeake Bay in Beacon Hill, Anne Arundel County, Maryland.
- 73-270 McLean Constracting Company - to dredge a trench 40 x 2475 feet to a depth varying from 6.16 to 20.0 feet at mean low water, existing depths in the area vary from 0 to 11.5 feet at mean low water; to backfill with 11,000 cubic yards of sand resulting from the dredging; to haul away the remaining 5,000 cubic yards of spoil, along the eastern shore of the Patapsco River about 1.0 mile of Stony Creek, Anne Arundel County, Maryland.
- 73-275 Henry H. Reeser - to dredge in Dogwood Harbor, to construct a bulkhead seaward of the mean high water line on Harris Creek; to deposit spoil landward of said bulkhead, northeast end of Dogwood Harbor and west side of Harris Creek at Dogwood Harbor, Talbot County, Maryland.
- 73-276 James A. Faulkner - to dredge a boat basin at MLW; to construct a bulkhead at MLW; to deposit spoil landward of the proposed bulkhead, Knapps Narrows about 1/4 mile west of Md. Rt. 33, Talbot County, Maryland.
- 73-277 Commissioners of Dorchester County - to dredge an area at mean low water, to deposit spoil in an existing diked spoil disposal site at the mouth of Lodgecliffe Canal, Lodgecliffe Canal near Cambridge, Dorchester County, Maryland.
- 73-282 Raymond H. Siegmann - to construct 230 ft. of bulkhead along the shoreline of an existing boat basin and channel; to fill landward of the proposed bulkhead, Big Annamessex River about 1/4 mile northeast of Colbourne Creek, Somerset County, Maryland.
- 74-6 Hobart B. Hughes - to construct 200 feet of timber bulkhead from 0 to 12.5 ft. channelward of toe of existing bank; said bulkhead to be angled back toward the shore as shown on attached plan. Placement of 600 cubic yards of appropriate land source backfill is authorized together with placement of rip rap at bulkhead extremities as shown on attached plan, Wicomico County, Maryland.

2. COMMISSION ON SUBMERGED LANDS: (Continued)

- 74-7 Stanley A. Myers - to dredge an area about 12 x 15 feet with existing depths varying from 0.5 to 1.5 feet mean low water to a depth of 3 feet mean low water; to place the spoil on adjacent fast land, at Oldhouse Point near junction of Back Creek and the Honga River, Dorchester County, Maryland.
- 74-12 Oswald Wilson - to construct a bulkhead; to backfill with 90 cubic yards of back run gravel, north shore of Tongue Cove off Helen Creek, Calvert County, Maryland.
- 74-17 Robert F. Barton and Sharon Anne Barton - to construct a seawall, to backfill with gravel by grading, Patuxent River at Coster between Hellen Creek and Coster Cove, Calvert County, Maryland.
- 74-18 Alfred B. Gadow and William F. Saathoff - to construct a seawall channelward of the mean high water line, to backfill with gravel by grading property, Patuxent River at Coster between Hellen Creek and Coster Cove, Calvert County, Maryland.
- 74-24 Charles Lampron - to construct 256 feet of stone revetment within 20 feet of stone revetment within 20 feet of mean high water line; to construct two 26.5 foot groins to a maximum of 40 ft. and 43 ft. seaward of the mean high water line; to backfill behind the proposed revetment with 1200 cubic yards of common fill, southeast side of the mouth of Stony Creek, Anne Arundel County, Maryland.
- 74-26 A. H. Owens and Son - to maintenance dredge a marina boat basin area to 5 ft. depth of mean low water; to place 3500 cubic yards of spoil on fast land; to construct 155 ft. of bulkhead within 5 ft. of mean high water, Susquehanna River, north of Route 40, Cecil County, Maryland.
- 74-54 Mary E. Heffner - to dredge along 238 feet of bulkhead to varying distance within 30 feet channelward therefrom and to depth of 4 feet at mean low water; 600 cubic yards of spoil to be deposited on fastland as per attached plan, Susquehanna River at Perryville, Cecil County, Maryland.
- 74-55 Chester L. Wertsch - to dredge along 700 feet of bulkhead at varying distances to 55 feet channelward to 6 feet at mean low water; to deposit 3,050 cubic yards of spoil on fastland as per attached plan, Cecil County, Maryland.

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

3. DEPARTMENT OF GENERAL SERVICES:

Submission of the Monthly Progress Report of the Construction Division of the Department of General Services covering the month ending September 30, 1973.

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

4. MARYLAND REGIONAL CANCER CENTER LOAN OF 1972:

Submission of a report by The Johns Hopkins University School of Medicine covering the funding available by the Hospital for the construction of the Cancer Center referred to under Chapter 92 of the Laws of 1972 (Senate Bill 266) known as the Maryland Regional Cancer Center Loan of 1972.

The University has advised that they have completed the design development phase of the project and have secured the required approvals from the appropriate federal agencies. The University has also completed the clearances with the State Clearinghouse and Regional Planning Council in accordance with the Office of Management and Budget Circular A-95. The project is expected to be under contract in May, 1974 and completed in January, 1976; therefore, the University is in need of the proportionate share of State funds during the next two years. (copy enclosed)

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

5. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Department of Health and Mental Hygiene for permission to revert \$285,856.00 to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1967 relating to the following project:

Project WPC-MD-129 - Cox Creek
Anne Arundel County \$285,856.00

This project has been audited by the Federal government and the final grant payments have been made.

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

6. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Department of Health and Mental Hygiene for permission to revert \$10,068.00 to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1967 relating to the following project:

Project WPC-MD-129 - Frederick Sewage Treatment Plant	
Frederick County	\$10,068.00

This project has been audited by the Federal government and the final grant payments have been made.

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

7. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Mary Elizabeth Geddes, which has been recorded in Anne Arundel County under Liber No. M.S.H. 2492, Folio 261. The total amount of this loan is \$4,586.10 with annual repayments to be one payment at \$183.54 and twenty-four equal annual repayments at \$183.44.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefitted property as required by Article 66C, Section 758A. Effective in fiscal year 1975, the tax shall be \$183.54 and \$183.44 for the next twenty-four years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

8. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Beatrice S. Peirce, which has been recorded in Anne Arundel County under Liber No. M.S.H. 2492, Folio 267. The total amount of this loan is \$16,289.90 with annual repayments to be one payment at \$651.74 and twenty-four equal annual repayments at \$651.59.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefitted property as required by Article 66C, Section 758A. Effective in fiscal year 1975, the tax shall be \$651.74 and \$651.59 for the next twenty-four years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

9. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Robert G. Worthington and Elaine M. Worthington, which has been recorded in Anne Arundel County under Liber No. W.G.L. 2587, Folio 761. The total amount of this loan is \$10,825.00 with annual repayments to be \$433.00 for twenty-five years.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefitted property as required by Article 66C, Section 758A. Effective in fiscal year 1975, the tax shall be \$433.00 for twenty-five years. This tax will be collected by the Department of Natural Resources.
(copy enclosed)

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

10. STATE AID TO HIGHER EDUCATIONAL INSTITUTIONS:

Submission of a plan by the Maryland Council for Higher Education for distribution of fiscal year 1974 funds to the private institutions of higher education eligible under the provisions of Article 77A, Sections 65-69.

The graduate degree awards had to be prorated at \$415.00 because the amount requested exceeded the amount appropriated in the State budget. There are five colleges whose awards will have to be withheld again this year due to the fact that the civil law suit (Roemer, et. al vs.. Board of Public Works, et. al) has not yet been settled. (copy enclosed)

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

11. STATE DEPARTMENT OF EDUCATION:

Submission of a request by the State Department of Education for the approval of the Summary of Applications for Financial Assistance for Public School Construction, revised as of October 15, 1973, covering a revised program of public school building construction for Baltimore County.

This revision involves the reallocation of \$638,615.00 in State Loan Funds from Eastern Vocational-Technical High School to McCormick Elementary School. These applications do not represent a further participation in a bond sale, being a revision of the program only.

The Board of Education and the County Executive of Baltimore County have requested approval of this revised program of public school construction for their County, and the State Department of Education recommends that Baltimore County be permitted to revise its program in accordance with the applications submitted to the State. (copy enclosed)

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

12. STATE EMPLOYEES:

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

Department of Employment and Social Services - Miss Frances Block, Unemployment Insurance Claims Associate, for an extension of sick leave for a period of three months from June 25, 1973 until September 25, 1973.

Department of Juvenile Services - Mr. Murphy Donoho, Business Manager II, for an extension of sick leave for a period of three months from August 30, 1973 until November 30, 1973.

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

13. STATE HIGHWAY ADMINISTRATION:

Formal approval of Deeds executed since the last meeting of the Board of Public Works covering the conveyance of State Highway Administration property to the following:

Baltimore Gas and Electric Company, for 0.428 plus or minus acre (4 parcels) easement and right of way in Baltimore County, for relocation of 26" gas pipeline, from its existing position within the State Highway Administration's right of way under Contract B 635-14-420, R/W #47996.

Baltimore County, Maryland, for 0.239 plus or minus acre for easement and right of way in Baltimore County, for utility easement across excess land acquired by the State Highway Administration from The Real Estate and Improvement Company, Contract B 635-11-420 R/W #37695.

Maryland-National Capital Park and Planning Commission, for 23.10 plus or minus acres of land in Prince George's County, being portion of former White Oak Manor property, Item 32905, Contract P-722-3-320.

The State of Maryland, to the use of the Department of Natural Resources, for 15.50 plus or minus acres of land in Washington County, being portion of former Robert M. Shank property, Item 55166, Contract W 463-93-642.

The State of Maryland, to the use of the Department of Natural Resources, for 17.88 plus or minus acres of land in Washington County, being portion of former properties of Robert M. Shank, Item 55166, Harry E. Chaney, Item 55173, Harvey M. Miller, Item 55174, Contract W 463-93-642.

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

13. STATE HIGHWAY ADMINISTRATION: (Continued)

John W. Tieder, Sr., John W. Tieder, Jr., Lee A. Brohawn, J. Gordan Barnes, Thomas H. Adams, Jr., Vernon E. Robbins and Sewell Matthews as tenants in common, for 1.04 plus or minus acre of land in Dorchester County, being part of the bed of the road of existing Md. 16, former property of Otis M. Hastings and Mary, wife, Contract D359-8-171, Item 61879. In accordance with Option, Item 17618, Contract D 102-1-115.

Anne Arundel County, Maryland, for excess land, in Anne Arundel County, former property of James E. Johnson, 0.12 plus or minus acre, Item 60971; Willie Mae Jones, 2.77 plus or minus acres (3 parcels), Item 60975; Cleveland Jarrett, 0.18 plus or minus acre, Item 60987; Ethel L. Fair, 4.031 plus or minus sq. ft. (2 parcels) Item 60988, Contract AA 750-2-518.

Vurl Jordan and Rosie, wife, for 0.65 plus or minus acre (2 parcels) of land in Anne Arundel County, being portion of former Glenmore Development Corporation property, Item 61515, Contract AA 572-4-571. In accordance with Option, Item 52685, Contract AA 572-4-571.

Mayor and City Council of Baltimore, for 1.633 plus or minus acres of land, partly in Baltimore City and partly in Baltimore County, being portion of former Parker Realty Corporation property, Item 57676, Contract B 725-1-442.

Max Rudo, Harry Rudo, Ralph Katz and Ida, wife, partners, trading as Fairmount Mill and Lumber Company, for 0.45 acre plus or minus of land in Baltimore County, being portion of former Keystone Realty Co., Inc., property, Item 58734, Contract B 811-28-471. In accordance with Option, Item 58733, Contract B 811-28-420.

Harold E. Slanker and Evva J., wife, Confirmatory Deed - for the purpose of acknowledging the true intention of Harold E. Slanker property, Item 56278, Contract AA 572-1-543, conveyed to State Highway Administration by deed dated 5/19/67.

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

13. STATE HIGHWAY ADMINISTRATION: (Continued)

The Mid-Atlantic Conference of The Pentecostal Holiness Church, Inc., for 0.095 plus or minus acre of land in Garrett County, being portion of former property of Hurlbert L. Richardson, Jr., Item 51694, Contract G 327-4-619. In accordance with Option, Item 61463, Contract G 327-4-619.

The Chesapeake and Potomac Telephone Company, for 0.16 plus or minus acre (2 parcels) easement and right of way in Anne Arundel County, for relocation of Company's facilities; former property of John F. Dixon and Albert S. Grzech, Contract AA 572-4-571. In accordance with Right of Way File #66933.

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

14. STATE TREASURER:

The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds which were completed by the State Treasurer since the last meeting of the Board:

DEPARTMENT OF TRANSPORTATION-TRANSPORTATION TRUST FUND, ACCOUNT NO. 29.01.01.40-03:

July 17, 1973 Purchase and sale of \$3,000,000 F.N.M.A. 7.45% Debentures due 12/10/76, \$2,300,000 F.N.M.A. 7% Debentures due 3/10/92, \$1,000,000 F.N.M.A. 7½% Debentures due 9/10/81, on a 9.125% basis for \$6,000,000.

REAL ESTATE COMMISSION, REAL ESTATE GUARANTEE FUND, ACCOUNT NUMBER 34.11.00.41-07:

September 26, 1973 Purchase of \$85,000 F.N.M.A. Notes due 3/25/74, on a 8.10% basis.
Collection and deposit of \$85,000 F.N.M.A. Notes due 9/25/73.

STATE OF MARYLAND GENERAL FUNDS:

September 25, 1973 Purchase and sale of \$5,000,000 U. S. Treasury 6% Notes due 11/15/78, \$100,000 U. S. Treasury 1½% Notes due 4/1/76, on a 10% basis for \$5,000,000.

September 26, 1973 Purchase and sale of \$10,200,000 U. S. Treasury Bills due 12/31/73, on a 9% basis for \$10,000,000.

September 27, 1973 Purchase and sale of \$3,100,000 U. S. Treasury Bills due 3/28/74, on a 10.125% basis for \$3,000,000.
Purchase of \$10,000,000 F.N.M.A. Notes due 3/15/74, on a 8.10% basis.

September 28, 1973 Purchase and sale of \$8,000,000 F.N.M.A. 8¼% Debentures due 12/10/75, on a 10% basis.
Purchase and sale of \$6,000,000 U. S. Treasury 5-5/8% Notes due 8/15/74, \$200,000 F.N.M.A. 7.85% Debentures due 9/12/77, \$150,000 F.N.M.A. 7.85% Debentures due 9/10/74, \$150,000 F.N.M.A. 7.85% Debentures due 9/12/77, \$100,000 F.N.M.A. 8% Debentures due 4/1/75, \$600,000 F.L.B. 5.70% Bonds due 7/21/75, on a 9% basis for \$7,000,000.

14. STATE TREASURER: (Continued)

STATE OF MARYLAND GENERAL FUNDS:

October 1, 1973 Purchase and sale of \$9,000,000 F.N.M.A. 8¼% Debentures due 12/10/75, on a 10% basis.

October 2, 1973 Purchase and sale of \$5,000,000 F.N.M.A. 8¼% Debentures due 12/10/75, on a 10% basis.
Purchase and sale of \$16,000,000 U. S. Treasury 8-3/8% Notes due 9/30/75, \$4,000,000 U. S. Treasury 6% Notes due 9/30/74, on a 9.60% basis.

October 5, 1973 Purchase and sale of \$5,000,000 F.N.M.A. 8¼% Debentures due 12/10/75, \$3,000,000 F.N.M.A. 7.85% Debentures due 9/12/77, on a 9.375% basis.

October 9, 1973 Purchase and sale of \$1,000,000 U. S. Treasury 5.875% Notes due 8/15/75, on a 9.25% basis.

October 10, 1973 Purchase and sale of \$9,800,000 U. S. Treasury 8-3/8% Notes due 9/30/75, \$200,000 U. S. Treasury 5-7/8% Notes due 5/15/75, \$200,000 U. S. Treasury Bills due 5/7/74, on a 8.75% basis for \$10,000,000.
Purchase and sale of \$1,000,000 U. S. Treasury 5.875% Notes due 8/15/75, on a 8% basis.

October 11, 1973 Purchase and sale of \$2,000,000 U. S. Treasury 5.875% Notes due 8/15/75, on a 9.25% basis.

October 12, 1973 Purchase and sale of \$2,700,000 U. S. Treasury 7-3/4% Notes due 2/15/74, \$300,000 U. S. Treasury 4-1/8% Bonds due 11/15/73, on a 9.625% basis.

UNIVERSITY OF MARYLAND, ACCOUNT NO. 36.02.00.41-07:

September 17, 1973 Purchase of \$1,000 Federal Land Bank Bond due 10/20/75, on a 7.20% basis.

WATER RESOURCES ADMINISTRATION-OIL DISASTER
ETC. CONTINGENCY FUND, ACCOUNT NO. 30.01.08.42-07:

September 24, 1973 Purchase of \$210,000 F.N.M.A. Notes due 12/26/73, on a 8% basis.
Purchase of \$210,000 F.N.M.A. Notes due 10/24/73, on a 7.80% basis.
Collection and deposit of \$210,000 F.N.M.A. Notes due 9/24/73.

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

15. STATE TREASURER:

Submission of a recommendation by the State Treasurer that a complete survey be made of the State's position in connection with the purchase of comprehensive general liability insurance for the protection of State properties, State employees and officials against claims of the general public for damages suffered on State premises or as a result of acts of employees and officials.

The State of Maryland at this time does not purchase this type of insurance, and it is felt that a complete survey of the State's position in this particular area is warranted at this time and that the survey should be made by an independent private party. Such a survey has been proposed by Mr. William P. Davis, III, President of Insurance Buyers' Council, Inc. with regard to the State's position in liability situations. This survey would be completed during a period of approximately 90 days and at a maximum fee of \$2,000.00. Funds to cover the cost of the survey are available in the budget of the State Treasurer. (copy enclosed)

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

16. WATER QUALITY LOAN OF 1968:

Submission of a request by the Department of Health and Mental Hygiene for permission to revert \$3,875.00, the balance of allocated funds to this project, to the undistributed funds of the Water Quality Loan of 1968 relating to the following project:

Project WPC-MD-202 - Fairlee Sanitary District of Kent County, Inc.
Kent County \$3,875.00

This project has been audited by the Federal government and the final grant payments have been made.

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

17. WATER QUALITY LOAN OF 1968:

Submission of a request by the Department of Health and Mental Hygiene for permission to revert \$24,211.00, the balance of allocated funds to this project, to the undistributed funds of the Water Quality Loan of 1968 relating to the following project:

Project C-24-278 - Robin Drive & Eagle Drive Interceptor
Worcester County \$24,211.00

This project has been audited by the Federal government and the final grant payments have been made.

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

18. WATER QUALITY LOAN OF 1973:

Submission of a request by the Department of Natural Resources for an allocation in the amount of \$761,776.00 from the Water Quality Loan of 1973 to fund the project, "The Upper Bay Survey."

This project, based on experiences and methodology obtained in the Chester River Study, joins the endeavors of both the industrial and academic segment of Maryland's resources. Westinghouse, the Chesapeake Bay Institute, and the University of Maryland will team together to investigate the sources of chlorinated hydrocarbon pesticide and polychlorinated biphenyl contaminants and to document any threat to the living resources of the upper Chesapeake Bay.

The project will span a 16 month period and will consist of 12 months of scientific and data collection effort, 1 month for completion of computer operation and laboratory analysis and 3 months to compile, draft and publish the Final Report. The culmination of this survey will be a baseline of data and knowledge for the more effective management and advancement of Maryland's marine resources and for siting and constructing sewage treatment plants. At the same time, Maryland's response to Federal environmental protection, land use and coastal zone management legislation will be strengthened.

The cost will be apportioned as follows:

Chesapeake Bay Institute	\$155,575.00
University of Maryland (Microbiology Laboratory)	58,872.00
Westinghouse	547,329.00

(copy enclosed)

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

19. BOARD OF PUBLIC WORKS:

Submission of a request by the Canary Island Development Co., Inc. for a refund from the State of Maryland in the amount of \$31,623.60 representing the amount paid to the Commissioner of the Land Office for a patent for a parcel of land known as "Canary Island Number Three", consisting of 15.8055 acres of land, more or less, located partly in Baltimore City and partly in Baltimore County on the northern shore of the Patapsco River. The company feels that it is entitled to the money since the Court has ruled that the patent issued by the State was ineffective.

The owners of the land adjoining the patented land, Eugene Douglas Dudley Kenneth Van Ruymbeke, et al, filed an action in the Circuit Court for Baltimore County against Canary Island Development Co., Inc. to whom the patent was issued, and others. At the conclusion of the case the Court ruled that the patent issued for Canary Island Number Three was ineffective. The jury made a finding of fact that approximately eight acres of the land were owned by the Van Ruymbekes and the other approximately eight acres were owned by the owners of some adjoining land called "Linthicum's Comet".

The company, therefore, feels that the substance of the Court's ruling was that the State, at the time it issued the patent, did not have the right to issue the patent inasmuch as it did not own the land because the ownership of the land was already, by prior patents, vested in the owners of "Linthicum's Comet" and the up-land owned by the Van Ruymbekes. (copy enclosed)

Board of Public Works Action: The above item was: (circle two)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

20. DEPARTMENT OF TRANSPORTATION:

Submission of a request by the Department of Transportation for the approval of a public sale not later than January 8, 1974 by the Department of Transportation of \$47,150,000.00 Department of Transportation-County Highway Construction Bonds-Second Issue, Fourth Series, dated December 1, 1973, maturing in varying annual installments over a period of fifteen years accounting from the date of issue and authorized by Section 211G-1 of Article 89B of the Annotated Code of Maryland, 1957 Edition, as amended to date.

The Board of Public Works, at its meeting on August 28, 1973, passed a Resolution authorizing the public sale of \$47,150,000 Department of Transportation-County Highway Construction Bonds-Second Issue, Fourth Series. Under the terms of the Resolution the sale was to take place not later than October 31, 1973, and, at that time, the planned bid date was September 26.

Subsequent to this action a legal problem was discovered in the method by which Prince George's County had executed the Agreement between the County and the Department of Transportation, necessary to participate in the issue. This misunderstanding necessitated passage of a Prince George's County Council ordinance in September, requiring a total of 59 days waiting period for advertising and petition before the ordinance was effective. The Bond Counsel for the Department of Transportation concluded that the Department should not accept bids until this waiting period had expired. This together with a planned State of Maryland Bond issue on November 14 forced the Department to reschedule their bid to December 4.

The Department of Transportation requests that the Board of Public Works void its earlier Resolution of August 28, 1973 and approve the revised Resolution in order to sell the bonds not later than January 8, 1974. (copy enclosed)

Board of Public Works Action: The above item was: (circle two)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a presentation by the Interagency Committee for State Public School Construction on the State-Wide Maintenance Survey made by the General Adjustment Bureau and the State Public School Construction Program of the state-wide maintenance inventory of public school buildings in Maryland. (Material previously forwarded to Board members by the Interagency and also additional material to be presented at the meeting.)

Board of Public Works Action: The above item was: (circle two)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 1A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to Baltimore County in the amount of \$1,776.00 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on April 4, 1973, but not expended by the County.

POS 89-3-27
County Ridge Playground Acquisition
Baltimore County

This property was purchased for a price less than the average appraised value.

The above amount may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969; Item 70.03.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 2A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to St. Mary's County in the amount of \$675.00 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on April 4, 1973, but not expended by the County.

POS 160.9-18-12
St. Mary's Fish & Wildlife Acquisition
St. Mary's County

This project is being withdrawn upon request by St. Mary's County.

The above amount may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969, Item 71.18.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 3A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to the Maryland-National Capital Park and Planning Commission in the amount of \$6,031.87 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on August 28, 1973, but not expended by the County.

POS 237-15-56
Good Hope Local Park Acquisition
Montgomery County

Funds on this project were committed to include incidentals, however, the acquisition date makes incidentals an ineligible cost.

The above amount may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969, Item 73.15.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 4A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to the Maryland-National Capital Park and Planning Commission in the amount of \$6,682.25 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on July 25, 1973, but not expended by the County.

POS 346-16-84
Pumpkin Hill Park Acquisition
Prince George's County

Second parcel of .4 acres was not acquired, as property owner decided not to sell his property.

The above amount may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969, Item 72.16.

Board of Public Works Action: The above referenced project was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 5A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to the Maryland-National Capital Park and Planning Commission in the amount of \$139.04 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on July 25, 1973, but not expended by the County.

POS 393-16-89
Walker Mill Regional Park
Prince George's County

The property was acquired at a price that was less than the averaged appraised value.

The above amount may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969, Item 72.16.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 6A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to Baltimore City in the amount of \$1,062.70 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on February 7, 1973, but not expended by the County.

POS 400-26-10
DeWees Playfield Extension Acquisition
Baltimore City

The incidental costs were less than originally anticipated.

The above amount may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969, Item 58.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 7A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to the Maryland-National Capital Park and Planning Commission in the amount of \$3,566.16 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on May 9, 1973, but not expended by the County.

POS 463-16-101
Temple Hills Addition Local Park
Prince George's County

The property was acquired at a price that was less than the averaged appraised value.

The above amount may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969, Item 71.16.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 8A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to the City of Frederick in the amount of \$78.81 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on August 28, 1973, but not expended by the County.

POS 482-10-11
McCurdy Memorial Park Addition
Frederick County

The property was acquired at a price that was less than the averaged appraised value.

The above amount may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969, Item 71.10.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 9A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to the Maryland-National Capital Park and Planning Commission in the amount of \$2,874.43 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on August 28, 1973, but not expended by the County.

POS 487-16-110
Pointer Ridge South Local Park
Prince George's County

Funds on this project were committed to include incidentals, however, the acquisition date makes incidentals an ineligible cost.

The above amount may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969, Item 72.16.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 10A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Washington County \$2,812.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 25-21-2
Camp Harding Park Acquisition
Washington County

Amount Paid for 1.68⁺ acres at \$6,696.42/acre \$11,250.00

Appraisals

Walter B. Stehl, Jr. - \$10,815 (\$6,437.50/acre)

Leslie W. Stone, Jr. - \$12,300 (\$7,321.43/acre)

Total Allowable Cost \$11,250.00

State Share (25%) \$ 2,812.50

Fund Source: Program 81.20 Item 70.21

Federal Grant: Approved - 50% - Bureau of Outdoor Recreation

Department of State Planning: Review favorable - January 14, 1970

Control Number: None

Zoning: R.R.

