

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
November 9, 1977

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The Board was also advised by Mr. Millstone 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 provision 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 instructions, then the State appropriation herein provided for any such Capital Improvements in each instance shall be reduced by an amount equal to the amount of the Federal Grant.

Mr. Millstone also informed the Board of the Provisions of Section 9 of:

Chapter 504 of the Acts of 1966
Chapter 759 of the Acts of 1967
Chapter 435 of the Acts of 1968
Chapter 409 of the Acts of 1969
Chapter 101 of the Acts of 1970
Chapter 425 of the Acts of 1971
Chapter 179 of the Acts of 1972
Chapter 195 of the Acts of 1973
Chapter 289 of the Acts of 1974
Chapter 886 of the Acts of 1975
Chapter 914 of the Acts of 1976
Chapter 671 of the Acts of 1977 as follows:

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

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 8 and Items 1A through 7A of his Agenda dated November 9, 1977, as described in the attached Minute Items of Exhibit Pages 6 through 31, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 6 through 31.

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

1. BOARD OF PUBLIC WORKS:

Submission of a request for the approval of an Agreement between the Board of Public Works and the (Board of Trustees of the Maryland State Firemen's Association) as required by Chapter 247 of the Acts of the General Assembly of Maryland of 1977.

Chapter 247 mandates that certain non-profit groups which receive funds from the State Treasury must enter into written agreements with the State agency administering the funds, and the agreement must specify the purpose for which the funds will be expended.

(copy enclosed -- Draft copy of the agreement previously forwarded to the members of the Board)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. THIS RECOMMENDATION HAS BEEN FULLY CONCURRED WITH BY THE WATER RESOURCES ADMINISTRATION OF THE DEPARTMENT OF NATURAL RESOURCES.

78-2

William Schaeffer - to construct a 55 foot "L" head pier and dredge a 20 foot by 40 foot area to either side of the proposed pier from 1.5 to 3 feet at mean low water; to deposit 45 cubic yards of spoil upland - on Canoe Neck Creek, in St. Mary's County.

Application received June 17, 1977 - Hearing held July 19, 1977 - DNR Report and Recommendations approving works as above described received on October 20, 1977.

78-50

Frederick V. Hannum - to maintenance dredge a 24 foot by 50 foot area channelward of an existing bulkhead from three (3) to five (5) feet at mean low water; to deposit 70 cubic yards of spoil upland - on a canal tributary to Isle of Wight Bay at 13th Street in Ocean City, Worcester County.

Application received June 23, 1977 - Hearing held August 22, 1977 - DNR Report and Recommendations approving works as above described received October 20, 1977.

78-51

Daniel Trimper III - to remove 72 linear feet of deteriorated bulkhead; to construct a multi-sectional 519 foot long timber and steel replacement bulkhead a maximum of three (3) feet channelward of an existing bulkhead; to dredge in front of a 109 foot long section of the replacement bulkhead to 3.5 feet at mean low water; to deposit approximately 200 cubic yards of spoil landward of the proposed replacement

. BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

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

78-51 (continued)

bulkhead; to remove a 100 foot long pier; to rebuild a 52 foot long pier; to widen an existing 100 foot long pier to five (5) feet; to emplace 22 mooring piles - on Sinepuxent Bay, West Ocean City, in Worcester County.

Application received July 11, 1977 - Hearing held August 22, 1977 - DNR Report and Recommendations approving works as above described received October 21, 1977.

78-73

Mrs. Michael W. Jachelski - to construct a 123 foot multi-sectional bulkhead from behind to eight (8) feet channelward of the mean high water line; to emplace 25 and 35 foot sections of concrete block retaining wall and raise the elevation of an existing 58 foot retaining wall to +5.0 feet at mean low water, all of which is landward of the mean high water line - at the confluence of Nabbs Creek and Stoney Creek, Anne Arundel County.

Application received August 8, 1977 - Hearing held September 14, 1977 - DNR Report and Recommendations approving works as above described received October 20, 1977.

78-76

W. J. Anderson and Associates - to emplace a twelve foot wide riprap apron extending a maximum of five feet channelward of the mean high water line and 20 feet channelward of the storm drain outfall - on Glebe Bay at Edgewater, Anne Arundel County.

Application received August 23, 1977 - Hearing held September 14, 1977 - DNR Report and Recommendations approving works as above described received September 21, 1977.

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

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

78-79

Calhoun MEBA Engineering School - to construct a three-sectional 182 foot long timber bulkhead with four and eight foot returns, from one to five feet channelward of the existing bank and backfill with 110 cubic yards of land source borrow to be trucked to the site - in an unnamed cove off the Miles River at Kirkham, Talbot County.

Application received July 21, 1977 - Hearing held September 16, 1977 - DNR Report and Recommendations approving works as above described received October 20, 1977.

78-80

John H. Dilks - to construct a twelve foot wide, 25 foot long, eight inch thick, concrete boat ramp encroaching ten (10) feet channelward of the mean high water line - in Haskins Cove off Irish Creek, Talbot County.

Application received August 4, 1977 - Hearing held September 16, 1977 - DNR Report and Recommendations approving works as above described received October 20, 1977.

78-81

Levin F. Harrison III - to maintenance dredge a ten (10) foot by 166 foot area adjacent to a recently dredged area from average two (2) to four (4) feet at mean low water; to dredge a 90 foot wide by average 190 foot long area adjacent to an existing pier from 1.5 to 4.0 feet at mean low water; to deposit approx. 800 cubic yards of spoil upland on the applicant's property - in Dogwood Harbor on Tilghman Island, in Talbot County.

Application received August 24, 1977 - Hearing held September 16, 1977 - DNR Report and Recommendations approving works as above described received October 20, 1977.

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

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

78-82

George P. Wiggington - to construct approximately 150 feet of bulkhead at varying distances from behind to ten (10) feet channelward of the mean high water line; to construct a 32 foot groin at the south end of the bulkhead; to backfill by grading the bank - in the Wicomico River in St. Mary's County.

Application received August 19, 1977 - Hearing held September 19, 1977 - DNR Report and Recommendations approving works as above described received October 21, 1977.