Location: north of Pecktonville along Licking Creek. This project consists of the properties of James E Warner, Mary M. Gladhill & Francis E. Revell.
Board of Public Works Action: The above referenced project was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 11A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse the Maryland-National Capital Park and Planning Commission \$2,754.39 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 74-15-12
Long Branch Expansion - Parcels C & D
Montgomery County

Amount Paid for 1.68⁺ acres at \$5,831.07/acre \$ 9,804.30

Acreage	Value by Rohland	Value by Beers	Total Allowable Cost	Amount Paid
B - 1.08129	\$12,200	\$4,700	\$ 8,450	\$ 4,804.30
C - .60010	\$18,800	\$2,600	\$10,700	\$ 5,000.00
1.68139	\$31,000	\$7,300	\$19,150	\$ 9,804.30
Incidentals (Parcel C)				\$ 1,213.24
Total Allowable Cost				\$11,017.54
State Share (25%)				\$ 2,754.39

Fund Source: Program 81.20 Item 71.15

Federal Grant: 50% - Department of Housing and Urban Development

Department of State Planning: Review favorable - March 13, 1970

Control Number: None

Zoning: R-60

Location: Wayne Avenue, west of University Boulevard, just east of Silver Spring

This property was owned by Louise P. Lake & Veeda Donak.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 12A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse the Maryland-National Capital Park and Planning Commission \$263,083.79 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% and 50% of the eligible project costs for the following project:

POS 84-16-008
PEPCO Tract Acquisition
Prince George's County

Amount Paid for 97.9258+ acres at \$6,435.00/acre \$630,152.52

Appraisals

Adelbert W. Lee - \$669,700.00 (\$6,697.00/acre)
John W. Fincham - \$625,900.00 (\$6,259.00/acre)

Incidentals

\$ 4,351.61

Total Allowable Cost \$634,504.13

State Share (25% & 50%) \$263,083.79

Fund Source: Program 81.20 Item 73.16

Federal Grant: Approved (50%) - Department of Housing and Urban Development

Department of State Planning: Review favorable - March 10, 1970

Control Number: None

Zoning: RR - Rural Residential

Location: This project is located 2.5 miles south of the city limits of Laurel on the north side of Muirkirk Road and on the east side of the Old Baltimore Turnpike. The property owner is the Potomac Electric Power Company.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 13A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Baltimore City \$75,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 49% of the eligible project costs for the following project:

POS 96-24-28

Samuel Coleridge Taylor Playground and Playfield Development
Baltimore City

This project has developed paving, walks, play equipment, benches, planters, landscaping, brick wall, fencing, color coating and planning costs.

Total Actual Development Costs	\$151,970.01
State Share (49%)	\$ 75,000.00

Fund Source: Program 81.20 Item 73.24

Federal Grant: Not Available

Department of State Planning: Review favorable - November 19, 1970

State Clearinghouse Control Number: 168

Location: between Biddle and Preston Streets

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 14A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to St. Mary's County \$442.95 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's March 7, 1973 Agenda, Item 5A.

POS 161-18-5
Town Creek Park Development
St. Mary's County

Due to an increase in the cost of the construction of the pathways in this park, there has been a total cost overrun of \$590.60. St. Mary's County has requested an additional \$442.95 in assistance, which represents 75% of the eligible overrun costs.

Fund Source: Program 81.20 Item 72.18

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 15A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$6,163.14 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's December 6, 1972 Agenda, Item 9.

POS 214-16-47

Camp Springs Local Park Acquisition .
Prince George's County.

The subsequent survey of this property revealed an actual acreage of 12.0914; an increase of .0914 acres. In addition HUD concurred in a maximum grant of \$50,000, which does not represent 50% of the total allowable cost. The funding of this project is as follows:

Total Allowable Costs	\$110,884.18
Total Eligible Funding (State & Federal)-75%	\$ 83,163.14
Less HUD Grant-45%	\$ 50,000.00
Total State Share -30%	\$ 33,163.14
POS Funds Committed-12/6/72	\$ 27,000.00
Additional POS Funds Requested	\$ 6,163.14

Fund Source: Program 81.20 Item 73.16

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 16A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$464,547.00 from the Outdoor Recreation Land Loan of 1969. This item was presented at the Board of Public Works meeting on August 28, 1973 as Item 20A and the Department of Natural Resources was requested to obtain additional information. The Director of Program Open Space has made an on-site inspection and has additional information to present to the Board of Public Works. This amount represents 100% of the eligible project costs for the following project:

POS 385-15-79
North Gate Local Park Acquisition
Montgomery County

Allowable Land Cost for 8.4398+ acres at \$1.25/square foot \$459,547.00

Appraisals

John H. Beers - \$459,547.00 (\$1.25/square foot)
John F. Wormcke - \$459,547.00 (\$1.25/square foot)

Estimated Incidental Costs \$ 5,000.00

Total Allowable Cost \$464,547.00

State Share (100%) \$464,547.00

Fund Source: Program 81.20 Item 73.15

Federal Grant: Not Available

Department of State Planning: Review favorable - October 12, 1972

Control Number: 72-5-205

Zoning: R-A Agricultural Residential

Location: The subject property is located east of Georgia Avenue and south of Bel Pre Road in the 13th Election District of Montgomery County. Gate of Heaven Cemetery Property, Faller Construction Co., Inc., Contract Owner.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 17A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to St. Mary's County \$7,275.00 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's May 9, 1973 Agenda, Item 46A.

POS 466-18-19

Great Mills High School Park Center Development
St. Mary's County

Due to an increase in the cost of construction of the amphitheatre, its lighting and architect fees on this park, there has been a total cost overrun of \$9,700.00. St. Mary's County has requested an additional \$7,275.00 in assistance, which represents 75% of the eligible overrun costs. This cost represents the low bid on this project.

Land Source: Program 81.20 Item 72.18

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 18A -

OUTDOOR RECREATION LAND LOAN OF 1969: —

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$3,397.03 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's May 9, 1973 Agenda, Item 47A.

POS 468-16-102

Forest Heights Local Park Acquisition
Prince George's County

The subsequent survey of this property revealed an actual acreage of 7.2789; an increase of .3789 acres. Accordingly, Board of Public Works approval is requested to increase the commitment by \$3,397.03, using the approved averaged per acre value.

Fund Source: Program 81.20 Item 73.16

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 19A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$3,729.17 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's July 25, 1973 Agenda, Item 29A.

POS 477-16-107'
Lake Artemesia Acquisition
Prince George's County

The subsequent survey of this property revealed an actual acreage of 25.2403; an increase of .2135 acres. Accordingly, Board of Public Works approval is requested to increase the commitment by \$3,729.17, using the approved averaged per acre value.

Fund Source: Program 81.20 Item 73.16

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 20A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$61,215.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 494-15-90
Owens Local Park Development
Montgomery County

This project will develop 20+ acres of Owens Local Park to specifically include the construction of one softball field, two lighted multi-use courts, three lighted tennis courts, one tot lot, entrance road, parking lot, concrete walks, landscaping and a credit sign.

Total Estimated Development Costs	\$81,620.00
State Share (75%)	\$61,215.00

Fund Source: Program 81.20 Item 71.15

Federal Grant: Not Available

Department of State Planning: Review favorable - September 10, 1973

Control Number: 73-8-467

Location: The site is located on the west side of Barnesville Road just north of the intersection of Barnesville Road and Maryland Route 28.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 21A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$54,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 496-15-92
South Potomac Local Park
Montgomery County

This project consists of the contract development of a local park by the Maryland-National Capital Park and Planning Commission to specifically include (1) one softball field, (2) two lighted tennis courts, (2) two lighted multi-use courts, a shelter with restrooms, tot-lot with play equipment, entrance road and parking, landscaping with concrete walks, and a Program Open Space acknowledgement sign.

Total Estimated Development Costs \$72,000.00

State Share (75%) \$54,000.00

Fund Source: Program 81.20 Item 71.15

Federal Grant: Not Available

Department of State Planning: Review favorable - September 19, 1973

Control Number: 73-8-469

Location: The project is located south of Falls Road and west of River Road near Potomac in Montgomery County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 22A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse the Maryland-National Capital Park and Planning Commission \$61,946.08 from the Outdoor Recreation Land Loan of 1969. This amount represents 70% of the eligible project costs for the following project:

POS 502-16-111
Potomac Vista Local Park
Prince George's County

Allowable Land Cost for 11.0618⁺ acres at \$8,000/acre \$88,494.40

Appraisals

Adelbert W. Lee - \$82,500 (\$7,500/acre)
John B. Freeman - \$93,500 (\$8,500/acre)

Total Allowable Cost \$88,494.40

State Share (70%) \$61,946.08

Fund Source: Program 81.20 Item 73.16

Federal Grant: Approved (30%) - Department of Housing and Urban Development

Department of State Planning: Review favorable - July 16, 1973

Control Number: 73-6-356

Zoning: R.R. Rural Residential

Location: The project is located south of the Capital Beltway between the Anacostia Freeway to the west and Indian Head Highway to the east near Oxon Hill. This property was owned by the Oxon Hill Estates Straw Corporation (W. H. Ferguson, Jr. Property).

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 23A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore City \$331,481.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 511-24-49
Swimming Pool Development
Baltimore City

This project will develop three "walk to" swimming pools to be located at Towanda Playfield, Ambrose Kennedy Playground and McAbee Playground. The Ambrose Kennedy pool will have a wading area separated from the deep area by a divider net. This work is to be accomplished by contract.

Total Estimated Development Costs \$441,975.00

State Share (75%) \$331,481.25

Fund Source: Program 81.20 Item 73.24

Federal Grant: Not Available

Department of State Planning: Review favorable - August 6, 1973

Control Number: 73-7-401

Location: Towanda Playfield - Oswego Avenue and Towanda Avenue
Ambrose Kennedy Playground - Harford Avenue and Ensor Street
McAbee Playground - Laurens and Gilmor Streets

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 24A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore City \$216,697.38 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 524-24-50
Rosemont Recreation Center
Baltimore City

This project will develop a recreation center, which will include a multi-purpose room, office, restrooms, arts and crafts room, and kitchen. Planning costs are included.

Total Estimated Development Costs	\$288,929.85
State Share (75%)	\$216,697.38

Fund Source: Program 81.20 Item 73.24

Federal Grant: Not Available

Department of State Planning: Review favorable - July 27, 1973

Control Number: 73-7-415

Location: 1201 Rosedale

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 25A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$15,577.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 525-3-49
Seminary Park Shelter Building Addition
Baltimore County

The proposed addition to the park shelter building will include cement floor, painted interior masonry wall and brick veneer exterior.

Total Estimated Development Costs	\$20,770.00
State Share (75%)	\$15,577.50

Fund Source: Program 81.20 Item 70.03

Federal Grant: Not Available

Department of State Planning: Review favorable

Control Number: 73-10-569

Location: located near interchange I83 and I695 near Lutherville

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 26A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Carroll County \$324,246.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 549-6-26
Union Mills Reservoir Park Acquisition
Carroll County

Allowable Land Cost for 230+ acres at \$1,357.16/acre \$312,146.00

Appraisals

I. Richardson - \$313,917.00 (\$1,364.86/acre)
L. Yingling - \$310,375.00 (\$1,349.46/acre)

Incidentals

\$ 12,100.00

Total Allowable Cost \$324,246.00

State Share (100%) \$324,246.00

Fund Source: Program 81.20 Item 73.06 - \$211,388.86
74.06 - \$112,857.14

Federal Grant: Not Available

Department of State Planning: Review favorable - October 15, 1973

Control Number: 73-9-524

Zoning: Agruculture

Location: located on John Owings and Rinehart Roads near Union Mills in Carroll County - formerly Gilley C. Glass Property

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 27A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$9,468.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 558-3-50
Hillcrest Park Improvements
Baltimore County

Proposed improvements will consist of cement steps, storm drain, and a bituminous concrete walk. The project will control an existing erosion problem.

Total Estimated Development Costs	\$12,624.00
State Share (75%)	\$ 9,468.00

Fund Source: Program 81.20 Item 70.03

Federal Grant: Not Available

Department of State Planning: Review favorable - October 1, 1973

Control Number: 73-9-556

Location: located south of Baltimore City near Lansdowne

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 28A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Greenbelt \$43,500 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 563-16-127
Braden Field Tennis Courts
Prince George's County

This project consists of the engineering and the contract development by the City of Greenbelt of four (4) tennis courts with lighting and additional lighting for four (4) existing tennis courts. A Program Open Space project sign is also included.

Total Estimated Development Costs	\$58,000.00
State Share (75%)	\$43,500.00

Fund Source: Program 81.20 Item 73.16

Federal Grant: Not Available

Department of State Planning: Review favorable - October 1, 1973

Control Number: 73-9-554

Location: on Braden Field, part of Greenbelt Park within the city limits of the City of Greenbelt

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 29A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$75,315.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 564-3-52
Longview Golf Course Maintenance Shop
Baltimore County

This project consists of the construction of a maintenance center to include installation of all utilities for Longview Golf Course. Also included will be fencing, access road, and parking area.

Total Estimated Development Costs	\$100,420.00
State Share (75%)	\$ 75,315.00

Fund Source: Program 81.20 Item 70.03

Federal Grant: Not Available

Department of State Planning: Review favorable - October 1, 1973

Control Number: 73-9-557

Location: located off York Road on County Home Road in Baltimore County

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 30A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$7,612.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 565-12-19
Perryman Recreation Center Development
Harford County

This project proposes the development of recreational facilities to specifically include engineering fees, construction of a multi-use court, one (1) eagles perch, one (1) slide, and one (1) swing. An acknowledgement sign will also be constructed on this site.

Total Estimated Development Costs \$10,150.00

State Share (75%) \$ 7,612.50

Fund Source: Program 81.20 Item 72.12

Federal Grant: Not Available

Department of State Planning: Review favorable - 10/11/73

Control Number: 73-9-561

Location: Perryman Area just off Perryman Road

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 31A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Union Bridge \$9,750.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 574-6-29
Union Bridge Community Park Development
Carroll County

This project includes the paving of the interior roadways and parking areas and the installation of two (2) basketball goals. The development will be accomplished by contract account.

Total Estimated Development Costs \$13,000.00

State Share (75%) \$ 9,750.00

Fund Source: Program 81.20 Item 73.06

Federal Grant: Not Available

Department of State Planning: Review favorable - July 31, 1972

Control Number: 72-6-256

Location: located in Town of Union Bridge

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1973

Secretary's Agenda

Item 33A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to St. Mary's County \$12,190.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 576-18-24
Great Mills High School Park Center Development
St. Mary's County

This development will include the shaping of the hillside and the installation of seating for about 500 people for the amphitheatre that has already been funded under Program Open Space.

Total Estimated Development Costs	\$16,254.00
State Share (75%)	\$12,190.50

Fund Source: Program 81.20 Item 72.18

Federal Grant: Not Available

Department of State Planning: Review favorable - January 18, 1973

Control Number: 72-12-462

Location: at Great Mills High School in Great Mills, Maryland

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

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

Dr. R.K. Barnes, Secretary of the Department of Budget and Fiscal Planning, presented Items 1 through 35 and Department of Transportation Items 1 through 6, of his Agenda, dated November 5, 1973, as described in the attached Minute Items of Exhibit Pages 64 through 98, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 64 through 98.

GENERAL EMERGENCY FUND:

MATTERS TO BE PRESENTED BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING
FOR CONSIDERATION BY THE BOARD OF PUBLIC WORKS AT ITS MEETING
TO BE HELD ON NOVEMBER 5, 1973

GENERAL EMERGENCY FUND

BPW--11/5/73

1. Department of Natural Resources--Water Resources Administration - request for a tentative allotment from the General Emergency Fund in the amount of \$95,000, to cover the costs for the emergency clearance of mud and debris and related work in the Georges Creek area of Allegany County. The severe storm of July 31, 1973, created flash floods in the Georges Creek which left obstructions that now impede the natural stream flow, and in the event of another storm, these obstructions could pose a hazard to life and property. The Water Resources Administration has contracted with the Buffalo Coal Company, Inc. to conduct necessary clean-up and repair activities. The cost of the clean-up to date is \$91,250, it is estimated that approximately \$4,000 additional cost will be incurred. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

30.01.08.01

.08 Contractual Services \$95,000

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

GENERAL EMERGENCY FUND

BPW--11/5/73

2. Department of Public Safety and Correctional Services--Maryland State Police - request for a tentative allotment from the General Emergency Fund in the amount of \$305,606. In accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to create one (1) new unclassified position of Aviation Mechanic Supervisor, Helicopter, which is needed to supervise the maintenance of these complex aircraft. Permission to purchase two (2) new helicopters is requested, one helicopter is needed for replacement and one helicopter MSP#506, should be traded-in. It is felt that this is an opportune time to replace this helicopter as it has over 3,600 hours on it and is due for an extensive overhaul. The trade-in value is \$45,000. The cost of two helicopters plus communications equipment is \$337,978, less trade-in of \$45,000 equals \$292,978. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

34.06.01.06

.01	Salaries and Wages	<u>9 Months</u>
	1 Aviation Mechanic Supervisor, Helicopter @ \$16,838	\$ 12,628
.10	Equipment-Replacement	<u>292,978</u>
	Total	\$305,606

Board of Public Works Action: The above item was

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

GENERAL EMERGENCY FUND

*35. Board of Public Works--Administrative Control - request for a tentative allotment from the General Emergency Fund in the amount of \$12,071. In accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish three (3) positions as listed below. These positions are needed to provide secretarial services to the Secretary of the Board of Public Works, the newly created position of Administrator V and general office support to the Department. This Item confirms previous informal approval of the Board of Public Works on October 10, 1973. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

			23.05.01.01
.01	Salaries and Wages		<u>7 Months</u>
1	Office Secretary III	\$7,778	\$4,537
1	Office Secretary II	7,201	4,200
<u>1</u>	<u>Typist-Clerk III</u>	<u>5,715</u>	<u>3,334</u>
3	Total		\$12,071

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

* This Item received prior approval by the Board of October 10, 1973.

GENERAL ITEMS:

GENERAL ITEMS

BPW--11/5/73

- 3. Constitutional Convention of Maryland - authorization is requested to allow the Constitutional Convention of Maryland to make settlement and pay on invoice of the 20th Century Printing Company, Inc. in the amount of \$15,500. This authorization is requested in accordance with an opinion of the Attorney General to request Board of Public Works approval. Funds are available within the encumbered funds of the Constitutional Convention and no additional funds are necessary. This item has been reviewed by the State Law Department and by the Department of Budget and Fiscal Planning and is recommended for approval.

23.480.068.11

Board of Public Works Action: The above item was

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

SUBMITTED BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING
SUBSTITUTION FOR PAGE 4, ITEM 4 OF THE AGENDA FOR
THE BOARD OF PUBLIC WORKS MEETING TO BE HELD ON 11/5/73

BPW--11/5/73

GENERAL ITEMS

4. Department of Health and Mental Hygiene--Rosewood Hospital Center and Baltimore City Hospital "D" Building - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish five (5) positions as set forth below. These positions are needed to conduct an educational program for approximately 40 deaf-blind mentally retarded children, 30 at Rosewood Hospital Center and 10 at Baltimore City Hospital "D" Building, in an effort to increase their educational opportunities. These positions will be 100% Federally reimbursed by Title VI, Part C, awarded through a contract between the Maryland State Department of Education and the North Carolina Board of Education, the latter agency being the fiscal agent for the Mid-Atlantic Regional Center for Services to Deaf-Blind Children. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the positions will terminate at the expiration of Federal Funds or must be reviewed if there is any change in Federal participation.

32.01.33.14.15

.01 Salaries and Wages

3	Teachers (Provisional)	@ \$7,778	\$23,334
<u>2</u>	<u>Teachers Aides</u>	@ \$4,899	<u>\$ 9,798</u>
5		Total	\$33,132

Board of Public Works Action: The above item was

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

** This Item was previously submitted incomplete (Page 4, Item 4) and is being supplemented by the above Item, an addition of four positions at Rosewood Hospital Center.

GENERAL ITEMS

BPW--11/5/73

- 5. Department of Health and Mental Hygiene--Drug Abuse Administration - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish the position of Administrative Specialist I, \$9,800, in the unclassified system. This position is necessary to accomplish monitoring of three Office of Economic Opportunity drug rehabilitation subcontracts to assure that the Federal patient treatment slots are fully utilized. This liaison will result in an increased Federally Funded service for the community involved, and at the same time provide on-going funding for the requested position. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the position will terminate at the expiration of Federal Funds or must be reviewed if there is any change in Federal participation.

32.01.19.02.21

.01 Salaries and Wages

1	Administrative Specialist I	\$9,800
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Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

GENERAL ITEMS

BPW--11/5/73

6. Department of Health and Mental Hygiene--Laboratory and Research Administration - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish two (2) positions as set forth below. The positions will be 100% Federally reimbursed by the Maryland State Division of Labor and Industry and are necessary to provide laboratory and analytical services in the areas of occupational safety and health. These positions will initiate studies, examine problems and undertake planning and evaluation of the Occupational Health Program. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the positions will terminate at the expiration of the Federal Funds or must be reviewed if there is any change in Federal participation.

32.01.06.03.10

.01 Salaries and Wages

1	Laboratory Scientist I (Chemistry Option)	\$8,401
<u>1</u>	Laboratory Assistant. I	<u>5,715</u>
2	Total	\$14,116

Board of Public Works Action: The above item was

Approved Disapproved Deferred
 With Discussion Without Discussion

GENERAL ITEMS

BPW--11/5/73

7. Department of Health and Mental Hygiene--State Department of Juvenile Services - Headquarters - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish eleven (11) positions as set forth below. These positions are necessary to implement a grant program entitled "House Detention", prior approval of the grant having been made on September 4, 1973. The purpose of this program is to provide an alternative to detention for those Baltimore city youths identified as being able to profit from intensive supervision in their own or surrogate homes. This will serve to keep the child out of a detention facility and at the same time give him such skilled, persistent and intensive supervision that the necessary control will be accomplished at less cost than institutional care. This program will be funded by 75% Federal Funds with the remainder funded by State Funds budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that these positions will terminate with the expiration of Federal Funds or must be reviewed if there is any change in Federal participation.

32.02.01.43.14

.01 Salaries and Wages

1	Juvenile Probation Supervisor I	\$10,584
<u>10</u>	Youth Supervisor II @ \$7,201	<u>72,010</u>
11	Total	\$82,594

Board of Public Works Action: The above item was

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

GENERAL ITEMS

BPW--11/5/73

8. Department of Health and Mental Hygiene--State Department of Juvenile Services - Headquarters - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish two (2) positions as set forth below. These positions are necessary to implement a grant program entitled "Differential Group Home Treatment Project", prior approval of the grant having been made on June 5, 1973. The purpose of this program is to provide a community-based intensive treatment for children in need of supervision and will be geared toward providing a complete clinical, educational, residential program for youths with difficult adjustment problems. This program will be funded by 75% Federal Funds with the remainder funded by State Funds budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that these positions will terminate with the expiration of Federal Funds or must be reviewed if there is any change in Federal participation.

32.02.01.43.10

.01 Salaries and Wages

1	Juvenile Probation Supervisor II	\$11,431
<u>1</u>	<u>Stenographer Clerk III</u>	<u>6,173</u>
2	Total	\$17,604

Board of Public Works Action: The above item was

Approved
 With Discussion

Disapproved
 Without Discussion

Deferred

GENERAL ITEMS

BPW--11/5/73

- 9. Department of Licensing and Regulation--Division of Labor and Industry - submission of a recommendation by the Secretary of Personnel that the Board approve a request to declare that an emergency exists in connection with the following classifications:

<u>Classification</u>	<u>Code</u>	<u>Recommended Salary Scale</u>	<u>Grade</u>
Inspector Trainee	2968	\$5,715 - 7,510	5
Inspector Associate	2967	\$6,667 - 8,761	7

The Secretary of Personnel makes the recommendation for the classifications as indicated, to provide training to enable personnel, particularly minorities, to qualify for the inspector classifications needed by the Division of Labor and Industry. The total cost of this thirteen (13) week pilot training program will be \$99,056 and will be 100% Federally Funded. Successful graduates of the program are to be employed as inspectors by the Division of Labor and Industry, Occupational Safety and Health Administration program. No additional positions are required to implement the program. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

34.12.00.08

Board of Public Works Action: The above item was

Approved Disapproved Deferred
 With Discussion Without Discussion

GENERAL ITEMS

BPW--11/5/73

10. Department of Natural Resources--Natural Resources Police - request permission to sell, at public auction, firearms confiscated in accordance with Article 66C, of the Annotated Code of Maryland Laws pertaining to Fish and Wildlife. These auctions will be held in the area where the firearms were confiscated. Funds realized from the sale will be deposited to the Game Protection Fund of the Department. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

37.01.07.00

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

GENERAL ITEMS

BPW--11/5/73

- 11. Department of Natural Resources--Office of the Secretary - submission of a recommendation by the Secretary of Personnel that the Board of Public Works approve a request to declare that an emergency exists and to establish the following new classifications:

<u>Classification</u>	<u>Recommended Salary Scale</u>	<u>Grade</u>
Illustrator II	\$9,800 - 12,875	12
Illustrator III	\$11,431 - 15,017	14

The Secretary of Personnel makes the recommendation for the creation of the new classifications as indicated, to provide for promotional levels in the Illustrator series. The Illustrator series, unlike most in State service, has only one level, therefore, when employees reach a proficiency or achieve experience in their work, there are no promotional or supervisory opportunities available. The department will not require additional appropriations to meet any promotions caused by this action. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

30.01.01.01

Board of Public Works Action: The above item was

Approved
 With Discussion

Disapproved

Deferred

Without Discussion

GENERAL ITEMS

BPW--11/5/73

- 12. Department of Natural Resources - Power Plant Siting - submission of a recommendation, by the Secretary of Personnel, that the Board approve a request to declare that an emergency exists and to establish the following classifications:

<u>Classification</u>	<u>Recommended Salary Scale</u>	<u>Grade</u>
Power Plant Siting Officer IV	\$16,799 - 22,068	19
Power Plant Siting Officer III	15,554 - 20,433	18
Power Plant Siting Officer II	14,401 - 18,918	17
Power Plant Siting Officer I	12,346 - 16,220	15

The Secretary of Personnel makes the recommendation for the establishment of these classifications, in the Unclassified Service, to provide a specific job category with which highly scientific employees may be recruited, hired and retained. The employees hired in these classifications will be recruited from such scientific fields as nuclear engineering, meterology, nuclear radiation, nuclear cooling and in most cases would have advance degrees in one of these subjects. The establishment of specific categories for this highly technical field would enable the Department to have salary flexibility for future recruiting and assist in the retention of capable staff members. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

30.01.10.01

Board of Public Works Action: The above item was

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

GENERAL ITEMS

BPW--11/5/73

13. Department of Public Safety and Correctional Services--Maryland State Police - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to create one (1) Laboratory Technician position and four (4) Chemist III positions to implement the Governor's Commission on Law Enforcement Grant #3063-POL-6 for the expansion of the State Crime Laboratory. The duties and responsibilities of these positions will be examining evidence in connection with the investigation of drug and narcotic cases, homicide, arson investigation and other crimes. These positions will be 75% Federally Funded with the 25% balance funded by State funds budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the positions will terminate at the expiration of Federal Funds or must be approved if there is any change in Federal participation.