78-83

Ruth R. Lane and Nelson Reeves - to construct approximately 524 feet of timber bulkhead at varying distances from zero (0) to ten (10) feet channelward of the mean high water line; to construct two 30 foot timber groins at either end of the bulkhead; to backfill by grading the bank - in Wicomico River, in St. Mary's County.

Application received August 19, 1977 - Hearing held September 19, 1977 - DNR Report and Recommendations approving works as above described received on October 20, 1977.

78-86

Philip H. Banks, Inc. - to construct a 130 foot long timber bulkhead within a maximum of twelve (12) feet channelward of the mean high water line and backfill with 215 cubic yards of land source borrow - on the Wicomico River in Salisbury, Wicomico County.

Application received July 28, 1977 - Hearing held September 20, 1977 - DNR Report and Recommendations approving works as above described received on October 20, 1977.

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

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

78-89

William G. Durham - to construct two 12 foot long timber groins - on Cuckold Creek, Charles County.

Application received August 1, 1977 - Hearing held September 22, 1977 - DNR Report and Recommendations approving works as above described received October 21, 1977.

78-90

Brigham, Hilder, Hilder, Jones, Robinson, Sause and Tubman - to construct 868 feet of timber bulkhead a maximum of 12 feet channelward of the mean high water line; to backfill with approximately 600 cubic yards of land source borrow - on Lodgecliffe Canal, Cambridge, Dorchester County.

Application received August 1, 1977 - Hearing held September 23, 1977 - DNR Report and Recommendations approving works as above described received on October 21, 1977.

78-99

Merrill G. Culver - to construct a 60 foot long combination pier and groin extending 50 feet channelward of the mean high water line - on the Wicomico River near Chance, Somerset County.

Application received August 4, 1977 - Hearing held September 26, 1977 - DNR Report and Recommendations approving works as above described received on October 21, 1977.

78-105

Queen Anne's County Commissioners - to maintenance dredge a 180 foot by 130 foot area to six feet at mean low water; to deposit approximately 2,000 cubic yards of spoil at a county landfill - at the Public Landing at Thompson Creek, Queen Anne's County.

Application received August 11, 1977 - Hearing held September 27, 1977 - DNR Report and Recommendations approving works as above described received October 21, 1977.

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

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

78-115

Clarence M. Thomas, Jr. and John G. Staab - to emplace 200 feet of riprap against the bank with the toe extending a maximum of three (3) feet channelward of the mean high water line - on Brooks Creek at Casson Neck, Dorchester County.

Application received August 15, 1977 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 20, 1977.

78-116

Hans C. Bischoff - to construct a 128 foot bulkhead within five (5) feet of the mean high water line; to backfill with 285 cubic yards of land source borrow - on the Patuxent River at Deep Landing Estates, in Calvert County.

Application received August 16, 1977 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 20, 1977.

78-117

Donald Creighton - to construct a 155 foot bulkhead within six feet of the mean high water line; to emplace two (2) eight (8) by eight(8) foot riprap structures at each end of the proposed bulkhead; to backfill with about 330 cubic yards of land source borrow - on the Potomac River at Sandgates, St. Mary's County.

Application received August 16, 1977 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 20, 1977.

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

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

78-120

J. Robert Scoon - to construct a 115 foot bulkhead a maximum of five (5) feet channelward of the mean high water and backfill with 35 cubic yards of land source borrow - in Rock Hall Harbor, Kent County.

Application received July 28, 1977 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received on October 20, 1977.

* * * * *

BOARD OF PUBLIC WORKS ACTION: The above referenced item was:

Approved

With Discussion

Disapproved

Deferred

Without Discussion

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

3. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1966)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$7,457 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240476-01 (.07)
City of Westminster
Step 1 - Facilities Plan

The Environmental Protection Agency, on August 25, 1977, approved a grant increase for the above project of \$59,624, from \$86,800 to \$146,424, to include the preparation of a facilities planning study for the City of Westminster. In order to provide 12½% of the higher eligible cost of the project, an additional grant of \$7,457 will be required to increase the State support to \$18,307.

The revised financial status of this project is as follows:

Total Project Cost	\$146,424
Total Eligible Cost	146,424
Federal Grant	109,810
State Grant	18,307
Local Funds	18,307

The Environmental Health Administration, therefore, recommends that \$7,457 be allocated to the City of Westminster from the Sanitary Facilities Sewerage Loan of 1966, for the above project, in accordance with Chapter 561, Acts of 1966, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-6-1148 have been reviewed by the Environmental Health Administration.
(copy of the State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

4. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1973)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$12,500 from the Water Quality Loan of 1973 for the following project:

C-240352-01 (.04)
Spring Branch Outfall
Baltimore County - Step 3

The Environmental Protection Agency, on August 25, 1977, approved a grant increase for the above project of \$75,000, from \$2,194,120 to \$2,269,120. The increase in grant was due to an increase in scope to include a sewer system evaluation survey. An additional grant of \$12,500 will be required to increase the State support to \$378,190.

The revised financial status of this project is as follows:

Total Project Cost	\$3,046,200
Total Eligible Cost	3,025,500
Federal Grant	2,269,120
State Grant	378,190
Local Funds	398,890

The Environmental Health Administration, therefore, recommends that \$12,500 be allocated to the Baltimore County Department of Public Works for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-10-228 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

5. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1973)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$86,850 from the Water Quality Loan of 1973 for the following project:

C-240605-01 (.02)
Broadneck V
Anne Arundel County - Step 3

The Environmental Protection Agency, on August 26, 1977, approved a grant of \$521,100 to provide financial assistance for the above project. The State's matching support for this project is \$86,850.