35.06.01.43

.01 Salaries and Wages		
4	Chemist III	@ \$11,431 \$45,724
<u>1</u>	Laboratory Technician	<u>7,201</u>
5	Total	\$52,925

Board of Public Works Action: The above item was

Approved Disapproved Deferred
 With Discussion Without Discussion

GENERAL ITEMS

BPW--11/5/73

14. Department of State Planning--Regional Planning Council - request approval of the 1975 Fiscal Year Operating budget of the Regional Planning Council submitted in accordance with the provision of Article 78D, Section 18 of the 1957 Annotated Code of Maryland and the 1972 Cumulative Supplement. The budget as detailed below has been reviewed by the Department of State Planning and the Department of Budget and Fiscal Planning and is recommended for approval.

		27.01.03.01
.01	Salaries and Wages	\$1,113,827
.03	Communication	40,250
.04	Travel	19,800
.07	Motor Vehicle Operation & Maintenance	1,800
.08	Contractual Services	148,414
.09	Supplies and Materials	15,300
.11	Equipment Additional	4,514
.12	Grants, Subsidies and Contributions	120,414
	Fixed Charges	<u>115,803</u>
	Total Operating Expenses	<u>466,295</u>
	Total Expenditure	\$1,580,122
General Fund Expenditure		156,956
Special Fund Expenditure		351,676
Federal Fund Expenditure		<u>1,071,490</u>
		<u>\$1,580,122</u>

Board of Public Works Action: The above item was

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

GENERAL ITEMS

BPW--11/5/73

- 15. Department of Transportation--State Aviation Administration - submission of a recommendation by the Secretary of Personnel that the Board approve a request to declare that an emergency exists in connection with the establishment of the following new classifications and rates within the State Aviation Administration and to reduce the salary level of the Airport Patrol Sergeant from grade 13 to grade 12 to conform to a like position in Toll Facilities and other areas in the Department of Transportation.

<u>Classification</u>	<u>Recommended Salary Scale</u>	<u>Grade</u>
Airport Engineer I	\$11,431 - 15,017	14
Airport Engineer II	\$14,401 - 18,918	17
Airport Information Aide	\$ 7,778 - 10,219	9
Airport Operations Manager	\$12,346 - 16,220	15
Airport Patrol Sergeant	\$ 9,800 - 12,875	12
Airport Ramp Supervisor	\$ 9,800 - 12,875	12

The Secretary of Personnel makes the recommendation to provide recognition as to the peculiar requirement of airport engineering. No additional positions are being requested, but current positions will be reclassified to the above classes. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

29.09.00.02

Board of Public Works Action: The above item was

Approved Disapproved Deferred
 With Discussion Without Discussion

GENERAL ITEMS

BPW--11/5/73

16. Department of Transportation--State Highway Administration - requests permission to allow William Eugene Baumgaertner, Traffic Engineer II, and Melvin F. Munk, Engineering Associate V, to attend the Quantitative Methods Seminar to be conducted at the Traffic Institute of Northwestern University, Evanston, Illinois, from December 9, 1973, to December 19, 1973. Estimated costs of \$650 each, including tuition of \$350, travel of \$125 and meals and lodging of \$175, are reimbursable in full under the Federal Highway Safety Program. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the proposal has been reviewed and approved by the Secretary of Personnel. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

GENERAL ITEMS

BPW--11/5/73

17. State Department of Education--Division of Vocational Rehabilitation - requests permission to allow the personnel listed below to attend a five week training program, November 5, 1973 through December 7, 1973 at the Woodrow Wilson Rehabilitation Center at Fishersville, Virginia. This training program is sponsored by the United States Department of Health, Education and Welfare, Rehabilitation Services Administration, to orient and provide specialized training for Rehabilitation Counselors. Costs for the program are paid by 100% Federal Funds, with the exception of a \$45 registration fee. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the training has been approved by the Secretary of Personnel. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

<u>Name</u>	<u>Classification</u>
Royce Bradshaw	Rehabilitation Counselor
Frank Boone	Rehabilitation Counselor
Valerie Himmelstein	Rehabilitation Counselor
John Bennett	Rehabilitation Counselor
Harry Fuller	Rehabilitation Counselor
Joseph Fahay	Rehabilitation Counselor
William Wright	Rehabilitation Counselor

Board of Public Works Action: The above item was

Approved Disapproved Deferred
 With Discussion Without Discussion

HAND CARRIED AND PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS
AT ITS MEETING OF NOVEMBER 5, 1973
BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING

GENERAL ITEM

34. Department of Employment and Social Services--Social Service Administration - requests permission to grant a 6.5% increase in public assistance payments, effective January 1, 1974. Upon the Department of Employment and Social Services submission of the proposed rule change through the Department of Budget and Fiscal Planning, it shall be submitted to the President of the Senate and the Speaker of the House of Delegates, as provided by Article 41, Section 245 (c) of the Annotated Code of Maryland.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

HAND CARRIED AND PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS
AT ITS MEETING OF NOVEMBER 5, 1973
BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING

GENERAL ITEMS

36. Department of Health and Mental Hygiene--Medical Assistance Program - request permission to increase the maximum per diem reimbursement rates for Intermediate Care facilities as follows:

Intermediate Care "A" from \$17.85 to \$18.85

Intermediate Care "B" from \$10.00 to \$11.00

This increase is requested to be effective January 1, 1974. Reimbursement by the State for care in an intermediate care facility is based upon cost; therefore, individual facilities will receive additional reimbursement only if their cost of care plus allowable profit is above the current maximum for \$17.85 and \$10.00. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Tabulated below is a summary of Department of Transportation's requests, Items 1 through 6. In accordance with Article 41, Section 207(f), of the 1957 Annotated Code of Maryland, as Amended, Board of Public Works approval is required for contracts for consulting services and for the employment of professional consultants by the Department of Transportation. The construction contracts are being submitted for approval in accordance with procedures established by the Board of Public Works on July 5, 1972.

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
Item No. 1 Md. Port Administration	P.H.Walker Constr. Corporation, Lutherville, Md.	Renovation of Bldg. B-6, North Side, Dundalk Marine Terminal, Baltimore Harbor, Md. - \$484,900 (100% State)
Item No. 2 Md. Port Administration	Roadway Contract- ing, Inc., Linthicum Heights, Md.	Construction of Passenger Terminal Bldg., Dundalk Marine Terminal, Baltimore Harbor, Md. - \$1,945,479 (100% State)
Item No. 3 State Aviation Administration	Roy Kirby & Sons, Inc., Baltimore, Md.	Renovation of International Arrivals Section of main Terminal Bldg., Baltimore- Washington International Airport - \$173,333 (100% State)
Item No. 4 Office of the Secretary	R.H. Pratt & Assoc. Kensington, Md.	Advisory Consulting Services relative to air quality and matters relating to development and implementation of air quality controls - \$30,000 (100% State)
Item No. 5 Office of the Secretary	The Johns Hopkins University, Baltimore, Md.	Participation in Workshop- Seminar on Baltimore Transit Planning and Impact - \$10,661 (100% State)
Item No. 6 State Highway Administration	Zollman Assoc., Inc., Baltimore, Md.	Design modifications and study of alternate superstructure design for Matthews Bridge, Baltimore County, Md. - \$25,007 (100% State)

1. Department of Transportation--Maryland Port Administration - in accordance with procedures established by the Board of Public Works, the Department of Transportation requests approval for award of a construction contract for renovation of Building B-6, North Side, Dundalk Marine Terminal, Baltimore Harbor, Md. The renovation work consists generally of alterations to existing plumbing, heating and electrical systems, replacement of certain windows and doors, installation of new dry wall and masonry partitions, new flooring, suspended acoustical ceiling, roofing, air conditioning and painting in the two-story portion of Building B-6. Publicly advertised bids were opened on October 16, 1973. The following six (6) bids ere received:

<u>Bidder</u>	<u>Amount</u>
P. H. Walker Construction Corp. Lutherville, Md.	\$ 484,900
J. & K. Construction Co. Baltimore, Md.	500,081
Structures, Inc. Baltimore, Md.	523,800
Carl Gonnson & Son, Inc. Baltimore, Md.	545,900
E. M. Orfanos Painting Co. Baltimore, Md.	558,000
Benvenga Construction Co. Baltimore, Md.	587,000

It is recommended that contract award be authorized to the low bidder, P. H. Walker Construction Corp. at their low bid of \$484,900. The Engineer's Estimate for this work was \$501,360. Funding will be 100% State from available funds of the Port Administration - Account Number 29.04.00.45.07. It is proposed that the contract be executed for the State by the Maryland Port Administrator and the Secretary of Transportation.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

2. Department of Transportation--Maryland Port Administration - in accordance with procedures established by the Board of Public Works, the Department of Transportation requests approval for award of a construction contract for the construction of a Passenger Terminal Building at Berth No. 5, Dundalk Marine Terminal, Baltimore Harbor, Md. In addition to construction of the one (1) story Passenger Terminal Building, the contract provides for construction of a ramp-served loading dock, new side walks adjacent to the building and the resurfacing and marking of parking facilities adjacent to and east of the building. Publicly advertised bids were opened on October 15, 1973. The following two (2) bids were received:

<u>Bidder</u>	<u>Amount</u>
Roadway Contracting, Inc. Linthicum Heights, Md.	\$ 1,945,479.00
Carl Gonnson & Son, Inc. Baltimore, Md.	2,035,868.34

It is recommended that contract award be authorized to Roadway Contracting, Inc., at their low bid of \$1,945,479.00. The Engineer's Estimate for this work was \$2,047,334.05. Funding will be 100% State from available funds of the Port Administration - Account Number 29.04.00.45.07. It is proposed that the contract be executed for the State by the Maryland Port Administrator and the Secretary of Transportation.

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

3. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, the Department of Transportation requests approval for award of a construction contract for the renovation of the International Arrivals Section of the main Terminal Building at Baltimore-Washington International Airport. The work to be performed consists, in general, of the installation of new walls and new Customs equipment and the removal of existing walls and flooring in the International Arrivals area, in order to make available a facility capable of handling large passenger loads characteristic of wide-bodied aircraft. Publicly advertised bids were opened on September 28, 1973. The following two (2) bids were received:

<u>Bidder</u>	<u>Amount</u>
Roy Kirby & Sons, Inc. Baltimore, Md.	\$ 173,333
Acme Builders & Contractors, Inc. Baltimore, Md.	\$ 197,400

It is recommended that contract award be authorized to the low bidder, Roy Kirby & Sons, Inc., at their low bid of \$173,333. The Engineer's Estimate for this work was \$148,000. Although the low bid is \$25,333 over the Engineer's estimate, an evaluation by the Aviation Administration has determined that the low bid is reasonable and that re-advertising would not serve to produce a lower bid. Funding will be 100% from available funds of the State Aviation Administration. It is proposed that the contract be executed for the State by the State Aviation Administrator and the Secretary of Transportation.

Board of Public Works Action: The above item was: (circle one)

- Approved
- Disapproved
- Deferred
- With Discussion
- Without Discussion

4. Department of Transportation--Office of the Secretary - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the Department of Transportation and R. H. Pratt & Associates, Kensington, Md. The proposed agreement provides for advisory services to the staff of the Department on the general subject of air quality and matters relating to the development and implementation of air quality controls. The Department of Transportation has been assisting the Department of Health and Mental Hygiene in the preparation and detailing of the Air Quality Implementation Plan for the State of Maryland particularly as this plan relates to transportation services. Based in part on the State submission, the Environmental Protection Agency is now preparing to promulgate plans for the Baltimore and Washington Regions. The Department will be required to respond to the promulgations by the Environmental Protection Agency and to expand activities necessary to implement feasible control strategies. Because of the highly technical nature of the problems associated with air pollution and related controls, the assistance of specialists in this field is required for the Department to effectively carry out its responsibilities. The advisory services to be provided by the consultant shall include: preparation of memorandum, position papers, reports on such items as technical procedures, effectiveness of alternative transportation control strategies and air quality standards and the furnishing of guidance to the Department in the planning and implementation of control programs. To assist them in providing advisory services, R. H. Pratt & Associates have been authorized to employ the services of Environmental Research & Technology, Inc., of Lexington, Mass. Compensation to the Consultant is to be on the basis of prescribed hourly rates for each class of employee engaged in furnishing the requested services, with the total amount payable not to exceed \$30,000 exclusive of expenses for travel and communications which will be reimbursed as a direct cost. It is anticipated that the proposed services will be performed over a period of approximately eighteen (18) months. Funding will be 100% State from budgeted funds of the Office of the Secretary. It is proposed that the contract be executed for the State by the Secretary of Transportation.

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

5. Department of Transportation--Office of the Secretary - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the Department of Transportation and The Johns Hopkins University, Baltimore, Md. The proposed agreement provides for a grant of \$10,661 to the University in support of a Workshop-Seminar on Baltimore Transit Planning and Impact to be sponsored and conducted by the University during the current academic year and extending to December 31, 1974. The workshop-seminar will be directed to an examination of the various aspects of transit planning and impact studies associated with the Baltimore regional transit proposals. Participants will be drawn from an interdisciplinary graduate student group, faculty and staff of the University, and personnel in transportation and planning agencies of the State and local governments of the region and industry. Content will address the relationship of technical and non-technical considerations of the impact of the planned Baltimore mass transit system with regard to land use development and control, alternative supportive transportation systems, requirements and constraints, distributional effects of services and costs among socio-economic groups, inter-jurisdictional cooperation, and environmental effects. Research results of participants will be joined with presentation of selected topic materials by experts familiar with transit experience in other areas of the nation to form a series of year-long panel evaluations open to the mass media and public groups. The workshop-seminar will serve to complement Department of Transportation studies completed and underway, will allow for an independent evaluation of the social and economic impacts of the rapid transit system on the Baltimore region, will serve to identify research needs not yet recognized, which could allow for fuller development of the system and serve to focus public forum sessions on policy issues and problems and opportunities associated with the impact of pending transit decisions. Total expenses for conducting the workshop-seminar have been budgeted at \$59,985. In addition to the \$10,661 to be contributed by the Maryland Department of Transportation, the Federal Department of Transportation will contribute \$42,969. The balance of \$6,355 is to be contributed by the University. Funding of the State share is available from funds budgeted in the Office of the Secretary. It is proposed that the contract be executed for the State by the Secretary of Transportation.

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion
73/10

Without Discussion

6. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and Zollman Associates, Inc., Baltimore, Md., providing for engineering services in connection with completion of design of the Matthews Bridge carrying Dulaney Valley Road (Md. Rte. 146) over Loch Raven Reservoir, Baltimore County, Md. The Consultant under a previous agreement with Baltimore City, at which time the City had jurisdiction over the Matthews Bridge, completed plans for the foundation structure for a new Matthews Bridge and partially completed plans for the superstructure. These plans were based on an ultimate six (6) lane structure with initial construction to provide for a two (2) lane facility. Following assumption of jurisdiction over this project by the Department of Transportation, it has been determined that initial construction should provide for a four (4) lane facility with space for a hike-bike way. It also appears that construction costs for the superstructure might be reduced with a different design than initially proposed by Baltimore City. The proposed agreement, therefore, provides for design modifications to the bridge abutments, which are now under construction as part of the foundation contract, in order to permit widening to four (4) lanes plus space for the hike-bike ways and for a study and report on the merits and cost of revising the plans for the superstructure to provide for four (4) lanes of an ultimate six (6) lane conventional six (6) span multi-steel plate girder type construction in lieu of the ultimate six (6) lane three (3) span orthotropic plate type construction initially proposed by the City. Compensation to the Consultant for the design modifications to the bridge abutments is to be in the lump sum amount of \$7,442. Compensation for the study on merits of an alternate design for the superstructure is to be on a cost plus fixed fee basis with the total amount payable not to exceed \$17,565 which is inclusive of a fixed fee of \$1,524. Total compensation for all services under the proposed agreement would be \$25,007. The amount of compensation was developed following a pre-audit by the State Highway Administration of the Consultant's records and a review of man-hour rates and effort in providing the required services and compares to a multiplier of 2.03 times direct salary costs.

- continued -

6. Funding will be 100% State funds available from funds
(Cont.) budgeted in the State Highway Administration. It is
proposed that the contract be executed for the State
by the State Highway Administrator and the Secretary
of Transportation.

Board of Public Works Action: The above item was: (circle one)

Approved

Disapproved

Deferred

With Discussion

Without Discussion

DISPOSAL OF PROPERTY:

DISPOSAL OF PROPERTY

BPW--11/5/73

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. All sales and trade-in prices have been checked by the Department of Budget and Fiscal Planning and/or the Department of General Services--Purchasing Bureau, and found to be fair and competitive.

- 18. Comptroller of the Treasury - requests permission to remove from inventory and dispose of as junk five (5) bookcases badly in need of repair (total book value \$175.00).
 - a. Retail Sales Tax Division - requests permission to transfer from its inventory to the inventory of the District Court of Maryland a check endorsograph machine #NC43143 (book value \$415.00), also, this action deletes Item #108 from the 7/25/73 agenda, requesting permission to sell the endorsograph machine for \$235.52.

- 19. Department of Agriculture (equipment) ----- 878.00

- 20. Department of Assessment and Taxation - requests permission to remove from inventory and dispose of as junk one upholstered chair and one automatic seal (total book value \$492.50).

- 21. Department of Economic and Community Development
 - a. Maryland Arts Council - requests permission to remove from inventory and dispose of as junk one typewriter #5573919 that has been missing for almost a year (book value \$90.00)

- 22. Department of Employment and Social Services
 - a. Baltimore County Department of Social Services - requests permission to remove from inventory and dispose of as junk office equipment as shown on list dated 9/27/73 (total book value \$349.71).
 - b. Cecil County Department of Social Services - requests permission to remove from inventory and dispose of as junk equipment shown on letters dated 9/20/73 and 9/27/73 (total book value \$278.29).
 - c. Harford County Department of Social Services - requests permission to remove from inventory and dispose of as junk one Portable Nesting Bridge (playground equipment) (book value \$42.95).

DISPOSAL OF PROPERTY

BPW--11/5/73

- 23. Department of General Services
 - a. Office of the Secretary - requests permission to transfer from the inventory of the Department of General Services to the inventory of the Maryland State Police, two executive desks (total book value \$20.00) which were previously purchased from the Maryland State Surplus Agency on 3/20/72.

- 24. Department of Health and Mental Hygiene
 - a. Office of the Secretary (office equipment) ----- 177.11
Also, requests permission to transfer from the inventory of the Delinquent Collection Unit to the inventory of the Department of Budget and Fiscal Planning equipment as shown on list dated 8/20/73 (total book value \$6,465.75).
Also, requests permission to remove from inventory a 1973 Dodge Coronet #WL41G3A (book value \$2,513.07) that was damaged extensively due to an accident and sold to L. Vallar ----- 75.00
Also, requests permission to remove from inventory a 1969 Ford Tudor #9E50V (book value \$1,729.00) which was scheduled for replacement and in need of extensive repairs and sold to Clinton M. Jaquette ----- 175.00
 - b. Crownsville State Center (office equipment) ----- 1.99
 - c. Eastern Shore State Center - requests permission to remove from inventory a 1970 Ford, Custom Sedan #0E51V262570 which was damaged in an accident on 8/29/73. Insurance recovery from State Farm Insurance Company was (book value \$1,850)----- 830.43
and sold to Adkins Auto Salvage ----- 156.00
 - d. Laboratories Administration (lab equipment) ----- 285.00

- 25. Department of Natural Resources
(office, shop and motor equipment) ----- 9,215.29
Also, requests permission to remove from inventory and dispose of as junk equipment as shown in letter of 10/1/73 (total book value \$7,687.09).
Also, requests permission to remove from inventory automobiles as shown on list dated 10/11/73 and sold by the Department of General Services ----- 12,621.62

- 26. Department of Personnel
 - a. State Retirement Systems (office equipment) ----- 140.00

DISPOSAL OF PROPERTY

BPW--11/5/73

- 27. Department of Public Safety and Correctional Services
(shop equipment) ----- 1,193.40
 - a. Maryland House of Correction - requests permission to remove from inventory and dispose of as junk a Radio System and a Public Address System (total book value \$29,380.37), equipment damaged by fire and water during the riot of 7/15/72.

- 28. Department of Transportation (motor equipment) ----- 1,400.00
 - a. Motor Vehicle Administration (motor equipment) ---- 1,600.00
 - b. State Highway Administration - requests permission to remove from inventory and dispose of as junk the equipment as shown on several lists of property condemnations (total book value \$2,875.59).
Also, requests permission to remove from inventory two trailers (total book value \$8,144.00) and sold to McClung Logan Equipment ---- 1,269.00

- 29. District Court of Maryland (office equipment) ----- 83.28

- 30. General Assembly of Maryland - requests permission to remove from its inventory and transfer to the inventory of the Department of General Services, Office of Annapolis Public Buildings and Grounds, items as shown on letter dated 10/10/73 (total book value \$798.90).

- 31. Military Department - requests permission to remove from inventory and dispose of as junk office equipment shown on letter dated 10/3/73 which has become unserviceable through fair wear and tear (total book value \$54.70).

- 32. State Department of Education (motor equipment) ----- 800.00
 - Also, requests permission to transfer from its inventory to the inventory of the Department of General Services one A. B. Dick Camera Processor #6758 (book value \$3,282.00).
Also, requests permission to remove from inventory and dispose of as junk items as shown on letter dated 10/2/73 (total book value \$711.30), these items are worn out, broken and in need of repair.
 - a. Bowie State College - requests permission to remove from inventory and dispose of as junk items as shown on letter dated 9/24/73 (total book value \$836.85).
 - b. Frostburg State College (camera equipment) ----- 1,100.00
 - c. Morgan State College (office equipment) ----- 232.48
 - d. Towson State College - requests permission to remove from inventory and dispose of as junk equipment listed on letter dated 9/21/73 (total book value \$4,734.50) which is damaged and beyond economical repair.

DISPOSAL OF PROPERTY

BPW--11/5/73

State Department of Education - Cont'd

e. Maryland Rehabilitation Center (Kitchen equipment) -- 309.00

33. State Law Department

a. Office of the Secretary (office equipment) ----- 120.99

Also, requests permission to remove from inventory and dispose of as junk a 1972 Pontiac Catalina #2L69R22328476 (book value \$3,484.00), insurance recovery was

and sold ----- 2,500.00
----- 525.00

Approved

Disapproved

Deferred

With Discussion

Without Discussion

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

CONTRACT AWARDS

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items 1 through 45 of his Agenda, dated November 5, 1973, as described in the attached Minute Items of Exhibit pages 101 through 128, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit pages 101 through 128.

CONTRACT AWARDS

** Item 1

BOARD OF PUBLIC WORKS

Solicitation of bids for EXTENSION OF UTILITIES AT THE STATE OFFICE COMPLEX, ANNAPOLIS resulted as follows:

Ingleside Contractors of Md., Inc.	\$98,313.00
Heer Bros., Inc.	No Bid
Emjay Engineering and Construction Co., Inc.	No Bid
M. Nelson Barnes & Sons, Inc.	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Engineer, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Ingleside Contractors of Md., Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$98,313.00
FUND SOURCE: Item 8, General Construction Loan of 1972,
"Extension of Utilities to New Legislative Services Building and House of Delegates Office Building"
FEE: Applicable to Albert B. Gipe and Associates, Inc.
(Type "B" Schedule - Item A-8-A(1) - 72/7)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

** Item 2

DEPARTMENT OF BUDGET AND FISCAL PLANNING

Solicitation of bids for ALTERATIONS AND ADDITIONS TO SECOND FLOOR COMPUTER CENTER AIR CONDITIONING SYSTEM, STATE OFFICE BUILDING, BALTIMORE resulted as follows:

Grevey & Grady, Inc.	\$36,750.00
Harford Refrigeration Co., Inc.	37,750.00
Emjay Engineering and Construction Co., Inc.	39,360.00

RECOMMENDED AWARD TO: Grevey & Grady, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$36,750.00
FUND SOURCE: 1974 Budget 25.01.06.01-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 3 DEPARTMENT OF GENERAL SERVICES.
(Office of Annapolis Public Buildings and Grounds)

Solicitation of bids for ELEVATOR MAINTENANCE FOR FIVE (5) ELEVATORS IN THE TAWES STATE OFFICE BUILDING, ANNAPOLIS resulted as follows:

The Standard Elevator Company	\$14,400.00
Armor Elevator Company, Inc.	15,696.00
General Elevator Company, Inc.	16,704.00
Otis Elevator Company	No Bid

RECOMMENDED AWARD TO: The Standard Elevator Company
BASIS: Acceptance of low bid
AMOUNT: \$14,400.00
FUND SOURCE: 1974 Budget 28.02.02.02-08
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item 4 DEPARTMENT OF GENERAL SERVICES
(Office of Annapolis Public Buildings and Grounds)

Solicitation of bids for ELEVATOR MAINTENANCE FOR TWO (2) ELEVATORS IN THE CENTRAL SERVICES BUILDING, 29 ST. JOHN STREET, ANNAPOLIS resulted as follows:

The Standard Elevator Company	\$5,400.00
General Elevator Company, Inc.	5,436.00
Armor Elevator Company, Inc.	6,840.00
Otis Elevator Company	No Bid

RECOMMENDED AWARD TO: The Standard Elevator Company
BASIS: Acceptance of low bid
AMOUNT: \$5,400.00
FUND SOURCE: 1974 Budget 28.02.02.02-08
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

CONTRACT AWARDS

Item 5 DEPARTMENT OF GENERAL SERVICES
(Office of Annapolis Public Buildings and Grounds)

Solicitation of bids for ELEVATOR MAINTENANCE FOR ONE (1) ELEVATOR AT JEFFREY BUILDING, 16 FRANCIS STREET, ANNAPOLIS resulted as follows:

General Elevator Company, Inc.	\$2,970.00
The Standard Elevator Company	3,060.00
Armor Elevator Company, Inc.	3,240.00
Otis Elevator Company	No Bid

RECOMMENDED AWARD TO: General Elevator Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$2,970.00
FUND SOURCE: 1974 Budget 28.02.02.02-08
FEE: Not applicable

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

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

Item 6 DEPARTMENT OF GENERAL SERVICES
(Office of Baltimore Public Buildings and Grounds)

Permission is requested to issue a Short Form Contract for REPLACING ONE (1) DAMAGED 15KV PILC FEEDER from the existing high voltage substation to the adjacent outdoor transformer at State Highway Administration Building, 300 West Preston Street, Baltimore, as follows:

RECOMMENDED AWARD TO: Foley Electrical Contractors
BASIS: Time and Material Basis
AMOUNT: NOT TO EXCEED \$3,710.00
FUND SOURCE: 1974 Budget 28.02.03.01-08
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 7 STATE EMPLOYEES' CREDIT UNION

Solicitation of bids for ALTERATIONS ON THE FOURTH FLOOR, STATE OFFICE BUILDING, BALTIMORE resulted as follows:

Blair & Sons Co., Inc.	\$12,475.00
Rudy Arena & Co., Inc.	No Bid
Adam Partitions, Inc.	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of this Department.

RECOMMENDED AWARD TO: Blair & Sons Co., Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$12,475.00
FUND SOURCE: Credit Union Account #121
FEE: Not applicable

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

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

Item 8 GREATER BALTIMORE CONSOLIDATED WHOLESALE FOOD MARKET AUTHORITY

Solicitation of bids for PROPOSED 18" STORM DRAIN AT ROUTE 175 AND OFFSITE PROPERTY resulted as follows:

Mohawk Contracting Co., Inc.	\$4,138.00
Plumbing Service Company, Inc.	4,200.00
Regal Construction Company, Inc.	No Bid

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

RECOMMENDED AWARD TO: Mohawk Contracting Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$4,138.00
FUND SOURCE: Non-Budget 23.14.00.44-07
FEE: Applicable to George William Stephens, Jr. and Associates, Inc.

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

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

CONTRACT AWARDS

Item 9 MARYLAND CENTER FOR PUBLIC BROADCASTING

Solicitation of bids for INSTALLATION OF MONOLITHIC FLOORING IN TV STUDIO "A", MAIN BUILDING resulted as follows:

J. E. Steigerwald Company, Inc.	\$10,276.00
S. S. Gill Company	16,600.00
Better Buildings, Incorporated	No Bid
Pete Profili and Company	No Bid

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

RECOMMENDED AWARD TO: J. E. Steigerwald Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$10,276.00
FUND SOURCE: 1974 Budget 11-36.15.00.03-08
FEE: Not applicable.

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

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

Item 10 MORGAN STATE COLLEGE
(Board of Trustees of the State Colleges)

Solicitation of bids for RESURFACING OF ROOF OVER STUDENT-LOUNGE AREA, O'CONNELL HALL resulted as follows:

John H. Cole and Sons, Inc.	\$2,720.00
The Wallace & Gale Company	2,840.00
Charles F. Ruff & Co., Inc.	2,946.00
Liberty Roofing Company, Inc.	3,285.00

RECOMMENDED AWARD TO: John H. Cole and Sons, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$2,720.00
FUND SOURCE: 1974 Budget 36.03.05.03-08
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 13 FROSTBURG STATE COLLEGE
(Board of Trustees of the State Colleges)

Permission is requested to issue a contract, pursuant to solicitation of bids by the College, for RAZING AND REMOVING BUILDINGS LOCATED AT 201-203 CENTER STREET; 217, 219 AND 221 CENTER STREET; AND 50 OAK STREET, FROSTBURG, which resulted as follows:

George Construction Company	\$19,600.00
Orrie Contracting Co., Inc.	26,999.00
Cumberland Contracting Company	32,000.00

RECOMMENDED AWARD TO: George Construction Company
BASIS: Acceptance of low bid
AMOUNT: \$19,600.00
FUND SOURCE: Item 178, General Construction Loan of 1973, "Construction of Parking Lots (450 Spaces)"
FEE: Not applicable
REMARKS: The razing and removal of these structures has been reviewed and approved by the Casualty Claims Engineer of this Department

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

Approved Disapproved Deferred
 With Discussion Without Discussion

Item 14 FROSTBURG STATE COLLEGE
(Board of Trustees of the State Colleges)

Permission is requested to issue a contract to the firm listed below for RENOVATIONS TO THE SIMPLEX CENTRAL FIRE ALARM SYSTEM. This contractor will be modifying and adding to the system previously installed by him for the purpose of up-dating same.

RECOMMENDED AWARD TO: Simplex Time Recorder Company
BASIS: As detailed above
AMOUNT: \$2,904.00
FUND SOURCE: Item 184, General Construction Loan of 1969, "Installation of Central Fire Alarm System"
FEE: Not applicable

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

Approved Disapproved Deferred
 With Discussion Without Discussion

CONTRACT AWARDS

Item 15 TOWSON STATE COLLEGE
(Board of Trustees of the State Colleges)

Solicitation of bids for INSTALLATION OF CONCRETE STEPS AND WALKS resulted as follows:

Ratrie, Robbins & Schweizer, Inc.	\$18,866.00
Gray & Son, Inc.	No Bid
Blair & Sons Co., Inc.	No Bid
Concrete Enterprises	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Ratrie, Robbins & Schweizer, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$18,866.00
FUND SOURCE: 1974 Budget 36.03.08.04-08
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item 16 TOWSON STATE COLLEGE
(Board of Trustees of the State Colleges)

Solicitation of bids for DEMOLITION AND REMOVAL OF PATTERSON HOUSE resulted as follows:

American Wrecking Company, Inc.	\$1,800.00
Roland Larkin, Inc.	2,375.00
State Wrecking Company of Maryland, Inc.	2,400.00

RECOMMENDED AWARD TO: American Wrecking Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,800.00
FUND SOURCE: 1974 Budget 36.03.08.04-08
FEE: Not applicable
REMARKS: The razing and removal of this structure have been reviewed and approved by the Casualty Claims Engineer of this Department

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

Approved Disapproved Deferred
With Discussion Without Discussion

CONTRACT AWARDS

Item 17 TOWSON STATE COLLEGE
(Board of Trustees of the State Colleges)

Solicitation of bids for ALTERING, ADDING AND REDIRECTING DUCTWORK IN COMPUTER ROOM, COOK LIBRARY resulted as follows:

Heer Bros., Inc.	\$1,444.00
Blair & Sons Co., Inc.	1,884.00
Ingleside Contractors of Md., Inc.	No Bid
L. H. Cranston & Sons, Inc.	No Bid

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

RECOMMENDED AWARD TO: Heer Bros., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,444.00
FUND SOURCE: 1974 Budget 36.03.08.01-08
FEE: Not applicable

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

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

Item 18 MARYLAND CORRECTIONAL CAMP CENTER
(Division of Correction)
(Department of Public Safety and Correctional Services)

Solicitation of bids for REPAIRS TO WALK-IN REFRIGERATOR resulted as follows:

Reed's Refrigeration Service, Inc.	\$ 610.00
J. P. Pfeiffer & Son, Inc.	738.00
Alpine Refrigeration Company, Inc.	1,600.00

RECOMMENDED AWARD TO: Reed's Refrigeration Service, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$610.00
FUND SOURCE: Budget 35.02.06.73
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 19

GREEN RIDGE BOYS' FORESTRY CAMP
(Department of Juvenile Services)
(Department of Health and Mental Hygiene)

Solicitation of bids for CONSTRUCTION OF WASTEWATER SYSTEM AND PACKAGE TREATMENT PLANT resulted as follows:

Pikesville Electrical Corporation	\$56,374.00
Walter N. Yoder & Sons, Inc.	No Bid
Orrie Contracting Co., Inc.	No Bid
Diesel Engine and Pump Service	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Engineer, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Pikesville Electrical Corporation
BASIS: Acceptance of only bid received
AMOUNT: \$56,374.00
FUND SOURCE: Water Quality Loan of 1968
FEE: Applicable to Joseph E. Strickland
(Type "C" Schedule - Item A-6-D - 71/9)

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

Approved Disapproved Deferred
 With Discussion Without Discussion

CONTRACT AWARDS

Item 20 : MAPLE RUN BOYS' FORESTRY CAMP
(Department of Juvenile Services)
(Department of Health and Mental Hygiene)

Solicitation of bids for CONSTRUCTION OF WASTEWATER SYSTEM AND PACKAGE TREATMENT PLANT resulted as follows:

Walter N. Yoder & Sons, Inc.	\$28,730.00
Pikesville Electrical Corporation	32,871.00
Diesel Engine and Pump Service	No Bid
Freemire and Associates	No Bid

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

RECOMMENDED AWARD TO: Walter N. Yoder & Sons, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$28,730.00
FUND SOURCE: Water Quality Loan of 1968
FEE: Applicable to Joseph E. Strickland
(Type "C" Schedule - Item A-3-A(19) - 71/9)

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

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

Item 21 MARYLAND HOUSE OF CORRECTION
(Division of Correction)
(Department of Public Safety and Correctional Services)

Solicitation of bids for REPLACEMENT OF THE WAREHOUSE ROOF resulted as follows:

Ellicott Roofing Company	\$10,800.00
The Wallace & Gale Company	10,940.00
Liberty Roofing Company, Inc.	11,375.00

RECOMMENDED AWARD TO: Ellicott Roofing Company
BASIS: Acceptance of low bid
AMOUNT: \$10,800.00
FUND SOURCE: 1974 Budget 35.02.02.04
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 24

EASTERN SHORE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for SLOPE AND UNDERDRAIN RECONSTRUCTION resulted as follows:

Polk and Walser Contractors, Inc.	\$29,800.00
James Construction Company	No Bid
Burton Hastings	No Bid
Slacum Contracting, Inc.	No Bid

Subsequent to receipt of the above bid, which was in excess of the money available for the project, personnel of this Department negotiated with the only bidder in order to bring the project within the money available. This negotiation resulted in a reduction of \$7,765.00, making a new Base Bid of \$22,035.00.

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Polk and Walser Contractors, Inc.
BASIS: Acceptance of negotiated Base Bid
AMOUNT: \$22,035.00
FUND SOURCE: \$ 3,404.94 - 1974 Budget 32.01.26.03-08
\$18,630.06 - Non-Budget 32.01.26.43-07
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 25

MARYLAND CORRECTIONAL CAMP CENTER
(Division of Correction)

(Department of Public Safety and Correctional Services)

Solicitation of bids for CONSTRUCTION OF AN ALL PURPOSE BUILDING resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Minus)</u>
The Fabre-Cernak Corporation	\$128,905.00	\$6,350.00
Dominion Construction, Inc.	133,700.00	7,650.00
Fairlawn Construction Company, Inc.	141,000.00	6,600.00
Craftsmen Construction, Inc.	153,577.00	6,500.00

Alt. #1: Omission of all folding partitions.

Subsequent to receipt of the original bids on this project, which were in excess of the funds available, the Architect and personnel of this Department negotiated with the apparent low bidder in an attempt to bring the project within the money available. This negotiation resulted in the deletion of sodding, security fence and interior painting, for a deduction of \$5,400.00, making a new Base Bid of \$123,505.00.

RECOMMENDED AWARD TO: The Fabre-Cernak Corporation
BASIS: Acceptance of negotiated Base Bid and Alt. #1
AMOUNT: \$117,155.00
FUND SOURCE: \$ 94,655.00 - Item 116, General Construction Loan of 1973, "Construction of All Purpose Building at the Correctional Camp Center, Jessup: Construction"
\$ 22,500.00 - Item 117, General Construction Loan of 1973, "Construction of All Purpose Building at the Correctional Camp Center, Jessup: Construction"
FEE: Applicable to The Office of James H. Magee, Jr. (Type "B" Schedule - Item A-15 - 73/7)

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

Approved
 Disapproved
 Deferred
 With Discussion
 Without Discussion

CONTRACT AWARDS

Item 26

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for CONSTRUCTION OF SHOWER BUILDINGS AT STONY POINT CAMPING AREA, ELK NECK STATE PARK resulted as follows:

	Base Bid	Alt. #1 (Minus)
Affiliated Contract Consultants, Inc.	\$548,000.00	\$1,500.00
The John & Albert Construction Co., Inc.	593,777.00	3,000.00
Structures, Inc.	621,000.00	2,600.00
P. H. Walker Construction Corp.	645,000.00	2,000.00
Wickersham, Inc.	647,450.00	1,800.00
Har-Ce Construction, Inc.	662,320.00	2,600.00
The Aetna Construction Company	698,940.00	2,600.00
Exco Construction Co., Inc.	828,820.00	2,600.00

Alt. #1: For eliminating heat, per each Shower Building.

Subsequent to receipt of the original bids, which were in excess of the funds available for the project, the responsible Architect and personnel of this Department negotiated with the apparent low bidder, Affiliated Contract Consultants, Inc., in an attempt to bring the project within the money available. This negotiation resulted in the elimination of Buildings No. 3 and No. 4; heating in four (4) buildings; troweled marble walls; and seamless floors; for a reduction in the amount of \$168,800.00. Also, added to the contract are new block face; skid resistant floors; and slab and floor drain in pipe chase; for an additional amount of \$17,400.00 resulting in a net reduction of \$151,400.00 and a new Base Bid in the amount of \$396,600.00.

RECOMMENDED AWARD TO: Affiliated Contract Consultants, Inc.
BASIS: Acceptance of negotiated Base Bid.
Alt. #1 is REJECTED.
AMOUNT: \$396,600.00
FUND SOURCE: \$ 1,548.23 - Item 38, General Construction Loan of 1968, "Elk Neck State Park: Phase I, Stage 'B' Development of Stony Point Camping Area Shower Building . . ."
\$ 11,047.25 - Item 40, General Construction Loan of 1969, "Elk Neck State Park: Initial Development of Stony Point Camping Area . . ."
\$218,989.80 - Item 30, General Construction Loan of 1970, "Elk Neck State Park: Continued Development of Stony Point Camping Facilities . . ."
\$165,014.72 - Item 36, General Construction Loan of 1971, "Elk Neck State Park: . . . Shower Buildings . . ."
FEE: Applicable to Ferdinand P. Kelly and Associates (Type "B" and Type "D" Schedules - Item A-3-A(2) - 71/12)
REMARKS: Prices for Buildings No. 3 and No. 4 were originally submitted Unit Prices.

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

Approved
 Disapproved
 Deferred

With Discussion
 Without Discussion

CONTRACT AWARDS

Item 27 DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for DRILLING WELL, INSTALLING PUMP, TANK, ETC. AT GUNPOWDER STATE PARK resulted as follows:

Jones Well Drilling, Inc.	\$1,997.87
G. Edgar Harr Sons' Corp.	2,346.80
Water, Incorporated	No Bid
Leonard Drilling Corp.	No Bid

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

RECOMMENDED AWARD TO: Jones Well Drilling, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,997.87
FUND SOURCE: 1974 Budget. 33-05.01.41.08
FEE: Not applicable

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

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

Item 28 DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for CAMPSITES, DEEP CREEK LAKE STATE PARK resulted as follows:

Orrie Contracting Co., Inc.	\$43,500.00
Phoenix Construction Corporation	83,850.00
H. J. Schneider Co., Inc.	No Bid

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

RECOMMENDED AWARD TO: Orrie Contracting Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$43,500.00
FUND SOURCE: Item 29, General Construction Loan of 1970,
"Deep Creek Lake State Park: Development of
Additional Camping Facilities"
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 29 : DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for RESURFACING ROAD AT BUCKINGHAM STATE FOREST NURSERY resulted as follows:

Rhoades Paving Company	\$1,650.00
Lambert Paving Company	1,950.00
Joppa Paving Company, Inc.	No Bid
Rocchi Paving Corporation	No Bid

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

RECOMMENDED AWARD TO: Rhoades Paving Company
BASIS: Acceptance of low bid
AMOUNT: \$1,650.00.
FUND SOURCE: 1974 Budget 06.03.06.08-19
FEE: Not applicable.

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

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

Item 30 DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for SURFACING SANITARY DUMPING STATION LOOP ROAD AND RESURFACING VISITORS' PARKING AREA, ASSATEAGUE STATE PARK resulted as follows:

L & H Construction Company, Inc.	\$2,220.00
American Paving Corporation	2,360.00
Cowger Brothers	4,600.00
George and Lynch, Inc.	No Bid

RECOMMENDED AWARD TO: L & H Construction Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$2,220.00
FUND SOURCE: 1974 Budget 30.01.05.01-08
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 31 DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for PAINTING INTERIOR AND EXTERIOR OF ELEVATED 100,000 GALLON STEEL WATER TANK AT SANDY POINT STATE PARK resulted as follows:

The K. Kessler Company, Incorporated	\$2,569.00
Kuehnle-Wilson of Maryland, Inc.	4,574.00
Maryland Painting Company	No Bid
Better Buildings, Inc.	No Bid

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

RECOMMENDED AWARD TO: The K. Kessler Company, Incorporated
BASIS: Acceptance of low bid
AMOUNT: \$2,569.00
FUND SOURCE: 1974 Budget 30.01.05.01-08
FEE: Not applicable

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

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

Item 32 DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for INSULATING RANGER RESIDENCE AT GREENBRIER STATE PARK resulted as follows:

Ellsworth Electric Company, Inc.	\$391.50
Shifler Electrical Associates, Inc.	560.00
CBS Heating and Air Conditioning Co., Inc.	573.42
Staley Electric Service, Inc.	650.00

RECOMMENDED AWARD TO: Ellsworth Electric Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$391.50
FUND SOURCE: 1974 Budget 30.01.05.01-08
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 33

STATE MILITARY DEPARTMENT

Solicitation of bids for INTERIOR AND EXTERIOR PAINTING AT HIGHFIELD ARMORY resulted as follows:

Henry C. Sparrow and Sons	\$ 5,800.00
K & E Painting Company	7,500.00
Blair Brothers	10,823.00
G. M. Gehr and Son	No Bid
Klicos Painting Company	No Bid

RECOMMENDED AWARD TO: Henry C. Sparrow and Sons
BASIS: Acceptance of low bid
AMOUNT: \$5,800.00
FUND SOURCE: 1974 Budget 23.08.00.03-08
FEE: Not applicable

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

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

Item 34

STATE MILITARY DEPARTMENT

Solicitation of bids for INTERIOR AND EXTERIOR PAINTING AT ANNAPOLIS ARMORY resulted as follows:

K & E Painting Company	\$ 5,884.00
Henry C. Sparrow and Sons	6,200.00
Blair Brothers	15,983.00
Klicos Painting Company	No Bid
Lewis Brothers, Incorporated	No Bid

RECOMMENDED AWARD TO: K & E Painting Company
BASIS: Acceptance of low bid
AMOUNT: \$5,884.00
FUND SOURCE: 1974 Budget 23.08.00.03-08
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 35

STATE MILITARY DEPARTMENT

Solicitation of bids for INTERIOR AND EXTERIOR PAINTING AT OAKLAND ARMORY resulted as follows:

Henry C. Sparrow and Sons	\$8,765.00
K & E Painting Company	9,700.00
G. M. Gehr and Son	No Bid
The Russell Company	No Bid

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

RECOMMENDED AWARD TO: Henry C. Sparrow and Sons
BASIS: Acceptance of low bid
AMOUNT: \$8,765.00
FUND SOURCE: 1974 Budget 23.08.00.03-08
FEE: Not applicable

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

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

Item 36

STATE MILITARY DEPARTMENT

Solicitation of bids for INTERIOR AND EXTERIOR PAINTING AT HAGERSTOWN ARMORY resulted as follows:

K & E Painting Company	\$ 8,900.00
Henry C. Sparrow and Sons	9,100.00
Blair Brothers	21,843.00
G. M. Gehr and Son	No Bid

RECOMMENDED AWARD TO: K & E Painting Company
BASIS: Acceptance of low bid
AMOUNT: \$8,900.00
FUND SOURCE: 1974 Budget 23.08.00.03-08
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 37

STATE MILITARY DEPARTMENT

Solicitation of bids for NEW REPLACEMENT WINDOWS AT ELKTON ARMORY resulted as follows:

Intercoastal Maintenance, Inc.	\$13,942.00
B. J. Taresco Construction Co., Inc.	15,000.00
R & K Contractors, Inc.	16,200.00
James Cox and Son, Inc.	17,992.00

RECOMMENDED AWARD TO: Intercoastal Maintenance, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$13,942.00
FUND SOURCE: 1974 Budget 23.08.00.03-14
FEE: Not applicable

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

Approved Disapproved Deferred
 With Discussion Without Discussion

Item 38

STATE MILITARY DEPARTMENT

Solicitation of bids for NEW REPLACEMENT WINDOWS IN MERSON BUILDING AT PIKESVILLE ARMORY resulted as follows:

Intercoastal Maintenance, Inc.	\$12,540.00
James Cox and Son, Inc.	12,900.00
B. J. Taresco Construction Co., Inc.	13,000.00
R & K Contractors, Inc.	16,000.00

RECOMMENDED AWARD TO: Intercoastal Maintenance, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$12,540.00
FUND SOURCE: 1974 Budget 23.08.00.07-08
FEE: Not applicable

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

Approved Disapproved Deferred
 With Discussion Without Discussion

CONTRACT AWARDS

Item 39

STATE MILITARY DEPARTMENT

Solicitation of bids for INTERIOR AND EXTERIOR PAINTING AT PARKVILLE ARMORY resulted as follows:

Henry C. Sparrow and Sons	\$ 8,150.00
K & E Painting Company	11,475.00
Blair Brothers	16,121.00
Klicos Painting Company	22,629.00
Lewis Brothers, Incorporated	No Bid

RECOMMENDED AWARD TO: Henry C. Sparrow and Sons
BASIS: Acceptance of low bid
AMOUNT: \$8,150.00
FUND SOURCE: 1974 Budget 23.08.00.03-08
FEE: Not applicable

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

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

Item 40

STATE MILITARY DEPARTMENT

Solicitation of bids for TREE PRUNING AND CUTTING AT PIKESVILLE ARMORY resulted as follows:

The Davey Tree Expert Company	\$1,800.00
Smeltzer Tree Service Company	No Bid
Bartlett Tree Service	No Bid
A & A Tree Experts, Inc.	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: The Davey Tree Expert Company
BASIS: Acceptance of only bid received
AMOUNT: \$1,800.00
FUND SOURCE: 1974 Budget 23.08.00.07-08
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 41 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(CECIL COMMUNITY COLLEGE)

Solicitation of bids by Cecil Community College for CONSTRUCTION OF AN ADDITIONAL PARKING LOT (65 SPACES) resulted as follows:

United Paving Company	\$13,895
David W. England	No Bid
Albert F. Slade	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Maryland State Board for Community Colleges and this Department.

Board of Public Works approval is requested to permit Cecil Community College to award a contract to United Paving Company as follows:

BASIS:	Acceptance of only bid received
AMOUNT:	\$13,895
FUND SOURCE:	\$6,800 - State Share - General Public Junior or Community College Construction Loan of 1964. This amount is less than the allowed 56.86% because the County has elected to pay all costs in excess of the \$6,800 allocation.
	\$7,095 - Local Share
CONTRACT TO BE SIGNED BY:	Local authorities
FEE:	Applicable to J. Prentiss Browne, Inc.
REMARKS:	The Board of Public Works at its meeting on October 3, 1973 approved an allocation of \$6,800 from the General Public Junior or Community College Construction Loan of 1964 for design and construction of an Additional Parking Lot. No Federal funds are involved.

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

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

CONTRACT AWARDS

Item 42

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES (Cont'd)
(CATONSVILLE COMMUNITY COLLEGE)

requested from the General Public Junior or Community College Construction Loan of 1972 based upon the following:

1. Total proposed contract award	\$524,000
2. Less amount ineligible for State share	<u>14,000</u>
3. Total eligible for State funding	\$510,000
4. State share of contract (47.1%)	\$240,210
5. Additional architect's fee	4,450
6. Change Orders (est.)	<u>5,100</u>
7. Total State share (Lines 4, 5 & 6)	\$249,760
8. Board of Public Works allocation	<u>178,840</u>
9. Supplemental funds requested	70,920

The Maryland Department of State Planning has approved this request for an additional allocation of \$70,920.

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

Approved

With Discussion

Disapproved

Deferred

Without Discussion

CONTRACT AWARDS

Item 43

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

Solicitation of bids for CONVERSION OF BOILERS AND FUEL STORAGE AND HANDLING FACILITIES AT MORGAN STATE COLLEGE FROM NO. 2 OIL FIRING TO NO. 6 OIL FIRING resulted as follows:

The Green Contracting Company, Inc.	NTE \$11,200.00
Harry Sparks Co., Inc.	NTE \$18,000.00

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

RECOMMENDED AWARD TO:	The Green Contracting Company, Inc.
BASIS:	Acceptance of low bid.
AMOUNT:	NOT TO EXCEED \$11,200.00
FUND SOURCE:	1974 Budget 36.03.05.04-08
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 44

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

Solicitation of bids for CONVERSION OF BOILERS AND FUEL STORAGE AND HANDLING FACILITIES AT TOWSON STATE COLLEGE FROM NO. 2 OIL FIRING TO NO. 6 OIL FIRING resulted as follows:

The Green Contracting Company, Inc. NTE \$13,000.00

Although only one (1) bid was received for this work, this proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO:	The Green Contracting Company, Inc.
BASIS:	Acceptance of only bid received.
AMOUNT:	Not To Exceed \$13,000.00
FUND SOURCE:	GENERAL EMERGENCY FUND by transfer to 1974 Budget 36.03.08.04-08
FEE:	Not Applicable
REMARKS:	Permission is requested for the use of General Emergency Funds.

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

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

CONTRACT AWARDS

Item 45

ROSEWOOD STATE HOSPITAL
(Department of Health and Mental Hygiene)

Solicitation of bids for CONVERSION OF BOILERS AND FUEL STORAGE AND HANDLING FACILITIES AT ROSEWOOD STATE HOSPITAL FROM NO. 2 OIL FIRING TO NO. 6 OIL FIRING resulted as follows:

The Green Contracting Company, Inc. NTE \$47,000.00

Although only one (1) bid was received for this work, this proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO:	The Green Contracting Company, Inc.
BASIS:	Acceptance of only bid received.
AMOUNT:	Not To Exceed \$47,000.00=
FUND SOURCE:	GENERAL EMERGENCY FUND by transfer to 1974 Budget 32.01.33.03-08
FEE:	Not Applicable
REMARKS:	Permission is requested for the use of General Emergency Funds.

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

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

EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items E-1 through E-24 of his Agenda, dated November 5, 1973, as described in the attached Minute Items of Exhibit pages 130 through 133, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit pages 130 through 133.

EQUIPMENT AWARDS

Request for formal approval of awards made through the State Purchasing Bureau which have been approved for purchase from Construction Funds by the Department of Budget and Fiscal Planning.