A State Processing Fee of \$3,400 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The financial status of this project is as follows:

Total Project Cost	\$1,538,800
Total Eligible Cost	694,800
Federal Grant	521,100
State Grant	86,850
Local Funds	930,850

The Environmental Health Administration, therefore, recommends that \$86,850 be allocated to Anne Arundel County for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-5-1214 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

6. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
WATER QUALITY LOAN OF 1975)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$743,750 from the Water Quality Loan of 1975 for the following project:

ST.03.20
Crisfield Peripheral
Somerset County

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

The financial status of this project is as follows:

Total Project Cost	\$850,000
Eligible Cost	850,000
State Grant	743,750
Local Funds	106,250

The Environmental Health Administration, therefore, recommends that \$743,750 be allocated to the Somerset County Sanitary District, Inc. for the above project from the Water Quality Loan of 1975, in accordance with the provisions of Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in the Clearinghouse File Number 76-4-934 have been reviewed by the Environmental Health Administration. As recommended by the State Clearinghouse, an agreement between the City of Crisfield and the Somerset County Sanitary District, Inc., for the purpose of the construction and operation of sewer and water lines to serve the residents of the Crisfield Peripheral Area, now has been reached.
(copy of the State Clearinghouse comments enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

7. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of the transfer of one half of the obligation of the balance due under the Shore Erosion Control Project Agreement between the State of Maryland and Lester C. Leonard and Madolyn R. Leonard which was recorded among the Land Records of Queen Anne's County under Liber No. C.W.C. 102, folio 337.

On October 8, 1976, the Board of Public Works approved this loan agreement and levied a special tax by which it would be repaid. Mr. and Mrs. Leonard made the first year's repayment of \$1,026.19, leaving a balance due of \$24,623.04.

Mr. and Mrs. Leonard are selling half of Lot 27 and all of Lot 28 to Edward J. Lemieux and Virginia M. Lemieux, and retaining the remainder of Lot 27 and Lot 26, all of which was included under the Shore Erosion Control Project Agreement approved by the Board of Public Works.

The Department of Natural Resources has received a notarized letter from Edward J. Lemieux and Virginia M. Lemieux stating their intention and agreement to assume one half of the obligation under the Shore Erosion Control Project Agreement between the State of Maryland and Lester C. Leonard and Madolyn R. Leonard. The original Agreement and the lien upon the land will remain in full force on all three lots in question.

The Department of Natural Resources, therefore, requests the Board of Public Works approve the transfer of one half of the obligation of the balance due from Mr. and Mrs. Leonard to Mr. and Mrs. Lemieux who are the contract purchasers of one half the land upon which the State holds a lien.
(copy enclosed)

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

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

*The above item was approved with the understanding that the new agreements will be prepared and recorded among the land records of Queen Anne's County to protect the State's interest.

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

8. STATE EMPLOYEES:

Formal approval of the following extensions of sick leave for State employees which have been recommended by the Department of Personnel under the provisions of Article 64A, Section 37E, of the Annotated Code of Maryland (1957 Edition):

Comptroller of the Treasury-Income Tax Division - Ms. Mary E. Davidson, Revenue Examiner I, for an extension of sick leave for a period of three months from September 26, 1977 until December 26, 1977.

Comptroller of the Treasury-Income Tax Division - Ms. Bernice L. Elliott, Typist-Clerk III, for an extension of sick leave for a period of three months from October 29, 1977 until January 29, 1978.

Department of Human Resources - Ms. Deloris Carter, Human Service Aide III, for an extension of sick leave for a period of three months from August 31, 1977 until November 30, 1977.

Department of Human Resources - Mr. Andrew Boulware, Investigator II, for an extension of sick leave for a period of three months from September 29, 1977 until December 29, 1977.

Department of Human Resources - Ms. Marian Grimm, Office Supervisor II, for a further extension of sick leave for a period of three months from November 2, 1977 until February 2, 1978.

Department of Human Resources - Ms. Irene McCollum, Employment Service Specialist II, for an extension of sick leave for a period of three months from September 26, 1977 until December 26, 1977.

Department of Health and Mental Hygiene-Eastern Shore Hospital Center - Ms. Berniece R. Forthman, Social Worker IV, for a further extension of sick leave for a period of three months from October 1, 1977 until January 1, 1978.

Department of Public Safety and Correctional Services - Mr. Robert M. Harrington, Correctional Officer II, Maryland Correctional Camp Center, for an extension of sick leave for a period of time from November 11, 1977 until February 8, 1978 which is the maximum period of time permitted under the law.

(Continued)

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

8. STATE EMPLOYEES:

Formal approval of the following extensions of sick leave for State employees which have been recommended by the Department of Personnel under the provisions of Article 64A, Section 37E, of the Annotated Code of Maryland (1957 Edition):

Comptroller of the Treasury-Income Tax Division - Ms. Mary E. Davidson, Revenue Examiner I, for an extension of sick leave for a period of three months from September 26, 1977 until December 26, 1977.

Comptroller of the Treasury-Income Tax Division - Ms. Bernice L. Elliott, Typist-Clerk III, for an extension of sick leave for a period of three months from October 29, 1977 until January 29, 1978.

Department of Human Resources - Ms. Deloris Carter, Human Service Aide III, for an extension of sick leave for a period of three months from August 31, 1977 until November 30, 1977.

Department of Human Resources - Mr. Andrew Boulware, Investigator II, for an extension of sick leave for a period of three months from September 29, 1977 until December 29, 1977.

Department of Human Resources - Ms. Marian Grimm, Office Supervisor II, for a further extension of sick leave for a period of three months from November 2, 1977 until February 2, 1978.

Department of Human Resources - Ms. Irene McCollum, Employment Service Specialist II, for an extension of sick leave for a period of three months from September 26, 1977 until December 26, 1977.

Department of Health and Mental Hygiene-Eastern Shore Hospital Center - Ms. Berniece R. Forthman, Social Worker IV, for a further extension of sick leave for a period of three months from October 1, 1977 until January 1, 1978.

Department of Public Safety and Correctional Services - Mr. Robert M. Harrington, Correctional Officer II, Maryland Correctional Camp Center, for an extension of sick leave for a period of time from November 11, 1977 until February 8, 1978 which is the maximum period of time permitted under the law.

(Continued)

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

8. STATE EMPLOYEES; (Continued)

Department of Public Safety and Correctional Services - Mr. Roger S. Schlosser, Supervisor of Recreation III, Maryland Correctional Training Center, for an extension of sick leave for a period of three months from October 3, 1977 until January 3, 1978.

Department of Transportation-Motor Vehicle Administration - Mrs. Sylvia Murphy, Office Assistant III, for an extension of sick leave for a period of three months from October 1, 1977 until January 21, 1978.

Department of Health and Mental Hygiene-Rosewood Center - Mrs. Patricia Wood, Licensed Practical Nurse III, for a further extension of sick leave for a period of three months from July 29, 1977 until October 29, 1977.