BOARD OF PUBLIC WORKS

Item E-1	<u>Frostburg State College</u> Capital Appropriation 11-23.05.02.71-82.11 "Equipment for Maintenance Building"	List 55 List 59	\$ 345.00 3,257.72
Item E-2	<u>University of Maryland, Baltimore County Campus</u> Capital Appropriation 11-23.05.02.71-112.11 "Equipment for Men's Physical Education Building"	List 58	927.85
Item E-3	<u>BOWIE STATE COLLEGE</u> General Construction Loan 1972 "Equipment for Auditorium- Classroom Building"	Item 227 List 33 List 40	3,945.80 6,871.34
Item E-4	<u>COPPIN STATE COLLEGE</u> General Construction Loan 1971 "Equipment for Auditorium- Classroom Building"	Item 208 List 17 List 20	201.50 1,198.85
Item E-5	<u>MARYLAND SCHOOL FOR THE DEAF</u> General Construction Loan 1971 "Equipment for Academic Building"	Item 258 List 16	970.35
Item E-6	General Construction Loan 1971 "Equipment for the Pre- School Primary Complex"	Item 261 List 19	3,814.14
Item E-7	<u>MORGAN STATE COLLEGE</u> General Construction Loan 1972 "Equipment for expanded Gymnasium facility"	Item 252 List 15	1,959.00

EQUIPMENT AWARDS

DEPARTMENT OF NATURAL RESOURCES

Item E-8	General Construction Loan 1964 "Construction of 75 camp site, including three washhouses. . . "	Item 9	List 104	\$1,228.44
			List 115	2,229.38
Item E-9	General Construction Loan 1970 "Sandy Point State Park: Installation of shore erosion control measures . . . "	Item 35	List 106	2,769.83

ROSEWOOD HOSPITAL CENTER

Item E-10	General Construction Loan 1969 "Equipment for Central Patient Cafeteria"	Item 89	List 11	387.10
Item E-11	General Construction Loan 1969 "Equipment for 60-bed Unit for Severely Retarded"	Item 90	List 13	1,405.41

Item E-12 TOWSON STATE COLLEGE

General Construction Loan 1971 "Equipment for Administration Building"	Item 245	List 38	397.00
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Item E-13 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

General Construction Loan 1972 "Equipment for Academic Building No. 3"	Item 206	List 172	4,400.00
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Item E-14 UNIVERSITY OF MARYLAND, BALTIMORE

General Construction Loan 1969 "Equipment for New Nursing Education Building"	Item 227	List 139	117.32
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EQUIPMENT AWARDS

Item E-15 UNIVERSITY OF MARYLAND, COLLEGE PARK

General Construction Loan 1968

"Equipment for connecting
wing between Space Sciences
Building and Computer
Sciences Building"

Item 202

List 148 \$ 48.50

Item E-16 VICTOR CULLEN SCHOOL

General Construction Loan 1969

"Supplemental funds . . .
for the construction of a
new gymnasium"

Item 121

List 2 980.00

SALISBURY STATE COLLEGE

**Item E-17 Request for formal approval of award to Glover School and Office
Equipment Co. in the amount of \$20,445.22 for Office Furniture,
payment to be made from Item 261, General Construction Loan 1972.

**Item E-18 Request for formal approval of award to H. L. Marchant Co. in the
amount of \$29,630.58 for Library Furniture, payment to be made from
Item 261, General Construction Loan 1972; and award to White & Leonard
in the amount of \$17,675.50 for Library Furniture, payment to be made
from Item 261, General Construction Loan 1972.

**Item E-19 Request for formal approval of award to White & Leonard in the amount
of \$156,187.74 for Library Tables, Study Carrels, etc., payment to be
made from Item 261, General Construction Loan 1972.

**Item E-20 TOWSON STATE COLLEGE

Request for formal approval of award to McCarthy Manufacturing
Company in the amount of \$8,100.00 for Audio Tutorial Study Center,
payment to be made from Item 267, General Construction Loan 1972.

UNIVERSITY OF MARYLAND, COLLEGE PARK

**Item E-21 Request for formal approval of award to UIHE Technology International
in the amount of \$9,345.00 for Precision Gas Analyzer, payment to be
made from Item 185, General Construction Loan 1972.

**Item E-22 Request for formal approval of award to Gordon D. Nichol Company in
the amount of \$10,080.00 for Custom Made Wooden and Metal Wet Tables,
etc., payment to be made from Item 192, General Construction Loan 1971.

EQUIPMENT AWARDS

**Item E-23 UNIVERSITY OF MARYLAND, EASTERN SHORE

Request for formal approval of award to Yeager's Music Store in the amount of \$6,720.00 for One Concert Grand Piano With Truck, Piano Bench and Cover, payment to be made from Item 215, General Construction Loan 1972.

**Item E-24 UNIVERSITY OF MARYLAND, BALTIMORE

Request for formal approval of award to Beckman Instruments, Inc. in the amount of \$10,675.00 for Ultra-Centrifuge Model L3-50 and Fixed Angle Titanium Rotor for the School of Pharmacy, payment to be made from Item 197, General Construction Loan 1972.

The above referenced items were:

Approved

Without Discussion

CHANGE ORDERS

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items C-1 through C-38 of his Agenda, dated November 5, 1973, as described in the attached Minute Items of Exhibit pages 135 through 153, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit pages 135 through 153.

CHANGE ORDERS

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

Item C-1

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 3 to contract with Blair & Sons Co., Inc. for ALTERATIONS TO THIRD FLOOR AND BASEMENT AREA, STATE OFFICE BUILDING, ANNAPOLIS. This Change Order covers a Credit in the amount of \$150.00 for omission of ten (10) telephone outlets; and Debits in the amounts of \$270.00 for installation of ten (10) additional floor electrical receptacles; \$127.20 for additional electrical work in Gasoline Tax Division; and \$1,002.80 for removing metal partitions, patching floor tile and removing and relocating wrought iron railing; resulting in a Net Debit of \$1,250.00.

AMOUNT OF CHANGE ORDER:	\$1,250.00
FUND SOURCE:	1974 Budget 24.01.08.01-08
ORIGINAL CONTRACT APPROVED:	Item 2, this Department's Agenda March 7, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$49,618.00
PERCENTAGE INCREASE:	Less than 35% by Change Orders to date
FEE:	Not applicable

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

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

Item C-2

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 2 to contract with Hopkins and Wayson, Inc. for STREET IMPROVEMENTS TO BLADEN STREET, COLLEGE AVENUE AND ST. JOHN'S STREET, ANNAPOLIS. This Change Order covers connecting the House of Delegates Building to storm water and sanitary sewer facilities.

AMOUNT OF CHANGE ORDER:	\$15,300.00
FUND SOURCE:	Item 5, General Construction Loan of 1971, "Construction of a House of Delegates Office Building"
ORIGINAL CONTRACT APPROVED:	Item 17, this Department's Agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$319,000.00
PERCENTAGE INCREASE:	Less than 6% by Change Orders to date
FEE:	Applicable to Matz, Childs & Associates, Inc.

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

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

CHANGE ORDERS

Item C-3

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 17 to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF CENTRAL LABORATORY AND OFFICE BUILDING, BALTIMORE COMPLEX. This Change Order covers repairs to air distribution system, which was damaged by windstorm.

AMOUNT OF CHANGE ORDER: \$1,000.00
 FUND SOURCE: Item 20, General Construction Loan of 1972,
 "To Supplement the Appropriation ' . . .
 for a New State Central Laboratory . . .'
"
 ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda Nov. 29, 1971
 AMOUNT OF ORIGINAL CONTRACT: \$31,461,639.00
 PERCENTAGE INCREASE: Less than 1% by reinstatement
 Less than 1% by Change Orders to date
 FEE: Not applicable

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

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

Item C-4

MARYLAND SCHOOL FOR THE DEAF

Approval is recommended for execution of Change Order No. 5 to contract with Thurmont Construction Co., Inc. for CONSTRUCTION OF GYMNASIUM AND NATORIUM. This Change Order covers furnishing and installing folding basketball backstops.

AMOUNT OF CHANGE ORDER: \$6,789.96
 FUND SOURCE: Item 69, General Construction Loan of 1970,
 "Frederick Campus: Construction of a Gymnasium Building, including Swimming Pool: Construction"
 ORIGINAL CONTRACT APPROVED: Item 22, this Department's Agenda April 5, 1972
 AMOUNT OF ORIGINAL CONTRACT: \$1,176,354.00
 PERCENTAGE INCREASE: Less than 12% by Change Orders to date
 FEE: Applicable to Bonnett & Brandt

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

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

CHANGE ORDERS

Item C-9 UNIVERSITY OF MARYLAND, EASTERN SHORE

Approval is recommended for execution of Change Order No. 2 to contract with Schweigert, Inc. for EXTENSION OF UTILITIES-MECHANICAL. This Change Order covers installing Wellpoint System to dewater the area at the proposed sewer installation.

AMOUNT OF CHANGE ORDER: \$16,500.00
 FUND SOURCE: \$10,000.00 - Item 180, General Construction Loan of 1971, "Extension of Utilities to New Buildings, Phase I"
 \$ 6,500.00 - Item 220, General Construction Loan of 1972, "Extension of Utilities"
 ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda Feb. 7, 1973
 AMOUNT OF ORIGINAL CONTRACT: \$107,369.00
 PERCENTAGE INCREASE: Less than 58% by Change Orders to date
 FEE: Applicable to David Lawson Gregory

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

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

Item C-10 UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 1 to contract with General Automatic Sprinkler Company for SPRINKLER SYSTEM FIRE PROTECTION IN THE ATTIC OF MCKELDIN LIBRARY. This Change Order covers providing a complete sprinkler system in the remaining attic areas.

AMOUNT OF CHANGE ORDER: \$12,174.00
 FUND SOURCE: Item 195, General Construction Loan of 1972, "Fire Protection, McKeldin Library"
 ORIGINAL CONTRACT APPROVED: Item 39, this Department's Agenda June 25, 1973
 AMOUNT OF ORIGINAL CONTRACT: \$12,500.00
 PERCENTAGE INCREASE: Less than 98% by Change Order
 FEE: Not applicable

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

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

CHANGE ORDERS

Item C-13

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

Approval is recommended for execution of Change Order No. 2 to contract with Reliable Contracting Company, Inc. for SITE IMPROVEMENTS, PHASE II. This Change Order covers the removal of the unsuitable dirt stockpile, placed during the construction of the Fine Arts Building within the limits of the proposed parking lot.

AMOUNT OF CHANGE ORDER:	\$18,000.00
FUND SOURCE:	Item 196, General Construction Loan of 1971, "Physical Education Facility, including Swimming Pool: Construction"
ORIGINAL CONTRACT APPROVED:	Item 12, this Department's Agenda March 7, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$442,815.00
PERCENTAGE INCREASE:	Less than 10% by Change Orders to date
FEE:	Applicable to David Lawson Gregory

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

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

Item C-14

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

Approval is recommended for execution of Change Order No. 19 to contract with Equitable Construction Company, Inc. for CONSTRUCTION OF COMMUNICATIONS ARTS CENTER. This Change Order covers installation of additional sprinkler heads.

AMOUNT OF CHANGE ORDER:	\$6,894.00
FUND SOURCE:	Item 76, General Construction Loan of 1970, "Construction of an Auditorium-Classroom Building, including Air Conditioning: Construction"
ORIGINAL CONTRACT APPROVED:	Item 19, this Department's Agenda June 14, 1971
AMOUNT OF ORIGINAL CONTRACT:	\$5,090,000.00
PERCENTAGE INCREASE:	Less than 4% by reinstatement Less than 1% by Change Orders to date
FEE:	Not applicable

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

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

CHANGE ORDERS

Item C-17

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

Approval is recommended for execution of Change Order No. 8 to contract with John K. Ruff, Inc. for STUDENT UNION BUILDING. This Change Order covers additional masonry work required to patch and cover existing conditions in the old building and give a finished and acceptable appearance.

AMOUNT OF CHANGE ORDER: \$248.00
FUND SOURCE: Consolidated Student Union Construction Fund
ORIGINAL CONTRACT APPROVED: Item 22, this Department's Agenda April 7, 1971
AMOUNT OF ORIGINAL CONTRACT: \$3,124,300.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Applicable to Gaudreau, Inc.

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-18

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

Approval is recommended for execution of Change Order No. 1 to contract with Maryland Heritage Construction Co., Inc. for SITE DEVELOPMENT OF PHYSICAL EDUCATION FACILITY. This Change Order covers adjusting six (6) manholes in front of building to new grade; installing additional concrete at each of four (4) exterior doors; removing damaged inlet and rebuilding same; hauling, spreading and tamping dirt on south side of building; difference in cost between concrete pipe and asphalt coated corrugated metal pipe; and supervision costs for the referenced work.

AMOUNT OF CHANGE ORDER: \$5,276.34
FUND SOURCE: Item 92, General Construction Loan of 1965,
"Construction of a Wing to Military Science Building to Provide Rifle Range"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda Oct. 3, 1973
AMOUNT OF ORIGINAL CONTRACT: NOT TO EXCEED \$24,500.00
PERCENTAGE INCREASE: Less than 22% by Change Order
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-21

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

Approval is recommended for execution of Change Order No. 2 to contract with Emjay Engineering and Construction Co., Inc. for ALTERATIONS AND ADDITIONS TO COMPUTER ROOM, STEPHENS HALL. This Change Order covers additional electrical work as shown on Sketch SKE-2.

AMOUNT OF CHANGE ORDER: \$466.44
FUND SOURCE: 1974 Budget 36.03.01.02-08
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda May 9, 1973
AMOUNT OF ORIGINAL CONTRACT: \$43,287.00
PERCENTAGE INCREASE: Less than 3% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion.

Without Discussion

Item C-22

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

Approval is recommended for execution of Change Order No. 3 to contract with Emjay Engineering and Construction Co., Inc. for ALTERATIONS AND ADDITIONS TO COMPUTER ROOM, STEPHENS HALL. This Change Order covers removing and replacing Door "B" with a new wood flush door, supplied by Owner; and closing in existing doorway "A", per sketch dated August 17, 1973.

AMOUNT OF CHANGE ORDER: \$430.00
FUND SOURCE: 1974 Budget 36.03.01.02-08
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda May 9, 1973
AMOUNT OF ORIGINAL CONTRACT: \$43,287.00
PERCENTAGE INCREASE: Less than 4% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-23

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

Approval is recommended for execution of Change Order No. 1 to contract with Charles J. Frank, Inc. for REHABILITATION OF RICHMOND AND NEWELL HALLS. This Change Order covers removal of unknown existing reinforced concrete within excavation wall for new stair towers in Newell Hall; and installing the "Flo-Fill" gypsum material to level existing floors of Richmond Hall.

AMOUNT OF CHANGE ORDER: \$18,551.18
FUND SOURCE: Item 208, General Construction Loan of 1973,
"To Supplement the Appropriation 'Renovation
of Newell and Richmond Halls' . . ."
ORIGINAL CONTRACT APPROVED: Item 19, this Department's Agenda May 9, 1973
AMOUNT OF ORIGINAL CONTRACT: \$2,477,450.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to Office of Arthur M. Love, Jr.

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-24

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

Approval is recommended for execution of Change Order No. 20 to contract with John K. Ruff, Inc. for CONSTRUCTION OF FINE ARTS-CLASSROOM BUILDING. This Change Order covers providing sound barrier above the north curved auditorium wall and sound material on three (3) access panels in order to minimize band and orchestra sound transmission from the Concert Hall to the Auditorium.

AMOUNT OF CHANGE ORDER: \$4,525.70
FUND SOURCE: Item 243, General Construction Loan of 1971,
"To Supplement the Appropriation 'Construction
of a Fine Arts-Classroom Building' . . ."
ORIGINAL CONTRACT APPROVED: Item 18-D, this Department's Agenda Dec. 15, 1970
AMOUNT OF ORIGINAL CONTRACT: \$4,709,000.00
PERCENTAGE INCREASE: Less than 30% by reinstatement
Less than 5% by Change Orders to date
FEE: Applicable to Fenton & Lichtig

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-25

CROWNSVILLE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 2 to contract with High Point Sprinkler Company of Washington for INSTALLATION OF SPRINKLER FIRE PROTECTION IN VARIOUS BUILDINGS. This Change Order covers relocating twenty (20) recessed light fixtures and addition of twenty-four (24) recessed light fixtures in Wards #91 and #92 of the Medical-Surgical Building; and the relocation of the sprinkler control valves, which are now shown in the Electrical Room, to the morgue area.

AMOUNT OF CHANGE ORDER: \$2,000.00
FUND SOURCE: Item 89, General Construction Loan of 1972, "Installation of Fire Sprinkler Protection in Various Areas"
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda March 7, 1973
AMOUNT OF ORIGINAL CONTRACT: \$108,536.00
PERCENTAGE INCREASE: Less than 24% by Change Orders to date
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-26

CROWNSVILLE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 4 to contract with Harry Sparks Co., Inc. for CONVERSION OF POWER PLANT FROM COAL FIRING TO OIL OR GAS. This Change Order covers revisions for firing #6 fuel oil, consisting of installation of a fuel heater set with its pertinent controls; an immersion coil in the outdoor storage tank; provisions for heating and control of the heating coil in the tank and required ignition devices; heaters and accessories controls at the burners of each of the three (3) boilers.

AMOUNT OF CHANGE ORDER: \$30,000.00
FUND SOURCE: \$27,264.34 - Item 61, General Construction Loan of 1971, "Conversion and/or replacement of Three (3) Coal Fired Boilers to Gas and/or Oil Firing"
\$ 2,735.66 - 1974 Budget 32.01.25.03-14
ORIGINAL CONTRACT APPROVED: Item 13, this Department's Agenda Feb. 13, 1972
AMOUNT OF ORIGINAL CONTRACT: \$436,444.00
PERCENTAGE INCREASE: Less than 20% by Change Orders to date
FEE: Applicable to Fred W. vonBehren, Inc.

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-27

SPRINGFIELD HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 2 to contract with Emjay Engineering and Construction Co., Inc. for AIR CONDITIONING MEDICAL AND SURGICAL BUILDING, PHASE II. This Change Order covers replacing an existing 2-inch steam condensate line in the tunnel from the chiller room to the mechanical room with a new 3-inch line.

AMOUNT OF CHANGE ORDER: \$1,221.35
FUND SOURCE: Item 70, General Construction Loan of 1971,
"Installation of Air Conditioning Ducts in
Medical-Surgical Building"
ORIGINAL CONTRACT APPROVED: Item 20-A, this Department's Agenda Aug. 14, 1972
AMOUNT OF ORIGINAL CONTRACT: \$169,575.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Applicable to Green Associates, Inc.

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-28

SPRINGFIELD HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 6 to contract with McShane Construction, Inc. for CONVERSION OF BOILERS AND BOILER HOUSE RENOVATION. This Change Order covers installation of new feed water regulators and miscellaneous piping on the boilers.

AMOUNT OF CHANGE ORDER: \$11,052.00
FUND SOURCE: Item 68, General Construction Loan of 1971,
"Conversion of #1 and #2 Coal Fired Boilers
to Gas and/or Oil Firing and Demolition of
Present #4 Boiler"
ORIGINAL CONTRACT APPROVED: Item 6, this Department's Agenda July 5, 1972
AMOUNT OF ORIGINAL CONTRACT: \$304,200.00
PERCENTAGE INCREASE: Less than 16% by Change Orders to date
FEE: Applicable to Miller, Schuerholz and Associates, Inc.

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-29

MARYLAND HOUSE OF CORRECTION

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Harrison & Palmer, Inc. for SECURITY LIGHTING ACCESS ROAD TO BOILER PLANT. This Change Order covers emergency repairs consisting of testing of transformer; making splices in manhole; checking circuit breakers in Main Building; replacing insulator on pole line; replacing pole near pump; disconnecting circuit breakers in Boiler House; removing and replacing insulator in circuit breaker in Main Substation; testing meter and replacing wattour meter in Laundry Substation.

AMOUNT OF CHANGE ORDER: \$3,377.00
FUND SOURCE: 1974 Budget 35.02.02.04-08
ORIGINAL CONTRACT APPROVED: Item 27-C, this Department's Agenda Nov. 2, 1972
AMOUNT OF ORIGINAL CONTRACT: \$34,225.00
PERCENTAGE INCREASE: Less than 10% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-30

PATUXENT INSTITUTION

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Emjay Engineering and Construction Co., Inc. for PARTIAL AIR CONDITIONING AND ELECTRICAL ALTERATIONS. This Change Order covers the reinstatement of Alternate No. 2 for Boiler House emergency generator, at the originally submitted price.

AMOUNT OF CHANGE ORDER: \$19,300.00
FUND SOURCE: Budget 35.04.00.73
ORIGINAL CONTRACT APPROVED: Item 12, this Department's Agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT: \$416,529.00
PERCENTAGE INCREASE: Less than 5% by reinstatement
FEE: Applicable to D. Brooks Cross

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-31 MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN
(Division of Correction)
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 2, a CREDIT, to contract with Arbutus Refrigeration for REPAIRS TO AIR CONDITIONER AT ADMINISTRATION BUILDING. This Change Order covers a Credit for labor in connection with Change Order No. 1 (Three (3) hours @ \$22.50 per hour).

AMOUNT OF CHANGE ORDER: \$67.50 CREDIT
FUND SOURCE: 1974 Budget 35.02.05.04-08
ORIGINAL CONTRACT APPROVED: Item 28, this Department's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT: \$2,065.00
PERCENTAGE INCREASE: Less than 5% by Change Orders to date
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-32 MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN
(Division of Correction)
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 3 to contract with LoZito Contracting, Inc. for RENOVATION OF HERRIGAN COTTAGE, BUILDING NO. 3. This Change Order covers Credits in the amounts of \$1,500.00 for deletion of seventy-five (75) window stools; and \$136.50 for deletion of block work for one chaise of Second Floor; and Debits in the amounts of \$9,975.00 for renovations to miscellaneous plumbing trim; \$2,955.00 for waterproofing and ceramic tile in Bathrooms #5 and #6; and \$748.00 for adding perimeter strips at tile edges; resulting in a Net Debit of \$12,041.50.

AMOUNT OF CHANGE ORDER: \$12,041.50
FUND SOURCE: Item 124, General Construction Loan of 1971, "Renovation of Herrigan Cottage"
ORIGINAL CONTRACT APPROVED: Item 20, this Department's Agenda March 7, 1973
AMOUNT OF ORIGINAL CONTRACT: \$203,400.00
PERCENTAGE INCREASE: Less than 7% by Change Orders
FEE: Applicable to Edwin F. Ball

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-33

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 5, a CREDIT, to contract with Structures, Inc. for CONSTRUCTION OF BATHHOUSE, CONCESSION COMPLEX AND EIGHT (8) COMFORT STATIONS AT GUNPOWDER STATE PARK. This Change Order covers a Credit in the amount of \$1,897.92 for substitution of Texture 1-11 5/8" custom redwood plywood siding, reverse board and batten at 8" O.C., rough saun finish, Pattern 8, as manufactured by Simpson Timber Company, in lieu of the 1 x 8" T & G redwood specified; and a Debit in the amount of \$599.94 for hauling earth fill required for comfort stations; resulting in a Net Credit of \$1,297.98.

AMOUNT OF CHANGE ORDER:	\$1,297.98 CREDIT
FUND SOURCE:	Item 39, General Construction Loan of 1971, "Gunpowder River Valley State Park: Bathhouse and Concession Complex, Eight (8) Comfort Stations"
ORIGINAL CONTRACT APPROVED:	Item 11, this Department's Agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$493,700.00
PERCENTAGE INCREASE:	Less than 13% by reinstatement Less than 3% by Change Orders to date
FEE:	Not applicable

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

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

Item C-34

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Shannahan Artesian Well Co., Inc. for CONSTRUCTION OF DEEP WELL AND PUMP-ING FACILITIES AT MILBURN LANDING STATE PARK. This Change Order covers the installation of an additional five (5) feet of Johnson 5" Type 304 stainless steel screen.

AMOUNT OF CHANGE ORDER:	\$150.00
FUND SOURCE:	1974 Budget 33-30.01.05.01-08
ORIGINAL CONTRACT APPROVED:	Item 80, this Department's Agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$6,819.00
PERCENTAGE INCREASE:	Less than 3% by Change Order
FEE:	Not applicable

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

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

CHANGE ORDERS

Item C-37

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 2 to contract with Alleghany Utility Corporation for CONSTRUCTION OF SEWERAGE IN GUNPOWDER STATE PARK. This Change Order covers installation of chain link fence at the Main Pumping Station.

AMOUNT OF CHANGE ORDER:	\$1,254.00
FUND SOURCE:	Water Quality Loan of 1968
ORIGINAL CONTRACT APPROVED:	Item 59, this Department's Agenda July 5, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$481,566.00
PERCENTAGE INCREASE:	Less than 7% by Change Orders to date
FEE:	Applicable to HHBD Engineers, Inc.

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

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

Item C-38

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Dependable Constructors Co. for CONCESSION PAVILION, BATHHOUSE AND TWO (2) COMFORT STATIONS, CUNNINGHAM FALLS STATE PARK. This Change Order covers replacing flexivent casement window specified for the Pavilion with conventional casement window; additional footer in the First Aid Room and lowering the footer in the Storage Room; and additional electrical conduit and panel work.

AMOUNT OF CHANGE ORDER:	\$1,129.92
FUND SOURCE:	Item 28, General Construction Loan of 1970, "Cunningham Falls State Park: . . . Bathhouse, Concession Building . . . Comfort Station . . ."
ORIGINAL CONTRACT APPROVED:	Item 27, this Department's Agenda May 9, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$253,257.00
PERCENTAGE INCREASE:	Less than 1% by Change Order
FEE:	Applicable to Charles F. Bowers (on \$652.09 Debit of Change Order No. 1)

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

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

INVOICES

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items I-1 through I-73 of his Agenda, dated November 5, 1973, as described in the attached Minute Items of Exhibit pages 155 through 165, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit pages 155 through 165.

INVOICES

Item I-1

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

AMOUNT: \$250.00 - W. Paul Settles - Appraisal of Charles L. Edmonds property (12 acres unimproved), South Mountain Natural Environment Area

FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I-2

AMOUNT: \$250.00 - Delbert S. Null - Appraisal of William H. & Doris L. Vanzille property (3.06 acres, unimproved), South Mountain Natural Environment Area.

FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I-3

AMOUNT: \$450.00 - Leslie U. Hutzell - Appraisal of Hugh G., Austin A. & Calvin Holland property (10 acres improved), South Mountain Natural Environment Area

FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I-4

AMOUNT: \$250.00 - Leslie U. Hutzell - Appraisal of Leola V. Zecher property (28 acres unimproved), South Mountain Natural Environment Area.

FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I-5

AMOUNT: \$250.00 - Leslie U. Hutzell - Appraisal of Rebecca Holland property (14 acres unimproved), South Mountain Natural Environment Area.

FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I-6

AMOUNT: \$250.00 - Leslie U. Hutzell - Appraisal of William H. & Doris L. Vanzille property (3.06 acres, unimproved), South Mountain Natural Environment Area.

FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I-7

AMOUNT: \$200.00 - John N. Bowers Realty, Inc. - Appraisal of William T. Staley property (38.5 acres unimproved), South Mountain Natural Environment Area.

FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I-8

AMOUNT: \$350.00 - Gerbig Realty Service - Appraisal of John R. Ling property (5 acres + improved), Greenbrier State Park

FUND SOURCE: Item 36.5, Outdoor Recreation Land Loan of 1969.

INVOICES

Item L_o

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

AMOUNT: \$35.00 - Carl R. Baldus, Jr. - Appraisal of Mollard Enterprises, Inc. property (494 acres up-dated), St. Mary's River State Park
FUND SOURCE: Item 8.5, Outdoor Recreation Land Loan of 1969.

Item I-10 AMOUNT: \$400.00 - Melville H. Peters - Appraisal of Samuel H. Caplan property (61.550 + acres unimproved), Patuxent State Park
FUND SOURCE: Item 97.5, Outdoor Recreation Land Loan of 1969.

Item I-11 AMOUNT: \$10.00 - Carl R. Baldus, Jr. - Additional cost in connection with the appraisal of Francis V. Langley property paid and recorded in October 12, 1971 agenda. (In error as \$350.00 - should have been \$360.00) St. Mary's River State Park
FUND SOURCE: Item 8.5, Outdoor Recreation Land Loan of 1969.