Department of Health and Mental Hygiene-Springfield Hospital Center - Ms. Sarah E. Cook, Health Assistant III, for an extension of sick leave for a period of three months from August 27, 1977 until November 27, 1977.

Department of Transportation-State Highway Administration - Submission of a report that Mr. Edward Bastrass, Engineering Associate IV, who was granted an extension of sick leave by the Board of Public Works on July 21, 1977 for a period of three months from August 12, 1977 until November 12, 1977, returned to work on July 21, 1977.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

Item 1A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested for a change of fund source on the following project, committed by the Board of Public Works on the Secretary's Agenda of September 21, 1977, Item 8A.

POS #1116-23-30
Flower Street Development
Worcester

This item is requested to correct a fund source error by the Department, originally deducted from the 1975 allocation for Worcester County was overencumbered.

Fund Source: Program 81.20.02

Item 523 From: \$11,766.00
 To: \$ 7,483.15

Item 623 From: -0-
 To: \$ 4,282.85

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Anne Arundel County \$1,887,399.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1124-2-88
Northeast County-wide Park Acquisition
Anne Arundel

Allowable Land Cost for 231.92 ± acres at \$8,138.15/ac. \$1,887,399.50

Appraisals -

<u>Parcel</u>	<u>Acreage</u>	<u>John J. Shank</u>	<u>Melville H. Peters</u>
1	90.4441	\$ 904,400 (10,000/ac.)	\$ 904,441 (10,000/ac.)
2	85.6559	\$1,004,500 (7,100/ac.)	\$ 556,763 (6,500/ac.)
	55.8200		\$ 404,695 (7,250/ac.)
	231.9200	\$1,908,900	\$1,865,899

Total Allowable Cost \$1,887,399.50

State Share (100%) \$1,887,399.50

Fund Source: Program 81.20.02 Item 002 - \$ 17,932.99
 Item 402 - \$ 1,476.01 102 - \$ 26,415.57
 502 - \$221,192.42 202 - \$ 12,050.92
 602 - \$955,788.00 302 - \$ 12,509.77
 702 - \$252,470.86 79.30.02.004.001 - \$387,562.96

Federal Grant: Not Available

Department of State Planning: Reviewed - 9/20/77

Control Number: 8-8-M39

Zoning: R-2

Location: Along the Chesapeake Bay on the Pinehurst Peninsula off
Md. Rt. 177 and Pinehurst Rd. in Northeast Anne Arundel Co.

Property Owner: J. Kevin Malloy

Since: 3/16/72

Inspected by: M. Wilkerson

On: 7/28/77

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA -- SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Rock Hall \$1,102.11 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1125-14-15
Rock Hall Ball Park Development
Kent

This project proposes the construction of a storage building for equipment at the ball field.

Total Estimated Development Costs	\$1,469.49
State Share (75%)	\$1,102.11

Fund Source: 79.30.02.004.001

Federal Grant: Not Available

Department of State Planning: Reviewed - 10/13/77

Control Number: 8-9-M45

Location: Rock Hall, Kent County.

Inspected by: Wm. C. Greer On: 8/10/77

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the town of Betterton \$4,875.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1130-14-16

Betterton Recreation Park Development
Kent

This project proposes to improve the facilities around the ball diamond, construct backstop, safety fence, dugouts, bleachers, outfield fence, scoreboard, and refreshment stand.

Total Estimated Development Costs \$6,500.00

State Share (75%) \$4,875.00

Fund Source: 79.30.02.004.001

Federal Grant: Not Available

Department of State Planning: Reviewed - 10/13/77

Control Number: 9-8-M46

Location: Betterton, Kent, County.

Inspected by: Wm. C. Greer On: 8/10/77

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

POS #1118-15-133
Comprehensive Park Acquisition Program FY'78
Montgomery County

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Pursuant to a request by the Maryland-National Capital Park and Planning Commission, approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$795,491.31 from the Outdoor Recreation Land Loan of 1969 to cover the partial costs of the Comprehensive Park Acquisition Program in Montgomery County for Fiscal Year 1978.

The Department of Natural Resources may reimburse the Maryland-National Capital Park and Planning Commission for costs incurred in the implementation of the Comprehensive Park Acquisition Program subject to the following conditions:

1. A separate application/request for reimbursement for each individual project to be funded with Program Open Space monies shall be submitted to the Department of Natural Resources after each project is complete. Documentation to be submitted with each request will include appraisal reports and tax maps showing the precise location of each project. Any other documentation that may be needed will also be provided by the applicant to the Department of Natural Resources.
2. The individual application/requisitions on each project will be subject to review by the Department of State Planning so as to insure no conflict with other state and local programs.
3. The Department of Natural Resources approves each application and reimbursement documentation.
4. The amount reimbursed on any individual project may not exceed the amount indicated in the original Comprehensive Park Acquisition Program submitted to the Board of Public Works. Any additional costs will be the responsibility of the Maryland-National Capital Park and Planning Commission or the Montgomery County Government.

SUMMARY OF PARCELS TO BE ACQUIRED
UNDER THE FY'1978 COMPREHENSIVE APPLICATION

<u>PARCEL #</u>	<u>NAME</u>	<u>ACREAGE</u>	<u>COST</u>
	<u>Non-Local Parks</u>	<u>SUB-TOTAL</u>	<u>380</u>
			<u>\$ 2,542,000</u>
1	Cabin Branch	29	250,000
2	Cabin John Unit 4	12	214,000
3	Cabin John Unit 5	4	110,000
4	Goshen Branch	47	167,000
5.	Great Seneca Extension	47	260,000
6	Little Seneca Creek	2	10,000
7	Muddy Branch Unit 1A	50	340,000
8	Muddy Branch Unit 1	15	80,000
9	Northwest Branch Unit 7	22	176,000
10	Paint Branch Unit 7	16	168,000
11	Reddy Branch Unit 2	20	147,000
12	Rock Creek Unit 6	3	90,000
13	Rock Creek Unit 14	24	150,000
14	Ten Mile Creek	87	365,000
15	Watts Branch Unit 2	2	15,000
	<u>Regional</u>	<u>SUB-TOTAL</u>	<u>174</u>
			<u>\$ 830,000</u>
16	Fairland	41	267,000
17	Little Bennett	133	563,000
	<u>Special</u>	<u>SUB-TOTAL</u>	<u>80</u>
			<u>\$ 410,000</u>
18	North Germantown Greenbelt	15	84,000
19	Patuxent River Watershed	45	172,000
20	Woodlawn - McKeever (Parcel #4)	20	154,000

<u>PARCEL #</u>	<u>NAME</u>	<u>ACREAGE</u>	<u>COST</u>	
	<u>Local Parks</u>	<u>SUB-TOTAL</u>	<u>8.3</u>	<u>\$ 1,403,000</u>
21	Cheltenham Drive Urban Marsh	.3	175,000	
22	Glen Mar School Guidance	1.0	90,000	
23	New Hampshire Estates Meads	1.2	150,000	
24	Wheaton Urban Goldman & Robins	.7	360,000	
25	Willard Ave. Neighborhood Park	<u>5.1</u>	<u>628,000</u>	
	<u>TOTAL PROGRAM</u>	<u>~ 639.0</u>	<u>\$ 5,185,000</u>	

POS #1118-15-133
Comprehensive Park Acquisition Program FY'78
Montgomery

5. The Department of Natural Resources shall not reimburse the Maryland-National Capital Park and Planning Commission for any project not included in the Comprehensive application without:
 - A. A formal amendment request by the Maryland-National Capital Park and Planning Commission to the Department of Natural Resources.
 - B. Review and comments by the Department of State Planning.
 - C. Formal approval by the Board of Public Works.

6. Any project where the appraisals vary more than 10%, this Department will reimburse on the low appraisal or the purchase price whichever is less, and in those situations where the improvements constitute 50% or more of the appraised value, the project will be placed on the Board of Public Works Agenda as an individual item.

Amount Requested \$1,000,000.00

State Share (79.549131%)

Calculation of State Share:

Available 100% Funds - \$181,965.27	=	\$795,491.31
Remainder at 75% - \$613,526.04		

Fund Source: Program 81.20.02	Item 215 - \$169,201.72
	515 - \$278,751.82
	615 - \$ 55,557.17
	715 - \$151,320.36
	815 - \$140,660.24

Department of State Planning: Reviewed - 9/30/77

Control Number: 8-8-M42

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 9, 1977

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Queen Anne's County \$22,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1128-17-14
Grasonville Recreation Area Development
Queen Anne's

This project proposes the construction of three tennis courts, fence, backboards, and two benches.

Total Estimated Development Costs		\$30,000.00
State Share (75%)		\$22,500.00
Fund Source: Program 81.20.02	Item 517 - \$ 2,086.58	
	617 - \$19,308.75	
Federal Grant: Not Available	717 - \$ 1,104.67	

Department of State Planning: Reviewed - 10/13/77

Control Number: 8-9-M47

Location: Grasonville, Queen Anne's County

Inspected by: Wm. C. Greer On: 8/3/77

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

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

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

Mr. Thomas Schmidt, Secretary of the Department of Budget and Fiscal Planning, presented Items 1-GEF through 11-DP, and Department of Transportation Items 1T through 32T of his Agenda dated November 9, 1977, as described in the attached Minute Items of Exhibit Pages 33 through 76, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 33 through 76.

GENERAL EMERGENCY FUND

BPW--11/9/77

1- GEF Department of Public Safety and Correctional Services--Maryland State Police - requests a tentative allotment of \$46,419 from the 1978 General Emergency Fund and in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, requests authorization to establish four (4) classified positions as set forth below. These positions are necessary for the expansion of the Med-evac program to the Lower Eastern Shore and Hagerstown areas. Included in this request is \$12,000 for specialized tools for maintenance. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.06.01.06

.01	<u>Salaries and Wages</u>	<u>7 Mos.</u>	
	4 Aviation Mechanic, Helicopter	\$34,419	\$34,419
	@ \$14,751 (step 3)		
.11	Equipment - Additional		12,000
			<u>\$46,419</u>

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

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

GENERAL EMERGENCY FUND

BPW--11/9/77

2-GEF Department of Economic and Community Development--Maryland Arts Council -- requests a tentative allotment of \$36,000 from the 1978 General Emergency Fund. This amount is necessary to make an emergency grant to the Maryland Ballet. The Ballet has incurred a substantial operating deficit over the past few seasons and finds it impossible to both retire that deficit and honor current commitments and mount a creditable fund raising campaign for the future. Included in this debt is \$72,000 of trade accounts and taxes payable. The emergency grant represents one-half of this current obligation; the balance is to be raised from private and other sources.

37.01.23.03

.12	Grants, Subsidies and Contributions	\$36,000
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Board of Public Works Action - The above referenced item was:

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

2-GEF Department of Economic and Community Development - Maryland Arts Council -

Item 2-GEF was approved by the Board; however, the Board of Public Works has adopted a policy of not permitting cultural programs to circumvent the legislative process and to recognize the fact that the Legislature permits the use of emergency funds only where the use of the fund really implements an existing program. The Board felt that since the Arts Council is making the request, it fits in with legislative policy.

GENERAL ITEM

BPW--11/9/77

3-G1 Board of Public Works - In accordance with Article 88B, Section 54 of the Annotated Code of Maryland, Lieutenant Colonel Carroll E. Cook is appointed to the Board of Trustees of the State Police Retirement System for a four year term beginning August 1, 1977 and expiring July 31, 1981.