Item I-12 AMOUNT: \$250.00 - Delbert S. Null - Appraisal of John R. Ling property (5 acres unimproved) Greenbrier State Park
FUND SOURCE: Item 36.5, Outdoor Recreation Land Loan of 1969.

Item I-13 AMOUNT: \$350.00 - J. Spence Howard, Jr. - Appraisal of J. Stanton Guy property (Waterfront Lots Nos. 10-15, inclusive, improved), St. Clement's Island State Park
FUND SOURCE: Item 59.5, Outdoor Recreation Land Loan of 1969
Advance Option & Purchase Fund

Item I-14 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of John H. Holmes property (9.24 acres unimproved), South Mountain Natural Environment Area
FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I-15 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of C. Donald Easterday property (20-3/4 acres unimproved), South Mountain Natural Environment Area
FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I-16 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of Rebecca Holland property (9.06 acres unimproved), South Mountain Natural Environment Area
FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

INVOICES

Item I-17

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

AMOUNT: \$250.00 - Delbert S. Null - Appraisal of Walter Stullen property (4.42 acres unimproved), Greenbrier State Park
FUND SOURCE: Item 36.5, Outdoor Recreation Land Loan of 1969.

Item I-18

AMOUNT: \$250.00 - John K. Burkley Company - Appraisal of Col. Buckner M. Creel property (12 acres unimproved), Susquehanna State Park
FUND SOURCE: Item 30.5, General Construction Loan of 1967.

Item I-19

AMOUNT: \$225.00 - John K. Burkley Company - Appraisal of Raymond Clark property (9.36 acres unimproved) Susquehanna State Park
FUND SOURCE: Item 30.5, General Construction Loan of 1967.

Item I-20

AMOUNT: \$450.00 - Delbert S. Null - Appraisal of Leon Bick and Mark Harris property (465.32 acres improved), Green Ridge State Forest.
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969.

Item I-21

AMOUNT: \$250.00 - Michael P. Goodfellow - Appraisal of Central of Georgia Railroad Company property (93 acres unimproved)
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969.

Item I-22

AMOUNT: \$300.00 - Michael P. Goodfellow - Appraisal of Edward E. Beener property (318 + acres unimproved) Dans Mountain Wildlife Management Area.
FUND SOURCE: Item 111.5, Outdoor Recreation Land Loan of 1969.

Item I-23

AMOUNT: \$250.00 - Donald G. Betz - Appraisal of Evers Gossard property (50.98 acres unimproved), Patapsco State Park
FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan of 1969.

Item I-24

AMOUNT: \$250.00 - Roy K. Davis - Appraisal of R.A.P. Leasing property (20.51 acres unimproved), Seneca State Park
FUND SOURCE: Item 131.5, Outdoor Recreation Land Loan of 1969.

Item I-25

AMOUNT: \$1,000.00 - John H. Beers - Appraisal of National Capital Gun Club, Inc. property [88.104 acres - 4.992 acres improved - Approved in August 28, 1973 Agenda (appointment)].
FUND SOURCE: Item 131.5, Outdoor Recreation Land Loan of 1969.

INVOICES

Item I-26

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

AMOUNT: \$300.00 - John J. Shank, Inc. - Appraisal of Leonard S. Melrod property (238.61 acres unimproved) Seneca State Park

FUND SOURCE: Item 131.5, Outdoor Recreation Land Loan of 1969.

Item I-27 AMOUNT: \$250.00 - John H. Beers - Appraisal of Gean C. Page property (5.307 acres unimproved), Seneca State Park

FUND SOURCE: Item 131.5, Outdoor Recreation Land Loan of 1969.

Item I-28 AMOUNT: \$100.00 - Michael P. Goodfellow - Appraisal of State of Maryland property (10 + acres unimproved) Savage River State Park

FUND SOURCE: Item 72.5, Outdoor Recreation Land Loan of 1969.

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Item I-29

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for Pre-Trial Conference for Powell property, Soldier's Delight Natural Environment Area.

AMOUNT: \$75.00 - John H. Bandiere

FUND SOURCE: Item 103.5, Outdoor Recreation Land Loan of 1969.

Item I-30 Approval is requested for payment of the following Invoice for advance recording costs for the Richard H. Yonker, et al property, Green Ridge State Forest.

AMOUNT: \$7.50 - Clerk of the Circuit Court for Allegheny County.

FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969.

Item I-31 Approval is requested for payment of the following Invoice for computations and revisions to road drawings at Elk Neck State Park.

AMOUNT: \$835.00 - Frederick Ward Associates, Inc.

FUND SOURCE: Item 36.6, General Construction Loan of 1971.

Item I-32 Approval is requested for payment of the following Invoice for negotiation of the C. Donald Easterday, Ralph B. Briston, Jr. and Leonard D. Emmert properties, South Mountain Natural Environment Area.

AMOUNT: \$47.50 - Charles E. Collins

FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

INVOICES

Item I-33

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for negotiation of the Richard B. Rudy, John H. Elkins, William J. Long, Charles E. Nikirk, Jr. and John G. Bowlus properties, South Mountain Natural Environment Area.

AMOUNT: \$67.50 - Charles E. Collins
FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I-34

Approval is requested for payment of the following Invoice for negotiation of the Samuel T. Royer, III, William A. & Lloyd Study, Ralph B. Bristol, Jr., Lawren Wolfe and G. Henry Leatherman properties, South Mountain Natural Environment Area.

AMOUNT: \$70.00 - Charles E. Collins.
FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I-35

Approval is requested for payment of the following Invoice for negotiation of the Bruce S., David C., Larry S. Koogle & Sally Joanne Myers, Vera V. Van Westenberg & Nadine Thompson and Leonard D. Emmert properties, South Mountain Natural Environment Area.

AMOUNT: \$55.00 - Charles E. Collins.
FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I-36

Approval is requested for payment of the following Invoice for negotiation of the Robert M. & Rebecca Twigg and Mrs. O.H. Michael properties, South Mountain Natural Environment Area.

AMOUNT: \$30.00 - Charles E. Collins
FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I-37

Approval is requested for payment of the following Invoice for examination of title and expenses for Richard H. Yonker, et al property, Green Ridge State Forest.

AMOUNT: \$1,312.64 - Daniel F. McMullen, Jr.
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969.

Item I-38

Approval is requested for payment of the following Invoice for examination of title for Frances J. Markle property, Green Ridge State Forest.

AMOUNT: \$106.00 - Edwin M. Horchler, Attorney
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969.

Item I-39

Approval is requested for payment of the following Invoice for examination of title and expenses for Marie E. Walcott property, Point Lookout State Park.

AMOUNT: \$241.25 - Briscoe and Kenney, Attorneys
FUND SOURCE: Item 4.5, Outdoor Recreation Land Loan of 1969.

INVOICES

Item I-40

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for examination of title and expenses for Steve Dolgos, Jr. property, Point Lookout State Park.

AMOUNT: \$151.00 - Briscoe and Kenney, Attorneys.
FUND SOURCE: Item 4.5, Outdoor Recreation Land Loan of 1969.

Item I-41

Approval is requested for payment of the following Invoice for examination of title and expenses for Joseph W. Ridgell property, Point Lookout State Park.

AMOUNT: \$281.25 - Briscoe and Kenney, Attorneys.
FUND SOURCE: Item 4.5, Outdoor Recreation Land Loan of 1969

Item I-42

Approval is requested for payment of the following Invoice for examination of title for Eleanor Ann Kelley property, Point Lookout State Park.

AMOUNT: \$170.00 - Loker and Wigginton, Attorneys.
FUND SOURCE: Item 4.5, Outdoor Recreation Land Loan of 1969.

Item I-43

Approval is requested for payment of the following Invoice for examination of title for Mrs. James R. Umpley property, Green Ridge State Forest.

AMOUNT: \$60.00 - Matthew J. Mullaney, Attorney.
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969.

Item I-44

Approval is requested for payment of the following Invoice for examination of title and expenses for Eleanor E. Howard Franco property, Severn Run Natural Environment Area.

AMOUNT: \$133.12 - Biener, Connell & Clinton, Attorneys.
FUND SOURCE: Item 43.5, Outdoor Recreation Land Loan of 1969.

Item I-45

Approval is requested for payment of the following Invoice for examination of title and expenses for Neilson H. Turner property, St. Mary's River State Park.

AMOUNT: \$255.13 - Briscoe & Kenney, Attorneys
FUND SOURCE: Item 8.5, Outdoor Recreation Land Loan of 1969.

Item I-46

Approval is requested for payment of the following Invoice for examination of title and expenses for Residential Properties, Inc., Gunpowder State Park.

AMOUNT: \$750.00 - John E. Clark, Attorney.
FUND SOURCE: Item 30.5, Outdoor Recreation Land Loan of 1969.

Item I-47

Approval is requested for payment of the following Invoice for examination of title and expenses for Thomas E. Brown property, Patapsco State Park.

AMOUNT: \$400.00 - Sybert, Sybert and Nippard, Attorneys.
FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan of 1969.

INVOICES

- 55 -

Item I -48

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for examination of title and expenses for Bonnie Tubbs Watts property.

AMOUNT: \$536.05 - W. Gary Gray, Attorney.
FUND SOURCE: Item 5.5, Outdoor Recreation Land Loan of 1969.

Item I-49

Approval is requested for payment of the following Invoice for examination of title and expenses for William M. Canby, Trustee, etc., property.

AMOUNT: \$271.44 - Sybert, Sybert and Nippard, Attorneys.
FUND SOURCE: Item 97.5, Outdoor Recreation Land Loan of 1969.

Item I-50

Approval is requested for payment of the following Invoice for examination of title and expenses for Merlin O. Crabtree property.

AMOUNT: \$84.00 - Walsch, Walsh & Reinhart, Attorneys.
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969.

Item I-51

Approval is requested for payment of the following Invoice for examination of title (\$125.00) and expenses (\$1,129.95) for Harry R. De Silva, et ux property.

AMOUNT: \$1,254.95 - Robert S. Bourbon, Attorney.
FUND SOURCE: Item 97.5, Outdoor Recreation Land Loan of 1969.

Item I-52

Approval is requested for payment of the following Invoice for examination of title and expenses for Dorothy Ann Ratliff property.

AMOUNT: \$146.25 - Guyther and Raley, Attorneys.
FUND SOURCE: Item 98.5, Outdoor Recreation Land Loan of 1969.

Item I-53

Approval is requested for payment of the following Invoice for examination of title and expenses for Edgar Bussard property.

AMOUNT: \$131.78 - Strine and Poole, Attorneys
FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969.

Item I -54

DEPARTMENT OF NATURAL RESOURCES
(Board of Public Works)

Approval is requested for payment of the following Invoice for electric service July 25 to September 25, 1973 for 2815 Jerusalem Road, Gunpowder State Park.

AMOUNT: \$2.63 - Baltimore Gas and Electric
FUND SOURCE: 11-23.05.02.71-25.08.1

Item I-55

Approval is requested for payment of the following Invoice for electric service from May 15 to June 25, 1973 for 2815 Jerusalem Road, Gunpowder State Park.

AMOUNT: \$21.15 - Baltimore Gas and Electric
FUND SOURCE: 11-23.05.02.71-25.08.1

INVOICES

Item I-56

BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for testing motar cubes in connection with Central Laboratory and Office Building, Baltimore.

AMOUNT: \$24.00 - Certified Testing Laboratories, Inc.
FUND SOURCE: Item 20.1, General Construction Loan of 1972

Item I-57

DEPARTMENT OF JUVENILE SERVICES

Approval is requested for payment of the following Invoice for examination of title of Roze Rosenberg property.

AMOUNT: \$81.72 - Lyman W. Hamlin, attorney.
FUND SOURCE: Item 128.5, General Construction Loan of 1972.

Item I-58

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

Approval is requested for payment of the following Invoice for examination of title and expenses for Lunardi Central Distributing Company, Inc. property.

AMOUNT: \$605.73 - Lyman W. Hamlin, Attorney.
FUND SOURCE: Item 176.5, General Construction Loan of 1973.

Item I-59

Approval is requested for payment of the following Invoice for settlement expenses for Lunardi Central Distributing Company, Inc. property.

AMOUNT: \$165.22 - Lyman Hamlin, Attorney.
FUND SOURCE: Item 176.5, General Construction Loan of 1973.

Item I-60

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

Approval is requested for payment of the following Invoice for relocation of the annunciator for central fire alarm system for maintenance building.

AMOUNT: \$26.30 - Simplex Time Recorder Company
FUND SOURCE: Item 184.1 - General Construction Loan of 1969

Item I-61

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

Approval is requested for payment of the following Invoice for professional services rendered in connection with a dispute between the City of Salisbury and H & J Mechanical Contractors regarding a Plumbing Permit during construction of Dormitory No. 2.

AMOUNT: \$516.69 - Webb, Curnett & Simpson, Attorneys.
FUND SOURCE: Item 194.1, General Construction Loan of 1971.

INVOICES

Item I -62

UNIVERSITY OF MARYLAND - BALTIMORE

Approval is requested for payment of the following Invoice for plugging one sanitary connection for 702 W. Fayette Street property.

AMOUNT: \$150.00 - Director of Finance.
FUND SOURCE: Item 112.5, General Construction Loan of 1970.

Item I-63

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for reporting services in connection with the acquisition of the Blandin property, Gunpowder State Park.

AMOUNT: \$128.92 - Salomon Reporting Service
FUND SOURCE: Item 3, Outdoor Recreation Land Loan of 1969.

Item I-64

Approval is requested for payment of the following Invoice for copies of Depositions of John E. Michel and Daniel Bailey McConaughy.

AMOUNT: \$82.80 - Salomon Reporting Service
FUND SOURCE: Item 3, Outdoor Recreation Land Loan of 1969.

Item I-65

Approval is requested for payment of the following Invoice for a full day Pre-trial conference in connection with the acquisition of the Ellen Cimino property, Severn Run State Park.

AMOUNT: \$200.00 - Maurice C. Ogle.
FUND SOURCE: Item 43, Outdoor Recreation Land Loan of 1969

Item I-66

Approval is requested for payment of the following Invoice for a re-examination appraisal and pre-trial discussions in connection with the acquisition of the Ellen Cimino property, Severn Run State Park.

AMOUNT: \$285.00 - The Floyd Co.
FUND SOURCE: Item 43, Outdoor Recreation Land Loan of 1969.

Item I-67

Approval is requested for payment of the following Invoice for an engineering report in connection with the condemnation case for the purchase of the Blandin Estate property, Gunpowder State Park.

AMOUNT: \$2,184.85 - Evans, Hagan & Holdefer, Inc.
FUND SOURCE: Item 3, Outdoor Recreation Land Loan of 1969.

Item I-68

Approval is requested for payment of the following Invoice for a file fee in connection with the acquisition of the Joseph Dernaga, et ux property, Severn Run State Park.

AMOUNT: \$25.00 - Richard T. Brice, IV.
FUND SOURCE: Item 43, Outdoor Recreation Land Loan of 1969.

INVOICES

Item I-69

ST. MARY'S CITY COMMISSION

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

AMOUNT: \$450.00 - Carl Heinmuller, Jr. - Appraisal of Mr. & Mrs. George Kohut, Jr. property (0.65 + acres improved)

FUND SOURCE: Item 92.5, Outdoor Recreation Land Loan of 1969.

Item I-70 AMOUNT: \$250.00 - Carl Heinmuller, Jr. - Appraisal of Mr. & Mrs. George M. Zabchin property (0.878 + acres unimproved)

FUND SOURCE: Item 92.5, Outdoor Recreation Land Loan of 1969.

Item I-71 AMOUNT: \$450.00 - Carl Heinmuller, Jr. - Appraisal of Mrs. Joseph McKay property (0.986 + acres improved)

FUND SOURCE: Item 92.5, Outdoor Recreation Land Loan of 1969

Item I-72

UNIVERSITY OF MARYLAND - BALTIMORE

Approval is requested for payment of the following Invoice, which is within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

AMOUNT: \$250.00 - John H. Bandiere - Appraisal of Jacob & Kate Beresonsky property (116 N. Pine Street, Baltimore, Maryland)

FUND SOURCE: Item 112.5, General Construction Loan of 1970.

INVOICES

Item I-73

DEPARTMENT OF GENERAL SERVICES

Approval is requested for payment of the following Invoices for Blueprints in connection with bidding of various projects as follows:

GARDENS REPRODUCTION AND PHOTO-PRINT CO., INC.

Board of Public Works	B-523-7315	\$24.00	Budget 25.01.06.08
Board of Public Works	B-695-7317	67.50	Item 20 GCL 1972
Coppin State College	TC-621-732	8.40	Item 174 GCL 1973
Correctional Camps	XKC-6-732	6.00	1974 Budget 35.02.06.08
Boys' Forestry Camps	DN-551-701	15.00	BFW-CA 11-23.05.02.71-59.08
Boys' Forestry Camps	DN-652-711	9.00	Budget 32.02.06.72
Maryland Park Service	For Map	7.65	Budget 30.01.02.02.02
Department of Natural Resources	G-5-733	45.00	Budget 30.01.04-73
Salisbury State College	TS-718-734	22.50	Item 194 GCL 1973
University of Maryland, Baltimore County Campus	UA-641-731	22.50	Item 144 GCL 1973

CUSTOM COPY CENTER

Department of Health and Mental Hygiene	MR-681	13.30	Item 48 GCL 1971
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WESTCOTT

Correctional Camps	XKC-6-732	7.50	1974 Budget 35.02.06.08
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• The above referenced items were:

Approved

Without Discussion

APPOINTMENTS

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items A-1 through A-40 of his Agenda, dated November 5, 1973, as described in the attached Minute Items of Exhibit pages 167 through 176, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit pages 167 through 176.

APPOINTMENTS

Item A-1

DEPARTMENT OF GENERAL SERVICES

DEPARTMENT OF NATURAL RESOURCES - BOWEN WILDLIFE MANAGEMENT AREA: Approval is requested for the appointment of the following Engineer for a boundary survey and legal description of the 130 acre Trueman Tract in Prince Georges County, said work to be done on the following basis:

Three (3) Man Party - \$160.00 per day
Four (4) Man Party - 190.00 per day
Office Time - 10.00 per hour
Transportation - 0.10 per mile

ENGINEER: J. R. McCrone, Jr., Inc. - Annapolis, Maryland
FEE: NOT TO EXCEED \$3,000.00
FUND SOURCE: Item 18, Outdoor Recreation Land Loan of 1969

Item A-2

MARYLAND PENITENTIARY (DIVISION OF CORRECTION) (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): Approval is requested for the appointment of

the following Engineer for inspection of soil, concrete, steel joists, structural steel and metal deck in connection with Dining Hall, Kitchen and Bakery Building.

ENGINEER: Philip E. Schafer Testing Laboratory, Inc. - Baltimore, Maryland
FEE: \$5,975.00
FUND SOURCE: Item 153, General Construction Loan of 1972

Item A-3

MORGAN STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): Approval

is requested for the appointment of the following Engineer for additional topography in connection with planning and design work for the Morgan State College Campus.

ENGINEER: George William Stephens, Jr. and Associates, Inc. - Towson, Maryland
FEE: NOT TO EXCEED \$3,000.00
FUND SOURCE: Item 255, General Construction Loan of 1972

Item A-4

DEPARTMENT OF NATURAL RESOURCES - BOWEN WILDLIFE MANAGEMENT AREA: Approval

is requested for the appointment of the following Engineer for boundary survey, including plats and legal description of the George S. and John T. Buck property (168 acres, more or less).

ENGINEER: J. R. McCrone, Jr., Inc. - Annapolis, Maryland
FEE: NOT TO EXCEED \$5,000.00
FUND SOURCE: Item 18, Outdoor Recreation Land Loan of 1969

Item A-5

DEPARTMENT OF NATURAL RESOURCES - BOWEN WILDLIFE MANAGEMENT AREA: Approval

is requested for the appointment of the following Engineer for boundary survey, including plats and legal description of the Harry W. Kaylor property (approximately 96 acres).

ENGINEER: J. R. McCrone, Jr., Inc. - Annapolis, Maryland
FEE: NOT TO EXCEED \$3,000.00
FUND SOURCE: Item 18, Outdoor Recreation Land Loan of 1969

APPOINTMENTS

Item A-6

DEPARTMENT OF GENERAL SERVICES

DEPARTMENT OF NATURAL RESOURCES - PATAPSCO STATE PARK: Approval is requested for the appointment of the following Engineer to survey, prepare an outline plat and description of the Chance Caplinger property, said work to be done on the following basis:

Three (3) Man Party - \$160.00 per day
Four (4) Man Party - 190.00 per day
Office Time - 10.00 per hour
Transportation - 0.10 per mile

ENGINEER: Hudkins Associates, Inc. - Towson, Maryland
FEE: NOT TO EXCEED \$1,750.00
FUND SOURCE: Item 63, Outdoor Recreation Land Loan of 1969

Item A-7

DEPARTMENT OF NATURAL RESOURCES - SENECA CREEK STATE PARK: Approval is requested for the appointment of the following Engineer for a boundary survey, plat and description of the property of Mrs. Lenore Potter, said work to be done on the following basis:

Three (3) Man Party - \$160.00 per day
Four (4) Man Party - 190.00 per day
Transportation - 0.10 per mile
Office Time - 10.00 per hour
Time Sharing Terminal - 45.00 per hour

ENGINEER: Sterling R. Maddox and Associates - Washington, D. C.
FEE: NOT TO EXCEED \$450.00
FUND SOURCE: Item 131, Outdoor Recreation Land Loan of 1969

Item A-8

DEPARTMENT OF NATURAL RESOURCES - SENECA CREEK STATE PARK: Approval is requested for the appointment of the following Engineer for a boundary survey, plat and legal description of the Leonard S. Melrod, et al, property consisting of 238 + acres, said work to be done on the following basis:

Three (3) Man Party - \$160.00 per day
Four (4) Man Party - 190.00 per day
Transportation - 0.10 per mile
Office Time - 10.00 per hour
Time Sharing Terminal - 45.00 per hour

ENGINEER: Sterling R. Maddox and Associates - Washington, D. C.
FEE: NOT TO EXCEED \$5,965.00
FUND SOURCE: Item 131, Outdoor Recreation Land Loan of 1969

APPOINTMENTS

Item A-9

DEPARTMENT OF GENERAL SERVICES

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

GREATTER BALTIMORE WHOLESALE FOOD MARKET AUTHORITY (BOARD OF PUBLIC WORKS):

"Stake Out Test Borings in connection with Construction of a Fresh Fruit and Vegetable Terminal"

ENGINEER: George William Stephens, Jr. and Associates, Inc. - Towson, Maryland
FEE: \$200.00
FUND SOURCE: Item 12, General Construction Loan of 1969

Item A-10 FROSTBURG STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Test Borings in connection with Construction of New Library Building"

ENGINEER: National Foundation Engineering, Inc. - Lutherville, Maryland
FEE: \$11,521.75
FUND SOURCE: Item 245, General Construction Loan of 1972

Item A-11 EASTERN SHORE HOSPITAL CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): "Test Borings in connection with Addition to Medical-Surgical Building"

ENGINEER: Atec Associates of Maryland, Inc. - Columbia, Maryland
FEE: \$817.00
FUND SOURCE: Item 93, General Construction Loan of 1972

Item A-12 DEPARTMENT OF NATURAL RESOURCES - CEDARVILLE STATE PARK: Approval is requested for the appointment of the following Engineer for field survey in connection with Access Road, said work to be done on the following basis:

Four (4) Man Party - \$190.00 per day
Office Time - 10.00 per hour

ENGINEER: John E. Harms, Jr. and Associates, Inc. - Pasadena, Maryland
FEE: NOT TO EXCEED \$23,310.00
FUND SOURCE: Item 24, General Construction Loan of 1973

Item A-13 DEPARTMENT OF NATURAL RESOURCES - PATUXENT STATE PARK: Approval is requested for EXTENSION of the appointment of the following Engineer for surveys, plats and legal descriptions of the Francis Miller and George R. Canby properties.

ENGINEER: Sterling R. Maddox and Associates - Washington, D. C.
ORIGINALLY REPORTED: Item A-12, this Department's Agenda May 9, 1973
FEE: \$2,556.60
FUND SOURCE: Item 97, Outdoor Recreation Land Loan of 1969

Item A-14

DEPARTMENT OF GENERAL SERVICES

UNIVERSITY OF MARYLAND, COLLEGE PARK: Approval is requested for EXTENSION of the appointment of the following Engineer for additional concrete testing in connection with the Construction of the Office-Classroom Building.

ENGINEER: Atec Associates, Inc. - Columbia, Maryland
 ORIGINALLY REPORTED: Item A-58, this Department's Agenda Aug. 28, 1973
 FEE: \$1,100.00
 FUND SOURCE: Item 190, General Construction Loan of 1972

Item A-15

TOWSON STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): Approval is requested for the appointment of the following Engineer for caisson, concrete, steel and soil inspection and testing services in connection with Construction of Addition to Smith Hall.

ENGINEER: Atec Associates, Inc. - Columbia, Maryland
 FEE: \$5,900.00
 FUND SOURCE: Item 277, General Construction Loan of 1972

Item A-16

DEPARTMENT OF NATURAL RESOURCES - CALVERT CLIFFS STATE PARK: Approval is requested for the appointment of the following Engineer for survey of the Girl Scouts of D. C. property (99.25 acres ±).

ENGINEER: J. R. McCrone, Jr., Inc. - Annapolis, Maryland
 FEE: Lump Sum NOT TO EXCEED \$2,200.00
 FUND SOURCE: Item 33, Outdoor Recreation Land Loan of 1969

Item A-17

DEPARTMENT OF NATURAL RESOURCES - ELK NECK STATE PARK: Approval is requested for the appointment of the following Engineer for planimetric mapping of Elk Neck State Park (approximately 2,600 acres).

ENGINEER: Maps, Incorporated - Baltimore, Maryland
 FEE: \$1,960.00
 FUND SOURCE: 1974 Budget 30.01.02.02.02

Item A-18

SPRING GROVE HOSPITAL CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): Approval is requested for EXTENSION of the appointment of the following Engineer for additional inspection and testing services for concrete and structural steel in connection with the Construction of Medical-Surgical Building.

ENGINEER: Froehling & Robertson, Inc. - Baltimore, Maryland
 ORIGINALLY REPORTED: Item A-2-E, this Department's Agenda Nov. 2, 1972
 FEE: \$112.00
 FUND SOURCE: Item 103, General Construction Loan of 1972

APPOINTMENTS

Item A-19

DEPARTMENT OF GENERAL SERVICES

UNIVERSITY OF MARYLAND, BALTIMORE: Reference is made to Item A-1, this Department's Agenda August 28, 1973, wherein the firm of Wheeler, Bonn, Shockey, Taylor, Inc. was appointed for Design and Preparation of Detailed Plans and Specifications for Renovation of University Hospital - Phase II, said work to be done on a Type "B" Schedule. Permission is requested to change the originally reported Fee Schedule from a Type "B" Schedule to a Type "C" Schedule.