26.05.00.01

GENERAL ITEM

BPW--11/9/77

4-G1 Department of Health and Mental Hygiene--Mental Retardation Administration - requests permission for Iris A. Gordon, Coordinator of Special Programs IV, to attend as U. S. representative on The Planning Committee for the International Congress on Scientific Study of Mental Deficiencies (which is to be held in Jerusalem, Israel in July 1979) in London, England for the period November 30 - December 2, 1977. All expenses incurred during the trip will be the responsibility of Ms. Gordon; she is requesting only Administrative leave. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

32.01.32.01

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

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

GENERAL ITEM

BPW--11/9/77

5-G1 Department of Licensing and Regulation--Division of Labor and Industry - requests permission for the persons listed below to attend a training program to increase knowledge of tunnel methods for compliance inspections of the tunnel in Baltimore at the National Mine, Health & Safety Academy, MESA, Berkley, West Virginia, for the period November 28 - December 9, 1977. The \$142 cost of training per person will be financed 50 percent out of Federal funds and 50 percent reimbursement by the carriers of Workmen's Compensation Insurance. Travel will be by State car. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, this training has been reviewed and approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

34.12.00.08

<u>Name</u>	<u>Classification</u>
Steven Weisz	Health Inspector
William Burke	Inspector II
Robert Smith	Inspector II
Maurice Wooden	Health Inspector
Kenneth Davis	Occupational Safety Health Inspector III
Andrew Alcarese	Health Inspector
Craig Lowrey	Inspector II
Victor Greco	Regional Supervisor
Gerald Turner	Inspector II
David Miller	Inspector II

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

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

DISPOSAL OF PROPERTY

BPW--11/9/77

The following items have been reviewed 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.

6-DP Department of General Services -

- a. Annapolis Public Buildings and Grounds - requests permission per memorandum of September 27, 1977 to remove from inventory various pieces of equipment which were found to be missing at the time of the FY 1976 inventory. All items have been looked for at least twice and in some cases may have been either traded in or junked but not eliminated from inventory. (Inv. value \$1,939.47)
- b. In accordance with a procedure approved December 18, 1974, the Department of General Services requests approval of actions listed below. (Usable items of value are sold through competitive bids.)

Per letter of October 19, 1977, requests permission to see the following:

- Department of Public Safety & Correctional Services, Division of Correction - non-operable motor vehicle for high bid of \$1,200.
- Department of Public Safety & Correctional Services, Maryland State Police - 1961 dishwasher for high bid of \$225.

Also per letter of October 19, 1977, requests permission to remove from inventory and dispose of as Excess and Surplus Property items listed belonging to:

- Administrative Office of the Courts - inventory value \$3,550.51.
- Comptroller of the Treasury, Gasoline Tax Division - inventory value of \$7,009.54.
- Dept. of Health & Mental Hygiene, Springfield Hospital Center - inventory value of \$28,938.26.
- Department of Natural Resources, Park Services - inventory value of \$2,816.76.
- Dept. of Health & Mental Hygiene, Spring Grove Hospital Center - inventory value of \$2,922.39.
- Dept. of Transportation, State Highway Administration - inventory value of \$4,656.21.
- Dept. of Transportation, State Highway Administration - inventory value of \$5,845.00
- Dept. of Human Resources, Employment Security Administration - inventory value of \$4,964.33
- Dept. of Human Resources, Employment Security Administration - inventory value of \$5,243.00.

DISPOSAL OF PROPERTY (Cont'd)

BPW--11/9/77

Also per letter of October 19, 1977, requests permission to transfer from the Department of Education, Vocational Division of Vocational Rehabilitation, Disability Determination Unit items with inventory value of \$8 216.30 to Blind Industries and Services of Maryland. These items have not been requested by any State Agency as they are obsolete.

Also per letter of October 19, 1977, requests permission to advertise to Sub-divisions approximately Seven Hundred Thousand feet of snow fence with estimated book value of \$0.25 per linear foot now belonging to the State Highway Administration.

- c. Per letter of September 29, 1977 to members of the Board of Public Works requests permission to donate 31 Mohawk Key Data Recorders to the Arundel Institute of Technology. Recorders have inventory value of \$232,596.

- 7 -DP Department of Health and Mental Hygiene -
 - a. Mt. Wilson Center - 2 Chain-O-Matic Analytical Balances \$ 135.40
- 8 -DP Department of Natural Resources
 - a. 1 tractor 904.50
 - b. 1 tractor and rotary cutter 700.00
 - c. 3 boats, 1962, 1967, and 1968 models (average price \$598.00) 1,793.00
 - d. requests permission per letter of October 20, 1977 to remove from inventory picnic table and spotlight stolen sometime during summer of 1977. Area patrol has been increased up to maximum allowable.
 - e. Natural Resources Police - trade-in of 21 revolvers 798.00
- 9 -DP Department of Public Safety and Correctional Services -
 - a. Maryland Correctional Institution - Hagerstown - reports sale of bones, fat, and grease for total value of \$545.62 for quarter ending September 30, 1977.
- 10 -DP Public Education -
 - a. Department of Education - Maryland Rehabilitation Center - requests permission per letter of October 17, 1977 to remove from inventory chain saw with inventory value of \$120.00, which was presumed stolen after a search was made.
 - b. Frostburg State College - requests permission per letter of October 4, 1977 to remove from inventory equipment with inventory value of \$748.20 which have been reported missing or stolen. Campus security was notified.
- 11 -DP Legislative and Judicial -
 - a. District Court - sale of 2 typewriters 100.00
 - b. Criminal Court of Baltimore - requests permission per letter of October 19, 1977 to remove from inventory office equipment with inventory value of \$9.19 for FY 1978 which they are unable to locate or is junk.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

BOARD OF PUBLIC WORKS

November 9, 1977

Department of Budget and Fiscal Planning Agenda

The following General Items are Department of Transportation requests being submitted via the Department of Budget and Fiscal Planning Agenda. In accordance with the Annotated Code, Transportation Article, Section 2-103(h), Board of Public Works approval is requested for contracts for consulting services, and for contracts to provide services for any transportation-related purpose. The construction contracts are being submitted for approval in accordance with procedures established by the Board of Public Works on July 5, 1972.

<u>Agenda Item No.</u>	<u>Contractor or Administration</u>	<u>Consultant</u>	<u>Purpose</u>
1T	Office of the Secretary	Anne Arundel County Economic Opportunity Committee, Inc. Annapolis, MD	Contract for the transfer of FHA funds to the Anne Arundel County Economic Opportunity Committee for Public Highway Demonstration Grants. \$250,000 (100% Federal)
2T	Maryland Port Administration	John F. Feezer Co., Inc. Elkridge, MD	Retroactive approval for replacement of a 2,000-gallon fuel oil tank, Locust Point Marine Terminal. \$6,065 (100% Special Funds)
3T	Maryland Port Administration	Roadway Contracting, Inc. Linthicum Hgts., MD	Retroactive Change Order No. 4 to the contract for Cargo Shed, Gear Shed, and support buildings, South Locust Point Marine Terminal. Calls for incorporation of existing 6-inch sanitary line through several pile caps. \$2,489 (49% Federal; 51% Special Funds)
4T	Maryland Port Administration	Ewell, Bomhardt & Assoc. Baltimore, MD	Sole Source Consultant Contract for Rehabilitation of Berth No. 1, Dundalk Marine Terminal. \$22,950 (100% Special Funds)

November 9, 1977
(Continued)

<u>Agenda Item No.</u>	<u>Contractor or Administration</u>	<u>Consultant</u>	<u>Purpose</u>
5T	Maryland Port Administration	Diesel Engine & Pump Service Co. Baltimore, MD	Service Contract for the purchase of oil-absorbant chemicals for Port Services, Pier 7, Baltimore, MD. \$8,171 (100% Special Funds)
6T	Maryland Port Administration	Empire Construction Co. Baltimore, MD	Retroactive Service Contract for replacement of concrete pavement, Berth 12, Dundalk Marine Terminal. \$14,060 (100% Special Funds)
7T	Maryland Port Administration	Cathell Bros. Baltimore, MD	Service Contract for the purchase of Pans & Chafing Pads for South Locust Point Marine Terminal. \$22,454 (100% Special Funds).
8T	Maryland Port Administration	McLean Contracting Co. Baltimore, MD	Contract for construction of Breast- ing Dolphin at Pier 10 and related work at Locust Point Marine Terminal. \$198,000 (100% Special Funds)
9T	Maryland Port Administration	Athens General Contractors, Inc. Baltimore, MD	Contract for the construction of a Toilet facility at Gateway Plaza, Dundalk Marine Terminal. \$34,750. (100% Special Funds)
10T	State Highway Administration	National Bureau of Standards Washington, DC	Request to provide State's share of the financial support of the AASHTO Materials Reference Laboratory (AMRL). Provides for inspection and testing of SHA laboratories and calibration of test equipment. \$6,200 (100% Special Funds)
11T	Mass Transit Administration	I. W. Iglehart New York, NY	Relocation claim for reimbursement of expenses incurred by occupants of sidewalk vault beneath 11 East Baltimore St. \$2,964 (80% Federal; 20% Special Funds)
12T	Mass Transit Administration	John Wurtzburger Baltimore, MD	Relocation claim for reimbursement of expenses incurred by occupants of sidewalk vault beneath 123 East Baltimore St. \$1,090 (80% Federal; 20% Special Funds)

<u>Agenda Item No.</u>	<u>Contractor or Consultant</u>	<u>Purpose</u>
13T Mass Transit Administration	a. Mayor and City Council of Baltimore b. S&W Parking Corp. Baltimore, MD	Relocation claim in connection with the construction of the Charles Center Station, Baltimore Region Rapid Transit System, for relocation of a sewer line. In connection with the above claim, a 90-day lease for a temporary construction easement with the Morris Mechanic Garage (S&W Parking) \$500 for sewer line; \$12,834 per month for three (3) months for the lease. (80% Federal, 20% Special Funds)
14T State Aviation Administration	Wilcox Electric Kansas City, MO	Sole Source Service Contract for modification to the Wilcox Variable Omni Range (VOR) navigation equipment, Glenn L. Martin State Airport. \$6,534.01 (100% Special Funds)
15T State Aviation Administration	Mark Edward Tomassoni Baltimore, MD	Consultant Contract to provide technical assistance in the development of the Glenn L. Martin State Airport Master Planning Study. \$11,884. (90% Federal; 10% Special Funds)
16T State Aviation Administration	Joel Hirsch Columbia, MD	Consultant Contract to provide technical assistance in the development of the Glenn L. Martin State Airport Master Planning Study. \$13,555 (90% Federal; 10% Special Funds)
17T State Aviation Administration	Calvert General Cont. Corp. Ellicott City, MD	Retroactive Change Order No. 16 to the contract for renovation of South Terminal. Calls for changes to interim areas. \$8,900 - ESTIMATED (100% Special Funds)
18T State Aviation Administration	Calvert General Cont. Corp. Ellicott City, MD	Retroactive Change Order No. 6 to the contract for construction of the overpass and elevated roadway, BWI Airport. Calls for substitution of retaining wall facing brick. \$19,380.- CREDIT (75% Federal; 25% Special Funds)

November 9, 1977
(Continued)

<u>Agenda Item No.</u>	<u>Contractor or Consultant</u>	<u>Purpose</u>
19T State Aviation Administration	Ratrie, Robbins & Schweizer Baltimore, MD	Change Order No. 2 to the contract for construction of the West Ramp Service Road, BWI Airport. Calls for installation of a chain link fence. \$756 (100% Special Funds)
20T State Aviation Administration	Brown & Heim, Inc. Baltimore, MD	Change Order No. 1 to the contract for installation of Master Clock System, BWI Airport. Calls for installation of light units to various areas to facilitate maintenance. \$1,500 - ESTIMATED (100% Special Funds)
21T State Aviation Administration	Welsbach Electric Corp. Baltimore, MD	Service Contract for Maintenance of Outdoor lighting system at BWI Airport. \$33,010.32 (100% Special Funds)
22T State Aviation Administration	L. Robert Kimball and Assoc. Ebensburg, PA	Service Contract for Photogrammetric Mapping of Glenn L. Martin State Airport and adjacent areas. \$13,585. (90% Federal; 10% Special)
23T State Aviation Administration	Maryland Mechanical Systems, Inc. Baltimore, MD	Retroactive Change Order No. 4 to the contract for Hangars "1" and "2" Heating System conversion, BWI Airport. Calls for lease by contractor of interim heating equipment to provide heat until permanent heater system is installed. \$10,000 (100% Special Funds)
24T State Aviation Administration	London & Egazarian Assoc., Inc. Greenwich, CT	Consultant Contract for study of Aircraft Parking Congestion. North Cargo Ramp, BWI Airport. \$2,400 (100% Special Funds)
25T State Aviation Administration	University of Maryland College Park, MD	Consultant Contract for Ground Access Analysis, Glenn L. Martin Master Planning Study. \$4,498 (90% Federal, 10% Special Funds)
26T State Aviation Administration	Ratrie, Robbins & Schweizer Baltimore, MD	Construction Contract for paving of aircraft tie downs at North Ramp, BWI Airport. \$19,751.90 (100% Special Funds)