Item A-20

UNIVERSITY OF MARYLAND, COLLEGE PARK: Reference is made to Item A-35, this Department's Agenda October 3, 1973, wherein the firm of Egli and Gompf, Inc. was appointed for Construction of Steam Service to South Campus Area and Food Service Facility No. 1 and Relocation of Steam Main at Office-Classroom Building, said work to be done on a Type "B" Schedule. Permission is requested to AMEND this appointment to include Item 193, General Construction Loan of 1972.

Item A-21

MONTEBELLO STATE HOSPITAL (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): Reference is made to Item A-30, this Department's Agenda October 3, 1973, wherein the firm of Smeallie, Orrick and Janka was appointed for Renovations of Central Core of Ward "D-3", said work to be done on a Type "C" Schedule. Permission is requested to change the originally reported firm name to Smeallie, Orrick and Janka, Ltd.

Item A-22

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

DISTRICT COURTS: "Planning and Preparation of Detailed Plans and Specifications for Rental of Space for District Court System at Various Locations throughout the State of Maryland"

ARCHITECT: Rogers and Vaeth - Columbia, Maryland
ORIGINALLY REPORTED: Item A-7, this Department's Agenda June 14, 1971
Item A-1-A(36), this Department's Agenda Aug. 13, 1971
Item A-2-A(8), this Department's Agenda Oct. 12, 1971
Item A-3-B, this Department's Agenda Jan. 5, 1972
Item A-1-B, this Department's Agenda March 13, 1972
Item A-16, this Department's Agenda Dec. 6, 1972
FEE: NOT TO EXCEED \$7,000.00
FUND SOURCE: 1971 Budget 22.01.02.01
1972 Budget 22.01.02.01-08
1974 Budget 22.01.02.01-08

APPOINTMENTS

Item A-23

DEPARTMENT OF GENERAL SERVICES

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

BOARD OF PUBLIC WORKS: "Installation of Partitions in State Office Building No. 4, Baltimore"

ARCHITECT: Meyer Ayers Saint Stewart, Inc. - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-4-A, this Department's Agenda Sept. 17, 1965
Item A-5-P, this Department's Agenda June 13, 1966
Item A-4-K, this Department's Agenda June 24, 1968
Item A-1-K, this Department's Agenda April 2, 1969
Item A-2-B(5), this Department's Agenda May 28, 1970
Item A-1-A(8), this Department's Agenda Aug. 13, 1971
Item A-1-A(2), this Department's Agenda Nov. 29, 1971
Item A-7-A(46), this Department's Agenda July 5, 1972
FEE: Type "B" Schedule
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.66-07.08
Item 37, General Construction Loan of 1966
Item 64, General Construction Loan of 1968
Item 65, General Construction Loan of 1968
Item 16, General Construction Loan of 1969
Federal Funds
Item 41, General Construction Loan of 1970
Item 12, General Construction Loan of 1971
Item 35, General Construction Loan of 1967
Federal Funds Acct. No. 7-79.32.01.05
Item 20, General Construction Loan of 1972
Item 9, General Construction Loan of 1973

Item A-24 UNIVERSITY OF MARYLAND, COLLEGE PARK: "Construction of a Lecture Hall Facility, including Air Conditioning of the Existing Mathematics Building"

ARCHITECT: N. T. A., Inc. - Silver Spring, Maryland
ORIGINALLY REPORTED: Item A-1-A(6), this Department's Agenda Oct. 12, 1971
FEE: Type "B" Schedule
FUND SOURCE: Item 159, General Construction Loan of 1971
Item 191, General Construction Loan of 1972

Item A-25 CROWNSVILLE HOSPITAL CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): "Alterations to the New Unit Building, including Air Conditioning"

ARCHITECT: Norman E. Kelly - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-1-A(19), this Department's Agenda Oct. 12, 1971
FEE: Type "C" Schedule
FUND SOURCE: Item 63, General Construction Loan of 1971
Item 63, General Construction Loan of 1973

APPOINTMENTS

Item A-26

DEPARTMENT OF GENERAL SERVICES

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

GREAT OAKS CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): "Supplemental Appropriation for Second Phase Construction for Mental Retardation Center (270 Beds)"

ARCHITECT: Walton, Madden and Cooper - Riverdale, Maryland
ORIGINALLY REPORTED: Item A-3-B, this Department's Agenda Aug. 11, 1964
Item A-1-A, this Department's Agenda March 1, 1965
Item A-2-C, this Department's Agenda April 19, 1966
Item A-5-E, this Department's Agenda June 13, 1966
Item A-3-B, this Department's Agenda March 19, 1969
Item A-1-F, this Department's Agenda April 1, 1970
Item A-2-E(34), this Department's Agenda July 1, 1970
Item A-2-H, this Department's Agenda Aug. 3, 1970
Item A-1-A(14), this Department's Agenda Aug. 13, 1971
Item A-2-A(17), this Department's Agenda Oct. 12, 1971
FEE: Type "B" Schedule
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.65-05.08
Item 28, General Construction Loan of 1964
Item 45, General Construction Loan of 1966
Item 111, General Construction Loan of 1968
Item 54, General Construction Loan of 1970
Item 55, General Construction Loan of 1970
Item 90, General Construction Loan of 1971
Item 108, General Construction Loan of 1969
Item 89, General Construction Loan of 1973

Item A-27 WESTERN MARYLAND CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): "Planning and Preparation of Preliminary Plans and Specifications for Enlargement and Renovation of the Kitchen"

ARCHITECT: Nes, Campbell & Partners - Towson, Maryland
ORIGINALLY REPORTED: Item A-4-A(6), this Department's Agenda Sept. 15, 1972
FEE: Type "B" Schedule
FUND SOURCE: Item 113, General Construction Loan of 1972
Revolving Preliminary Planning Fund 07-27.01.02.26

Item A-28 MARYLAND PENITENTIARY (DIVISION OF CORRECTION) (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Install Air Conditioning in Prison Hospital"

ENGINEER: Wallace S. Lippincott - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-5-A(2), this Department's Agenda Sept. 15, 1972
FEE: Type "B" Schedule
FUND SOURCE: Item 158, General Construction Loan of 1972
Item 112, General Construction Loan of 1973

APPOINTMENTS

Item A-29

DEPARTMENT OF GENERAL SERVICES

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

UNIVERSITY OF MARYLAND, NATURAL RESOURCES INSTITUTE: "Purchase and Installation of Built-In Equipment and Utility Systems for the Controlled Environmental Laboratory"

ARCHITECT: Eugene A. Delmar - Silver Spring, Maryland
ORIGINALLY REPORTED: Item A-6-K(1), this Department's Agenda Sept. 6, 1967
Item A-10-P, this Department's Agenda Sept. 11, 1968
Item A-3-Z, this Department's Agenda June 18, 1969
Item A-2-C, this Department's Agenda April 7, 1971
Item A-3-A(3), this Department's Agenda April 5, 1972
FEE: Type "C" Schedule
FUND SOURCE: University Account No. 13.05.00.14
Item 232, General Construction Loan of 1968
Item 251, General Construction Loan of 1969
Item 190, General Construction Loan of 1971
Item 192, General Construction Loan of 1971
Item 156, General Construction Loan of 1973

Item A-30 BOWIE STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Extension of Underground Steam Line"

ENGINEER: E. F. Siegel & Associates, Ltd. - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-1-A(39), this Department's Agenda Oct. 12, 1971
Item A-26, this Department's Agenda June 25, 1973
FEE: Type "B" Schedule
FUND SOURCE: Item 201, General Construction Loan of 1971
Item 230, General Construction Loan of 1972
Item 161, General Construction Loan of 1973

Item A-31 BOWIE STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Emergency Generator, Boiler House"

ENGINEER: Fred W. von Behren, Inc. - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-8, this Department's Agenda Aug. 28, 1973
FEE: Type "B" Schedule
FUND SOURCE: 1974 Budget 36.03.02.04-08

Item A-32 BOWIE STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Extension of Campus Lighting"

ENGINEER: David L. Gregory - Towson, Maryland
ORIGINALLY REPORTED: Item A-2-F(16), this Department's Agenda July 1, 1970
Item A-2-A(2), this Department's Agenda Oct. 12, 1971
FEE: Type "B" Schedule
FUND SOURCE: Item 80, General Construction Loan of 1970
Item 199, General Construction Loan of 1971
Item 200, General Construction Loan of 1971
Item 162, General Construction Loan of 1973

APPOINTMENTS

Item A-33

DEPARTMENT OF GENERAL SERVICES

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

UNIVERSITY OF MARYLAND, BALTIMORE: "Elevator Replacement and Modernization"

ARCHITECT: Henry Adams, Inc. - Towson, Maryland
FEE: Type "C" Schedule
FUND SOURCE: Item 143, General Construction Loan of 1973

Item A-34 DEPARTMENT OF NATURAL RESOURCES - FORT FREDERICK STATE PARK: "Proposed Archeological Investigation"

CONSULTANT: William Liesenbein - Baltimore, Maryland
FEE: Cost-Plus NOT TO EXCEED \$5,100.00
FUND SOURCE: Item 57, General Construction Loan of 1968

Item A-35 ROSEWOOD HOSPITAL CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): "Preparation of Detailed Plans and Specifications for Necessary Improvements of Underground Utilities"

ENGINEER: Egli and Gompf, Inc. - Baltimore, Maryland
FEE: Type "B" Schedule
FUND SOURCE: Item 86, General Construction Loan of 1973

Item A-36 MARYLAND HOUSE OF CORRECTION (DIVISION OF CORRECTION) (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Renovate the Shower Facilities in Dormitories 'H', 'I' and 'J' "

ARCHITECT: Norman E. Kelly - Baltimore, Maryland
FEE: Type "C" Schedule
FUND SOURCE: Item 106, General Construction Loan of 1973

Item A-37 MARYLAND HOUSE OF CORRECTION (DIVISION OF CORRECTION) (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Install High Pressure Water System, including Utilities"

ENGINEER: E. F. Siegel & Associates, Ltd. - Baltimore, Maryland
FEE: Type "C" Schedule
FUND SOURCE: Item 107, General Construction Loan of 1973
Item 108, General Construction Loan of 1973

Item A-38 MARYLAND STATE POLICE (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Preparation of Preliminary Plans and Specifications for Construction of Greenbelt Barracks, Prince Georges County"

ARCHITECT: Van Fossen Schwab, Incorporated - Baltimore, Maryland
FEE: Type "B" Schedule
FUND SOURCE: Item 121, General Construction Loan of 1973

APPOINTMENTS

Item A-39

DEPARTMENT OF GENERAL SERVICES

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

DEPARTMENT OF NATURAL RESOURCES - SAVAGE RIVER STATE FOREST: "Coal Resources Evaluation of the George's Creek Coal Company's Mineral Holdings"

ENGINEER: Skelly and Loy - Harrisburg, Pennsylvania
FEE: NOT TO EXCEED \$7,000.00
FUND SOURCE: Item 101, Outdoor Recreation Land Loan of 1969

Item A-40

GREATER BALTIMORE CONSOLIDATED WHOLESALE FOOD MARKET AUTHORITY (MARYLAND HOUSE OF CORRECTION): Reference is made to Item A-2-A(1), this Department's Agenda September 15, 1972, wherein the firm of John E. Harms, Jr. and Associates, Inc. was appointed for Proposed Modifications to Jessup Sewage Treatment Plant, Anne Arundel County, Maryland, said work to be done on a Cost-Plus Basis. Permission is requested to change the originally reported Fund Source from Non-Budget 23.14.00.44-07 to Escrow Fund Account 24.02.00.28-07.

The above referenced items were:

Approved

Without Discussion

MISCELLANEOUS

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items M-1 through M-14 of his Agenda, dated November 5, 1973, as described in the attached Minute Items of Exhibit pages 178 through 186, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit pages 178 through 186.

MISCELLANEOUS

Item M-1

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HARFORD COMMUNITY COLLEGE)

Board of Public Works approval of an allocation of State funds to Harford Community College in the amount of \$1,105,213 from the General Public Junior or Community College Construction Loan of 1969 is hereby requested.

The County Commissioners of Harford County have petitioned for State financial assistance in the Construction of the Learning Resources Center at Harford Community College (CC-07-69-11). The total estimated cost of construction is \$2,121,330, with the proposed funding as follows:

State Share	\$1,105,213	(52.1%)
Local Share	<u>1,016,117</u>	(47.9%)
Total	\$2,121,330	(100.0%)

This percentage is based on the State Department of Education's formula for support of schools in Harford County as of May 7, 1971 per Section 129(2) in Article 77 of the Annotated Code of Maryland.

A Federal Annual Interest Subsidy Grant of \$20,467 has been awarded to defray the interest costs in excess of 3 percent on State and local bonds used to finance this project. Of this amount, the State will receive approximately \$10,667 each year for 15 years until the relevant State bonds have matured.

As this is not a direct Federal grant, it cannot be subtracted directly from the total project cost. At the present time no other Federal funds are available for this project. Any Federal grant of funds subsequently made available in support of this project shall be deducted from the estimated project cost. The remaining cost shall be divided between the State and local shares.

This approval shall be subject to the Procedures adopted January 5, 1972 and the Guidelines adopted February 3, 1972.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to Harford Community College from the General Public Junior or Community College Construction Loan of 1969.

The Maryland Department of State Planning has approved this request.

The above referenced item was:

Approved

With Discussion

MISCELLANEOUS

Item M-2 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(PRINCE GEORGE'S COMMUNITY COLLEGE)

Board of Public Works approval of an allocation of State funds to Prince George's Community College in the amount of \$2,525,000 from the General Public Junior or Community College Construction Loan of 1972 is hereby requested.

The County Commissioners of Prince George's County have petitioned for State financial assistance in the Construction of Classroom Building #6 at Prince George's Community College (CC-08-72-75). The proposed funding will be as follows:

State Share	\$2,525,000	(50%)
Local Share	<u>2,525,000</u>	(50%)
Total	<u>\$5,050,000</u>	(100%)

A Federal Annual Interest Subsidy Grant of \$23,472 has been awarded to defray the interest in excess of 3% on the State and local bonds used to finance this project. Of this amount, the State will receive \$17,640 each year for 15 years until the relevant State bonds have matured. As this is not a direct Federal grant, it cannot be subtracted directly from the total project cost. At the present time, no other Federal funds are available for this project. Any Federal grant of funds subsequently made available in support of this project shall be deducted from the estimated project cost. The remaining cost shall be divided between the State and local shares.

This approval shall be subject to the Procedures adopted January 5, 1972 and the Guidelines adopted February 3, 1972.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to Prince George's Community College from the General Public Junior or Community College Construction Loan of 1972.

The Maryland Department of State Planning has approved this request.

The above referenced item was:

Approved

Without Discussion

MISCELLANEOUS

Item M-3

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

Board of Public Works approval of an allocation of State funds to Charles County Community College in the amount of \$64,436.50 from the General Public Junior or Community College Construction Loan of 1964 is hereby requested.

The County Commissioners of Charles County have petitioned for State financial assistance in the Construction of a Multi-Activities Athletic Field for Charles County Community College (CC-09-64-70). The total estimated Construction cost is \$128,873, with proposed funding as follows:

State Share	\$64,436.50	(50%)
Local Share	64,436.50	(50%)
Total	\$128,873.00	(100%)

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

This approval shall be subject to the Procedures adopted January 5, 1972 and the Guidelines adopted February 3, 1972.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to Charles County Community College from the General Public Junior or Community College Construction Loan of 1964.

The Maryland Department of State Planning has approved this request, with the understanding that the State will only participate in a 6-lane track, with the exception of the straightaway for the dashes for which 8 lanes would be authorized.

The above referenced item was:

Approved

Without Discussion

MISCELLANEOUS

Item M-4

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(MONTGOMERY COLLEGE)

The Board of Public Works at its meeting of February 8, 1971 formally approved an allocation of \$245,406 for Montgomery College as State assistance in the Division of Existing Classrooms in the Science and Humanities Building and the Purchase of Movable Furniture and Equipment for Phase V Construction from the General Public Junior or Community College Construction Loan of 1969 (CC-01-69-13 A & B).

A contract for division of the Classrooms was approved by the Board at its meeting of August 13, 1971 for \$4,736 of which \$2,368 represents the State's 50% share. Montgomery County has incurred additional expenses totaling \$362,894.29 for advertising, inspection services, furniture and equipment, all of which have been approved as eligible for State participation by the Department of State Planning, the Maryland State Board for Community Colleges and this Department.

Accordingly, Board of Public Works approval is hereby requested to reimburse Montgomery County \$181,447.14 for the State's 50% share from the General Public Junior or Community College Construction Loan of 1969, which amount is within the allocation previously approved by the Board of Public Works.

All work for this project is now complete and approval is requested to cancel the unused portion of \$61,590.86 and return it to the General Public Junior or Community College Construction Loan of 1969.

The above referenced item was:

Approved

Without Discussion

MISCELLANEOUS

Item M-5

DEPARTMENT OF NATURAL RESOURCES
(Belle Grove Game Farm)

Permission is requested to raze and remove the following structures located at the above referenced institution:

1. House - Two-story frame, wood siding, composition roof, 10 rooms.
2. Feed Storage Building - 18' x 12', wood siding, metal roof.
3. Generator Building - Rough siding.
4. Brooder House - 16' x 12', sitting on concrete block posts, wood siding
5. 2 Brooder Houses - 16' x 12', wood siding, on skids.
6. Barn - 40' x 36', central portion 2-story, sheds on either side, rough lumber siding.
7. 2 Brooder Houses - 14' x 14', on skids, rough wood siding.
8. 2 Brooder Houses - 12' x 8'.

Items 1 and 6 are to be razed and removed by state personnel. Items 2, 3, 4, 5, 7, and 8 will be advertised for removal, said removal being a future reporting to the Board of Public Works. The razing and removal of these structures has been reviewed and approved by the responsible Casualty Claims Engineer of the Department of General Services.

The above referenced item was: - - - Approved With Discussion

Item M-6 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(Maryland House of Correction)

Permission is requested to raze and remove the following structures located at the above referenced institution:

1. B-95A, Silo, Concrete
2. B-95-B, Silo, Concrete
3. B-95-C, Silo, Concrete
4. B-46, Hog Shelter
5. B-47, Cooler Building
6. B-109, Bulldozer Shed
7. B-92, Greenhouse
8. B-1, 2 Guard Towers
9. 4 Silos near Barn 32

These structures will be razed and removed by institutional personnel at no cost to the state. The razing and removal of these structures has been reviewed and approved by the responsible Casualty Claims Engineer of the Department of General Services.

The above referenced item was: Approved With Discussion

MISCELLANEOUS

Item M-7

DEPARTMENT OF NATURAL RESOURCES

Permission is requested to raze and remove the following structures at the below referenced locations:

1. Millington Wildlife Management Area

- a. Former Oscar Clough property - 1 story single family masonry residence and out buildings (barn, corn crib, milk parlor, implement shed).
- b. Former Chas. Preston Adkins property - frame dwelling and frame shed, cow barn, milk house, garage (single), chicken house.
- c. Former Rudy J. & Sarah J. Yoder property - 2 story frame farm residence, meeting house, miscellaneous out buildings (chicken house, implement sheds, silo, hay and cow barn, pump house, milk house, corn crib, storage buildings).

2. Idylwild Wildlife Management Area

- a. Former Croll Feed Co. property - 2 story frame dwelling, frame chicken coup, well and concrete pumphouse, pig pen.
- b. Former George McWilliams property - dwelling, 6 rooms and bath, open front implement shed and chicken shed.
- c. Former Brommell property - dwelling.
- d. Former Morton Sunderland property - concrete block and frame barn, dwelling, milk house, old barn, implement.

These structures will be razed and removed by Park Service personnel at no cost to the State. The razing and removal of these structures has been reviewed and approved by the responsible Casualty Claims Engineer of the Department of General Services.

This item was:

Approved

With Discussion

Item M-8

DEPARTMENT OF NATURAL RESOURCES
(Susquehanna State Park)

Permission is requested to raze and remove the following structures located at the above State Park:

- 1. Former Schweer Buildings - dwelling & tavern, frame garage.
- 2. Former M.J. Guaghn property - dwelling (frame and stone, 101' x 18', 2 story, asphalt shingle roof) and shed (frame 23' x 16').
- 3. Former Parks property - dwelling.

These structures will be razed and removed by Park Service personnel at no cost to the State. The razing and removal of these structures has been reviewed and approved by the responsible Casualty Claims Engineer of the Department of General Services.

This item was:

Approved

With Discussion

MISCELLANEOUS

Item M-12

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item P-7, this Department's Agenda February 7, 1973 for the Meeting of the Board of Public Works, wherein approval was given to acquire 18.2 acres of unimproved property from Francis Miller and Irene K. Miller, his wife, for Patuxent River State Park for a consideration of \$36,400. Property was subject to survey and payment to be made on the basis of \$2,000 per acre. A subsequent survey of the Property revealed an actual acreage of 17.4772 acres; a decrease of .7228 acres. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$1,445.60, reflecting the difference between \$36,400 and the corrected price of \$34,954.40.

FUND SOURCE: \$722.80 -- Item 60, Outdoor Recreation Land Loan 1969 (Decrease)
\$722.80 -- Federal Program 7-79.30.02.04 (Bureau of Outdoor Recreation (Decrease)

Item M-13

Reference is made to Item P-14, this Department's Agenda January 3, 1973 for the Meeting of the Board of Public Works, wherein approval was given to acquire 37.92 acres of unimproved property from Charles E. Seymore for Idylwild Wildlife Management Area for a consideration of \$8,532.00. Property was subject to survey and payment to be made on the basis of \$225.00 per acre. A subsequent survey of the property revealed an actual acreage of 28.256 acres; a decrease of 9.664 acres. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$2,174.70, reflecting the difference between \$8,532.00 and the corrected price of \$6,357.60.

FUND SOURCE: \$2,174.40 -- Item 54, Outdoor Recreation Land Loan 1969 (Decrease)

The above referenced items were:

Approved

Without Discussion

MISCELLANEOUS

Item M-14

DEPARTMENT OF GENERAL SERVICES
(Purchasing Bureau)

Approval is requested for the recommendations contained in the REPORT ON THE ACQUISITION AND DISPOSAL OF PASSENGER AUTOMOBILES FOR FISCAL YEAR 1973 AND STANDARDS FOR FISCAL YEAR 1974, prepared by the Department of General Services dated September, 1973. This report was transmitted by the Secretary of the Department of General Services to the members of the Board of Public Works by letter dated October 1, 1973. The recommendations are as follows:

RE COMMENDATIONS FOR FISCAL YEAR 1974

1. Disposition: That the State continue disposal of used cars through the dealer auction method. It is recommended that Bel Air Auto Auction be allowed to extend their Conditions of Sale for an additional year as was so stipulated as an option, based on mutual agreement, in the bid proposal for the sale of State cars for Fiscal Year 1973.

2. Acquisition:
 - A. That the State divide its requirements for non-law enforcement vehicles for Fiscal Year 1974 into two groups of Intermediates and Compact cars. These vehicles shall be equipped with 8-cylinder, automatic transmission, power steering, power brakes and AM radios.

 - B. Of the Intermediate cars, one group shall be 4-door sedans and the other group shall be 2-door coupes. The Compact car models shall be 4-door sedans.

 - C. That a small number (not more than ten) of Sub-Compacts be purchased in those instances where the operation is predominantly city driving.

 - D. That a limited number of Intermediate and Compact models be equipped with protective side moulding (not more than twenty of each model) to determine if this investment increases the value of the vehicle upon resale.

The referenced item above was:

Approved

With Discussion

PROPERTY

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items P-1 through P-34 of his Agenda, dated November 5, 1973, as described in the attached Minute Items of Exhibit pages 188 through 205, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit pages 188 through 205.

PROPERTY

Item P-1

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(COMMUNITY COLLEGE OF BALTIMORE--INNER HARBOR CAMPUS)

Approval is requested to permit Baltimore City to accept the Jury's award for purchase of the following property in Baltimore City, Maryland, for the Community College of Baltimore, Inner Harbor Campus (CC-03-71-29):

OWNER: Margaret Fitzpatrick, et al.

OWNERSHIP: Since August 7, 1946

PROPERTY: 111-113 South Frederick Street (Block 1384, Lot 19A)

ASSESSED VALUE: \$23,640

DATE OF JURY AWARD: August 24, 1973

AWARD: \$67,000

APPRAISED VALUE: \$48,290 - Donald G. Betz
\$42,750 - Harry E. Gilbert, Jr.

FUND SOURCE: \$31,155 - Local Share (46.5%)
\$35,845 - State Share (53.5%) - General Public Junior or Community College Construction Loan of 1971. This percentage is based on the State Department of Education's formula for support of schools in the City of Baltimore as of May 7, 1973 per Section 129(2) in Article 77 of the Annotated Code of Maryland.

REMARKS: At its meeting on February 7, 1973, the Board of Public Works granted approval for the City of Baltimore to enter into condemnation proceedings on 111-113 South Frederick Street (Item P-25).

This property is the 55th purchase to be made in accordance with the Board of Public Works approval on February 3, 1972, of an allocation in the amount of \$2,274,660 toward the acquisition, relocation, and settlement costs of approximately 4.62 acres of land for the Inner Harbor Campus of the Community College of Baltimore. Total amount of State's share of funds unexpended after payment for this parcel will be \$72,243.73.

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

<input checked="" type="radio"/> Approved	<input type="radio"/> Disapproved	<input type="radio"/> Deferred
<input checked="" type="radio"/> With discussion	<input type="radio"/> Without discussion	

PROPERTY

Item P-5

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Anne Arundel county, Maryland, for use of the SEVERN RUN NATURAL ENVIRONMENT AREA.

OWNER: Virginia Wasielewski (now Mrs. Viola A. Wade, et ux.)
PROPERTY: 3.5+ acres unimproved
ACQUIRED: 1972
APPRAISED VALUE: \$5,425.00--L. S. Wilson, Jr. (adjusted, based on \$1,550/ac.)
\$3,972.50--J. H. Bandiere (adjusted, based on \$1,135/ac.)
FUND SOURCE: Item 43--Outdoor Recreation Land Loan 1969
REMARKS: Owner will not accept any offer.

Board of Public Works action: The above-referenced item is:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item P-6

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Anne Arundel county, Maryland, for use of the SEVERN RUN NATURAL ENVIRONMENT AREA.

OWNER: Vanda Agnes Hamilton, et vir.
PROPERTY: 3.5+ acres unimproved
ACQUIRED: 1970
APPRAISED VALUE: \$5,425.00--L. L. Wilson, Jr. (adjusted, based on \$1,550/ac.)
\$3,972.50--J. H. Bandiere (adjusted, based on \$1,135/ac.)
FUND SOURCE: Item 43, Outdoor Recreation Land Loan 1969
REMARKS: Owner will not accept any offer.

Board of Public Works action: The above-referenced item is:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item P-7

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Anne Arundel county, Maryland, for use of the SEVERN RUN NATURAL ENVIRONMENT AREA.

OWNER: Vanda Agnes Hamilton, et al.
PROPERTY: 4.89+ acres unimproved
ACQUIRED: 1960
APPRAISED VALUE: \$7,083.00 (\$1,450/ac.)--Leslie S. Wilson, Jr.
\$5,544.00 (\$1,135/ac.)--John H. Bandiere
FUND SOURCE: Item 43, Outdoor Recreation Land Loan 1969
REMARKS: Owner will not accept any offer.

Board of Public Works action: The above-referenced item is:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

Item P-8

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Anne Arundel county, Maryland, for use of the SEVERN RUN NATURAL ENVIRONMENT AREA.

OWNER: Dorothy A. Watson, et vir.
PROPERTY: 3.50+ acres unimproved
ACQUIRED: 1960
APPRAISED VALUE: \$5,425.00--L. S. Wilson, Jr. (adjusted, based on \$1,550/ac.)
\$3,972.50--J. H. Bandiere (adjusted, based on \$1,135/ac.)
FUND SOURCE: Item 43, Outdoor Recreation Land Loan 1969
REMARKS: Owner does not wish to sell.

Board of Public Works action: The above-referenced item is:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item P-9 Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Anne Arundel county, Maryland, for use of the SEVERN RUN NATURAL ENVIRONMENT AREA.

OWNER: Gilbert W. Snyder, et ux.
PROPERTY: 3.5+ acres unimproved
ACQUIRED: 1960
APPRAISED VALUE: \$5,425.00--L. L. Wilson, Jr. (adjustment based on \$1,550/ac.)
\$3,972.50--J. H. Bandiere (adjustment based on \$1,135/ac.)
FUND SOURCE: Item 43, Outdoor Recreation Land Loan 1969
REMARKS: Owner does not wish to sell.

Board of Public Works action: The above-referenced item is:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item P-10 Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Anne Arundel county, Maryland, for use of the SEVERN RUN NATURAL ENVIRONMENT AREA.

OWNER: Viola A. Wade, et vir.
PROPERTY: 3.234+ acres unimproved
ACQUIRED: 1960
APPRAISED VALUE: \$5,013.00--L. S. Wilson, Jr. (\$1,550/ac.)
\$3,671.00--J. H. Bandiere (\$1,135/ac.)
FUND SOURCE: Item 43, Outdoor Recreation Land Loan 1969
REMARKS: Owner does not wish to sell.

Board of Public Works action: The above-referenced item is:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

Item P-13

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of July 5, 1972, Item P-10-E, wherein the Board approved request to enter into condemnation proceedings to acquire approximately 24 acres of improved land in Anne Arundel county, Maryland, for the use of the SEVERN RUN NATURAL ENVIRONMENT AREA. Continued negotiations resulted in securing an option contract; therefore request is made for permission to cancel \$22,000 and return to the unallocated balance of Item 15, Outdoor Recreation Land Loan 1969; and to cancel \$22,000 and return to the unallocated balance of Federal Program 7-79.30.02.04, Bureau of Outdoor Recreation (a total of \$44,000); and further request permission to accept said option, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: "Grantors" will be allowed to remain in the house, rent free, for a period of one year from settlement.

OPTIONOR: Ellen Cimino

OWNERSHIP: Since 1936

PROPERTY: 23.26+ acres improved

ASSESSED VALUE: \$6,610

OPTION DATE: November 5, 1973

OPTION PERIOD: 60 days

PRICE: \$50,000.00

APPRAISED VALUE: \$51,500.00--Gene E. Floyd (Sept. 7, 1973)
\$44,400.00--Maurice C. Ogle (Oct. 1, 1970)

FUND SOURCE: Item 43, Outdoor Recreation Land Loan 1969

Remarks: This property is within approved boundaries of Severn Run Natural Environment Area. Acquisition is recommended by the Department of Natural Resources.

Board of Public Works action: The above-referenced item is:

Approved

Disapproved

Deferred

With discussion

Without discussion

Item P-14 Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Howard county, Maryland, for the use of the PATUXENT STATE PARK.

OWNER: Edwin G. Willson

PROPERTY: 13.828+ acres unimproved

ACQUIRED: 1972

APPRAISED VALUE: \$16,940.--C. Howard Bockover (\$1,225 per acre)
\$15,903.--William F. Miley (\$1,150 per acre)

FUND SOURCE: Item 97, Outdoor Recreation Land Loan 1969

REMARKS: Owner will not accept State's offer.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

Item P-17

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Anne Arundel county, Maryland, for the use of the SEVERN RUN NATURAL ENVIRONMENT AREA.

OWNER: M. Ellen Crouse
PROPERTY: 3.181+ acres unimproved
ACQUIRED: 1969
APPRAISED VALUE: \$3,750.00--Elmer J. Schwartzman
\$3,500.00--John H. Bandiere
FUND SOURCE: Item 43, Outdoor Recreation Land Loan 1969
REMARKS: Owner rejects State's offer.

Board of Public Works action: The above-referenced item is:

Approved Disapproved Deferred
With discussion Without discussion

Item P-18 Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Anne Arundel county, Maryland, for the use of the SEVERN RUN NATURAL ENVIRONMENT AREA.

OWNER: Warren A. Sears
PROPERTY: 10.5+ acres unimproved
ACQUIRED: 1965
REMARKS: Owner does not wish to sell; will not allow appraisers onto property.
ENCUMBER: \$25,000.00--Item 43, Outdoor Recreation Land Loan 1969

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

Approved Disapproved Deferred
With discussion Without discussion

Item P-19 Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Allegany county, Maryland, for the use of GREEN RIDGE STATE FOREST.

OWNER: Herbert M. Phillips
PROPERTY: Green Ridge Valley Orchard Lot No. 798, Section F
APPRAISED VALUE: Category III--standard appraisals by Michael P. Goodfellow and James A. Perrin, \$40.00 to \$60.00 per acre. (as of 1969)
ENCUMBER: \$600.00--Item 42, Outdoor Recreation Land Loan 1969
REMARKS: All attempts to locate owner have been unsuccessful.

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

Approved Disapproved Deferred
With discussion Without discussion

PROPERTY

Item P-20

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Allegany county, Maryland, for use of the GREEN RIDGE STATE FOREST.

OWNER: Sterling C. Rauer, et ux.
 PROPERTY: Green Ridge Valley Orchard Lot No. 8, Section "E"
 ACQUIRED: 1957
 APPRAISED VALUE: \$250-\$325/ac. (Category II--lots with frontage on improved county gravelled road) Michael P. Goodfellow (1973)
 \$175-\$225/ac. (Category II--etc.) James A. Perrin (1973)
 ENCUMBER: \$3,250.00--Item 42, Outdoor Recreation Land Loan 1969
 REMARKS: Owner rejects State's offer.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

Item P-21 Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Charles county, Maryland, for use of the CEDARVILLE STATE FOREST.

OWNER: Reverend Robert S. Pittman, and Joseph Pittman
 PROPERTY: 25.4624+ acres
 ACQUIRED: 1969
 APPRAISED VALUE: \$25,500.00--J. Spence Howard, Jr.
 \$16,550.00--Harry L. Heins
 FUND SOURCE: Item 71, Outdoor Recreation Land Loan 1969
 REMARKS: Owner rejects State's offer.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

Item P-22 Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Calvert county, Maryland, for use of the CALVERT CLIFFS STATE PARK.

OWNER: Gertrude Skidmore
 PROPERTY: 12.637+ acres improved
 ACQUIRED: 1946-1948
 APPRAISED VALUE: \$54,300--J. Spence Howard, Jr.
 \$40,300--Harry L. Heins
 FUND SOURCE: Item 33, Outdoor Recreation Land Loan 1969
 REMARKS: Owner's demand exceeds State's offer.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

Item P-25

DEPARTMENT OF NATURAL RESOURCES

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

SPECIAL CONDITIONS: None
 OPTIONOR: Ritchie at Cypress Associates
 OWNERSHIP: Since 1971
 PROPERTY: 75+ acres improved
 ASSESSED VALUE: \$16,950.00
 OPTION DATE: November 5, 1973
 OPTION PERIOD: 6 months
 PRICE: \$350,000.00 in fee
 APPRAISED VALUE: \$368,200.00 in fee--C. Howard Bockover
 \$305,000.00 in fee--Gene E. Floyd
 FUND SOURCE: \$62,373.56--Item 43, Outdoor Recreation Land Loan 1969
 \$250,000.00--Item 74, Outdoor Recreation Land Loan 1969
 \$37,626.44--Item 105, Outdoor Recreation Land Loan 1969
 REMARKS: This property is within approved boundaries of the Severn Run Natural Environment Area. Acquisition is recommended by the Department of Natural Resources.

Board of Public Works action: The above referenced item is:
 Approved With discussion Disapproved Without discussion Deferred

Item P-26

Approval is requested for permission to accept option for purchase of the following property in Washington county, Maryland, for use of the SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: (1) "Grantee", the State of Maryland, may conduct a survey to ascertain acreage and based thereon payment will be at \$550 per acre.
 (2) This option contract does not include the dwelling and approximately three (3) acres of land included in the deed of conveyance, located on the west side of the Moss-Burkittsville-Brownsville Road east of Brownsville, Md.
 OPTIONOR: Miss Helen V. Miller
 OWNERSHIP: Since 1967
 PROPERTY: 16-3/8 acres+ unimproved
 ASSESSED VALUE: \$1,900 (19 1/2+ acres)
 OPTION DATE: November 5, 1973
 OPTION PERIOD: 6 months
 PRICE: \$9,000.00 in fee
 APPRAISED VALUE: \$13,068.00 in fee--W. Paul Settles (\$850 per acre) (15-3/8 ac.)
 \$8,187.50 in fee--Delbert S. Null (\$500 per acre) (16-3/8 ac.)
 FUND SOURCE: Item 106, Outdoor Recreation Land Loan 1969
 REMARKS: This property is within approved boundaries of the SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA. Acquisition is recommended by the Department of Natural Resources.

Board of Public Works action: The above-referenced item is:
Approved Disapproved Without discussion Deferred
 With discussion

PROPERTY

Item P-27

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept option for purchase of the following property in Allegany county, Maryland, for use of the ROCKY GAP STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: "Margie Mongold, Estate" (Mrs. Virginia King, heir)
 OWNERSHIP: 1961 inheritance
 PROPERTY: 7/10+ acre improved
 ASSESSED VALUE: \$525
 OPTION DATE: November 5, 1973
 OPTION PERIOD: 6 months
 PRICE: \$2,700.00 in fee
 APPRAISED VALUE: \$3,000.00 in fee--Delbert S. Null
 \$2,200.00 in fee--C. Glen Watson
 FUND SOURCE: Item 37, Outdoor Recreation Land Loan 1969
 REMARKS: This property lies within approved boundaries of Rocky Gap State Park. Acquisition is recommended by the Department of Natural Resources.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

Item P-28

Approval is requested for permission to accept option for purchase of the following property in Washington county, Maryland, for use of the SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: "Grantee", the State of Maryland, may conduct a survey in order to ascertain acreage and based thereon payment will be \$475.00 per acre.
 OPTIONOR: "Estate of Albert E. Brown" (Mrs. Glenn E. Sowers)
 OWNERSHIP: Since 1917
 PROPERTY: 5.75+ acres unimproved
 ASSESSED VALUE: \$300
 OPTION DATE: November 5, 1973
 OPTION PERIOD: 6 months
 PRICE: \$2,732.00 in fee
 APPRAISED VALUE: \$2,875.00 in fee--Leslie U. Hutzell
 \$2,875.00 in fee--Thomas M. Poss
 FUND SOURCE: Item 106, Outdoor Recreation Land Loan 1969
 REMARKS: This property lies within approved boundaries of South Mountain Natural Environment Area. Acquisition is recommended by the Department of Natural Resources.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

Item P-29

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept option for purchase of the following property in Frederick county, Maryland, for use of the SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: Grantor shall be permitted to operate his fuel oil and gasoline business rent free until June 1, 1974, in order to give the Grantor time to relocate this business to another area.

OPTIONORS: Charles C. Hoover and Pauline B. Hoover, his wife

OWNERSHIP: Since 1965

PROPERTY: 1.5+ acres improved

ASSESSED VALUE: \$15,030

OPTION DATE: November 5, 1973

OPTION PERIOD: 6 months

PRICE: \$46,000.00 in fee

APPRAISED VALUE: \$47,150.00 in fee--Delbert S. Null (\$15,000: 1.5 acres)*
\$45,000.00 in fee--W. Paul Settles (\$9,750: 1.5 acres)

FUND SOURCE: Item 106, Outdoor Recreation Land Loan 1969

REMARKS: *Prices in parentheses represent payment for land alone. This property lies within approved boundaries of South Mountain Natural Environment Area. Acquisition is recommended by the Department of Natural Resources.

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

Approved With discussion Disapproved Deferred
Without discussion

Item P-30 Approval is requested for permission to accept option for purchase of the following property in Washington county, Maryland, for use of the SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: "Grantee", the State of Maryland, may conduct a survey in order to ascertain acreage, and based thereon payment will be \$769.23 per acre.

OPTIONOR: Mrs. John D. Mause, Sr.

OWNERSHIP: Since 1947

PROPERTY: 13+ acres unimproved

ASSESSED VALUE: \$1,300

OPTION DATE: November 5, 1973

OPTION PERIOD: 6 months

PRICE: \$10,000.00 in fee

APPRAISED VALUE: \$10,400.00 in fee--Leslie U. Hutzell (\$800 per acre)
\$9,750.00 in fee--Thomas M. Poss (\$750 per acre)

FUND SOURCE: Item 106, Outdoor Recreation Land Loan 1969

REMARKS: This property lies within approved boundaries of SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA. Acquisition is recommended by the Department of Natural Resources.

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

Approved With discussion Disapproved Deferred
Without discussion

PROPERTY

Item P-31

DEPARTMENT OF GENERAL SERVICES
LAND ACQUISITION DIVISION

In accordance with the recommendations contained in the Joint Chairmen's Report to the President of the Senate and the Speaker of the House, dated April 5, 1973, we submit the following report of progress through October 3, 1973:

<u>Project</u>	<u>Appropriation</u>	<u>Acquisition To Date-Acres</u>	<u>In Condemnation -Acres-</u>	<u>Unencumbered Balance</u>
A. POWELL TR. HATCHERY	\$ 150,000	--	--	\$ 150,000.00
BEAR CREEK	33,043.84	--	--	33,043.84
BOWEN	623,000	809.72	--	202,337.99
CALVERT CLIFFS	425,000	99.2	80.0	223,300.00
CEDARVILLE	354,000	160.3	--	189,099.76
CHAPEL POINT	800,000	827.5	--	168,688.52
CUNNINGHAM FALLS	382,000	37.7	114.3	258,666.75
DANS MOUNTAIN	94,026.88	303.0	--	73,000.00
DEAL ISLAND	114,297.36	377.6	--	85,888.36
DEEP RUN	100,000	--	--	100,000.00
DEER CREEK	180,000	188.0	199.6	178,150.00
EARLEVILLE	123,577.89	--	--	0.00
FATR HILL	6,000,000	--	5,876.0	0.00
FISHING BAY	196,562.60	1,704.2	--	98,562.60
FORT FREDERICK	570,000	713.02	100.0	325,110.20
GREEN RIDGE	1,356,000	1,931.7	1,234.0	905,300.39
GREENBRIER	450,000	147.13	64.9	223,172.76
GUNPOWDER	3,381,393	888.1	462.65	2,343,545.59
IDYLVILD	739,000	1,228.8	256.1	276,090.92
INDIAN SPRING	635,000	1,537.7	281.1	293,172.26
JANES ISLAND	250,000	--	22.78	153,345.00
LINKWOOD	2,515	--	--	0.00
LOCH RAVEN RESERVOIR	1,000,000	--	--	1,000,000.00
MATTAWOMAN	1,600,000	--	--	1,569,840.00
MC KEE-BESHES	704,115.39	375.9	--	493,617.89
MERKLE-BOWEN	150,000	--	--	149,366.00
MILLINGTON	1,092,465.73	1,552.3	147.7	501,504.63
MORGAN RUN	500,000	--	--	499,966.66
MYRTLE GROVE	295,000	83.0	--	240,150.00

(continued)

PROPERTY

Item P-31

(continuation)

<u>Project</u>	<u>Appropriation</u>	<u>Acquisition To Date-Acres</u>	<u>In condemnation -Acres-</u>	<u>Unencumbered Balance</u>
PATAPSCO	\$2,800,000	457.482	379.10	\$1,491,387.63
PATUXENT	3,600,000	4,008.0	597.3	479,629.48
POCOMOKE	444,721.75	--	--	442,066.80
POINT LOOKOUT	191,000	1.0	1.9	74,334.75
ROCKY GAP	450,000	217.5	95.9	232,037.99
ROSARYVILLE	400,000	498.6	--	130,606.00
ST. MARY'S RIVER	1,000,000	1,013.1	323.1488	97,859.19
SAVAGE RIVER	470,000	557.27	--	426,635.13
SENECA CREEK	6,700,000	1,264.65	896.673	1,828,493.95
SEVERN RUN	1,250,000	192.045	211.3	669,029.68
SOLDIERS DELIGHT	1,800,000	1,175.160	127.0	207,015.81
SOUTH MARSH ISLAND	249,502.25	--	--	150,000.00
SOUTH MOUNTAIN	850,000	1,548.43	--	199,716.08
STATE FISHING LAKES	150,000	--	--	149,900.01
SUSQUEHANNA	1,300,000	775.3	355.74	141,686.88
SWALLOW FALLS	50,000	--	--	49,598.50
TAYLORS ISLAND	2,250	--	--	0.00
TUCKAHOE	675,000	852.0	169.8	506,041.25
WARRIORS MOUNTAIN	159,527.41	460.3	--	92,550.00
ZEKIAH SWAMP	100,000	--	--	100,000.00
BALTIMORE CITY GRANTS	3,800,000			2,670,594.44
REVOLVING OPTION FUND	1,000,000			
ADVANCE OPTION AND PURCHASE FUND	2,192,000	* 73.2 **430.49	* 89.0 ** --	999,414.21
ST. MARY'S CITY COMM.	975,000			957,024.79

* Denotes acreage acquired for St. Mary's City Commission

** Denotes acreage acquired for Greenwell State Park

PROPERTY

Item P-32

DEPARTMENT OF NATURAL RESOURCES

Board of Public Works approval is requested to grant the Potomac Edison Company a 10 foot underground easement across Cunningham Falls State Park, Frederick County. This easement will run a distance of approximately 9645 feet and no consideration will be paid since this will be used to service the West Area Development of the Cunningham Falls State Park. The Department of Natural Resources recommends the granting of this easement. All documents to be approved by the State Law Department.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

Item P-33

Board of Public Works approval is requested to transfer the "Martin Street lot" which is a part of the former Carvel Hall property, Annapolis, Maryland, from the Maryland Historical Trust to Stanley Wohl and Helen R. Wohl, his wife. The Wohls are the owners of the Brice House, 176 Prince George's Street, which is adjacent to the "Martin Street lot". In exchange, the Wohls will give to the Maryland Historical Trust an architectural easement on both the Brice House and the "Martin Street lot", each easement containing a right of first refusal to buy, and the easement on the "Martin Street lot" will contain a clause prohibiting business or professional uses with the intent that it be used as a garden and yard for the Brice House.

Under the terms of the Lease and Management Agreement for the Paca Gardens, between Historic Annapolis, Inc., and the Maryland Historical Trust, the "Martin Street lot" will become subject to the terms of that agreement if it is still in the possession of the Maryland Historical Trust on November 16, 1974.

The "Martin Street lot" has been appraised as follows:

- Carl Heinmuller - August 1973 - \$20,000.00
- Gene E. Floyd - August 1973 - \$25,000.00

Board of Public Works action: The above-referenced item is:

Approved

Disapproved

Deferred

With discussion

Without discussion

Andy,

P-33
11/1/74

Sen. James called about this agreement and wanted to know if we wrote to Mr. Townsend of the Maryland Historical Trust giving him approval to consummate the agreement. I couldn't find a copy of a letter in our files from General Services.

He said you could call him Mon. about this, but in the meantime he is writing to you about it since the Attorney General's office gave a legal opinion about the agreement and said it was "not legal" (my wording).

Pat

11/1/74

PROPERTYDEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

Item P-33

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The "Martin Street lot" has been appraised as follows:

Carl Heinmuller - August 1973 - \$20,000.00
Gene E. Floyd - August 1973 - \$25,000.00

Board of Public Works action: The above-referenced item is:

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

Item P-34 : DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to enter into a settlement to acquire the following property in Baltimore County, Maryland, for the use of the GUNPOWDER RIVER STATE PARK.

OWNER: Hoover, etal
PROPERTY: 62.453 acres
ACQUIRED: Family inheritance
APPRAISED VALUE: \$62,500--William Riley
\$75,000--Donald Betz
REMARKS: See attached

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

Approved	Disapproved	Deferred
With discussion	Without discussion	

DEFERRED ITEMS

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items D-1 through D-3 of his Agenda, dated November 5, 1973, as described in the attached Minute Items of Exhibit pages 207 through 208, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit pages 207 through 208.

Item D-1

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of August 28, 1973, Item P-7, wherein the Board of Public Works deferred approval until all owners whose properties adjoin the proposed dam site are on option. In connection thereto, the information requested by the Board will be presented in conjunction with the subject item. Reconsideration is therefore requested for permission to accept option for purchase of the following property lying in St. Mary's county, Maryland, for use of ST. MARY'S RIVER STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: Purchase price represents payment of \$1,512.51 per acre, as to land alone, with consideration for improvements set at \$14,500.00.

OPTIONOR: Mildred M. Minter

OWNERSHIP: Since 1967

PROPERTY: 16.8570+ acres improved

ASSESSED VALUE: \$8,435.00

OPTION DATE: November 5, 1973

OPTION PERIOD: 6 months

PRICE: \$40,000.00 in fee

APPRAISED VALUE: \$46,000.00 in fee--Carl R. Baldus, Jr.
\$41,500.00 in fee--Dewey M. Freeman

FUND SOURCE: Item 98, Outdoor Recreation Land Loan 1969

REMARKS: This property is within approved boundaries of the St. Mary's River State Park. Acquisition has been Approved by the Department of Natural Resources.

Approved

Disapproved

Deferred

With discussion

Without discussion

Item D-2 Reference is made to this department's agenda of October 3, 1973, Item P-10, wherein the Board of Public Works deferred approval to enter into condemnation proceedings, pending correction of error contained in the item. Having been rectified, approval is requested for permission to enter into condemnation proceedings to acquire the following property in Allegany county, Maryland, for the use of the GREEN RIDGE STATE FOREST, being a part thereof known as GREEN RIDGE VALLEY ORCHARD LOTS.

OWNERS: Unknown

PROPERTY: One Hundred Twenty-five (125) Lots, ten (10) acres each (or, a total of 1,250 acres)

APPRAISED VALUE: \$187,500 (\$150 per acre)

FUND SOURCE: Item 42, Outdoor Recreation Land Loan 1969

REMARKS: The above requested proceedings are recommended by the Department of Natural Resources as the means to acquire properties whose ownerships are unknown. These properties are within approved boundaries of Green Ridge State Forest.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

DEFERRED

Item D-3

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of August 28, 1973, Item P-17, wherein the Board of Public Works deferred approval to enter into condemnation proceedings, pending investigating the possibility of securing a life estate tenancy, or purchase of that portion only, called marshland, being the rear of the tract. The owners did not accept these alternatives. Approval is therefore requested for permission to enter into condemnation proceedings to acquire the following property in Prince George's county, Maryland, for the MERKLE-BOWEN WILDLIFE MANAGEMENT AREA.

OWNERS: Charles J. Trueman, et al.
PROPERTY: 150+ acres improved
ACQUIRED: 1971
APPRAISED VALUE: \$156,500.00--Philip R. Lamb
 \$150,000.00--Melville H. Peters
FUND SOURCE: \$49,774.99--Item 18, Outdoor Recreation Land Loan 1969
 \$106,725.01--Item 83, Outdoor Recreation Land Loan 1969
REMARKS: Owners do not wish to sell.

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

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

LEASES

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items L-1 through L-3 of his Agenda, dated November 5, 1973, as described in the attached Minute Items of Exhibit pages 210 through 212, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit pages 210 through 212.

LEASES

Item L-1 Department of Natural Resources--Water Resources Administration - new lease - between Robert A. and Nancy G. Wolfe, Lessor and the Department of Natural Resources, Water Resources Administration, Lessee, for office space covering approximately 2851 square feet and storage space covering approximately 4318 square feet at rentals equivalent to \$4.31 and \$2.15 per square foot respectively located on Chinquapin Round Road, Annapolis, Maryland for a term of five (5) years beginning on November 1, 1973 at the rate of \$21,000 per annum, with lessee paying for custodial services, electricity and bulbs. Rental is paid by 100% Federal Funds. The lessee shall assume that \$2800 expenditure required to install a security fence for the purpose of providing a secure storage area with the understanding that the fence may be removed provided the area is restored to its original condition.

Special Lease Form: Approved by the Assistant Attorney General for the Department of General Services

Board of Public Works Action: The above item was (circle one)

Approved

Disapproved

Deferred

Explanation of Action:

With Discussion

Item L-2 Department of Education and Interagency Committee for Public School Construction - new lease - between the International Investment Company and the Department of Education and Inter-Agency Committee for Public School Construction providing for the assignment of 1658 and 1201 square feet respectively for a period of nineteen months and ten days beginning on November 5, 1973 at a square foot rental rate of \$5.95 per square foot or \$17,011.05 per annum. The agreement contains an option to renew for two additional one year terms at the same rental rate except that the lessee shall be responsible for its proportionate share of any increases in the real property taxes with June 30, 1975 considered as the base period and the lessee shall receive appropriate credits for any reduction of real property taxes during the periods covered by the option. Lessee shall also be responsible for its proportionate share of increases in utility expenditures as a result of rate increases granted by the Public Service Commission with June 30, 1975 considered as the base period for determining eligible rate adjustments. The lessee agrees to assume its proportionate share of increases in the cost of custodial services and maintenance during the option period resulting in the adjustment of the minimum hourly wage as may be imposed.

(Continued)

LEASES

Item L-2 by the Federal Government provided the excess is greater than 3%
(Cont'd) and subject to audit by the Department of General Services based on
the costs of providing these services as of June 30, 1975..

Special Lease Form: Approved by the Assistant Attorney General for
the Department of General Services

Board of Public Works Action: The above item was (circle one)

Approved

Disapproved

Deferred

Explanation of Action:

With Discussion

LEASES

Item L-3

Military Department - between Chesapeake Park Inc. and the Military Department for three (3) surface 12,000 gallon fuel storage tanks located on the Chesapeake Park Airport Property in the Strawberry Point area for use by the Maryland Air National Guard at a rental of \$600 per year payable \$50.00 per month for a term of two years beginning on November 1, 1973 and ending October 31, 1975.

Special Lease Form: Approved by the Assistant Attorney General of the State Law Department

Board of Public Works Action: The above item was (circle one)

Approved

Disapproved

Deferred

Explanation of Action:

With Discussion

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