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
27T State Aviation Administration	Stearns Mfg. Co. Flat Rock, Michigan	Change Order No. 2 to the contract for construction of baggage claims devices, BWI Airport. Calls for conveyor reconfiguration and adjustment to Change Order No. 1. \$4,193 (100% Special Funds)
28T State Aviation Administration	Standard Conveyor, Inc. Baltimore, MD	Change Order No. 2 to the contract for installation of Outbound Baggage Conveyors at BWI Airport. Calls for revisions to the conveyor systems of United, National and TWA. \$3,166. (100% Special Funds)
29T State Aviation Administration	Butler Aviation, Inc. BWI Airport, MD	Retroactive Agreement for operation and maintenance of "Plane-Mate" Aircraft Loading Vehicles, BWI Airport. \$36,035 (100% Special Funds)
30T Operating Serv- ices Center	J. Prentiss Browne, Inc. Baltimore, MD	Supplemental Agreement to General Agreement for design of the DOT Functional Data Center, Glen Burnie, MD. Calls for scope changes concerning environmental control. \$10,000 (100% Special Funds)
31T Operating Serv- ices Center	Management Science America, Inc. Atlanta, GA	Sole Source Contract for the acquisition of a comprehensive ADP Financial Software System for information, control and accounts payable. \$95,900 - NOT TO EXCEED (100% Special Funds)
32T Maryland Port Administration	Harry T. Campbell Sons' Co. Towson, MD	Change Order No. 1 to the Contract for Paving, Lighting, Utilities, Vicinity - Bendix Railyard, Dundalk Marine Terminal. Calls for installation of bituminous pavement on heavy equipment parking area. \$41,247.50 (100% Special Funds)

IT Department of Transportation - Office of the SecretaryCONTRACT NUMBER AND TITLE:4201/01 -- Rural Highway Public
Transportation Demonstration
ProgramAWARD:Anne Arundel County Economic
Opportunity Committee, Inc.*
111 Cathedral Street
P. O. Box 1951
Annapolis, MD 21401SELECTION METHOD:Selected by Federal Highway
Administration in response to
an application by the Anne
Arundel County Economic Oppor-
tunity Committee, Inc. for a
demonstration grant.AMOUNT:

\$250,000 -- 100% Federal

DURATION:

2 years from Notice to Proceed

PROJECT:

This project, authorized by Section 147 of the 1973 Federal Aid Highway Act, will provide the Anne Arundel County Economic Opportunity Committee with \$250,000 of Federal money for rural public transportation. The total project costs are \$360,708, of which \$110,708 will be provided by local sources and State sources other than the Maryland Department of Transportation.

The project will provide bus transportation to the rural areas of Southern Anne Arundel County, and, in so doing, test the feasibility of various para-transit modes and the integration of many diverse social service transportation programs.

GENERAL ITEM

BPW--11/9/77

1T

PROJECT: Continued

The purpose of this contract is solely to transmit Federal Highway Administration funds to the Anne Arundel County Economic Opportunity Committee. The Maryland Department of Transportation will be responsible for monitoring the program and reporting to the Federal Highway Administration.

* A private non-profit corporation designated by Anne Arundel County as the anti-poverty agency for the County as required by the Economic Opportunity Act of 1964 as amended by the Community Services Act of 1974.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

2T Department of Transportation - Maryland Port Administration

CONTRACT NO. & TITLE:

P-18425 - Furnish and Install
2,000 gallon fuel oil tank -
Locust Point Marine Terminal

ESTIMATE:

\$5,450.00

BIDS:

Retroactive approval is requested for the replacement of a fuel oil tank at Boiler Plant #5 at Locust Point Marine Terminal. Due to the emergency nature of this work, bids were solicited from six firms and the only bidder was John F. Feezer Co., Inc., at \$5,985.00. Although only one bid was received on this contract, it was reviewed and found reasonable by the Assistant Chief of Design, MPA Engineering Department.

AWARD:

John F. Feezer Co., Inc.
Elkridge, Maryland

AMOUNT:

\$6,065.00
100% Special Funds budgeted to MPA

DURATION:

Thirty (30) days

REMARKS:

Original bid price did not include the bond cost, which is an additional \$80.

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

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

GENERAL ITEM

BPW--11/9/77

3T Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: MPA-E76-5SL(26006)
EDA Project No. 01-19-01486
Cargo Shed, Gear Shed, Support
Buildings and Related Work, South
Locust Point Marine Terminal

ORIGINAL CONTRACT APPROVED: Item 4T, DBFP Agenda 4/22/77

CONTRACTOR NAME: Roadway Contracting, Inc.
Linthicum Heights, MD

CHANGE: Change Order No. 4, Retroactive, issued prior to formal Board approval in order to avoid delay and extra charges for incorporation of existing 6" sanitary line through several pile caps supporting the Cargo Shed's east office. This is part of the enlargement to accommodate the enlarged U.S. Custom Service facilities.

AMOUNT OF CHANGE ORDER: \$2,489.00 - Lump Sum price

FUND SOURCE: 49% Title IX Economic Adjustment Program Grant (Federal Funds) via Mayor and City Council of Baltimore; 51% Special Funds budgeted to MPA.

ORIGINAL CONTRACT AMOUNT: \$4,671,424.60

REVISED CONTRACT AMOUNT: \$4,746,039.17

PERCENTAGE INCREASE: 2% including all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

4T Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE:

MPA-C78-12
Consultant Contract for Rehabili-
tation of Berth No. 1, Dundalk
Marine Terminal

AWARD:

Ewell, Bomhardt and Associates
Baltimore, MD 21201

SELECTION METHOD:

Sole Source

AMOUNT:

\$22,950
100% Special Funds budgeted to MPA

DURATION:

180 days from date of Notice to Proceed

PROJECT:

Consultant is to prepare a tension test
pile program and prepare plans, specifica-
tions, and contract documents for the
rehabilitation of Berth No. 1, Dundalk
Marine Terminal.

REMARKS:

This Consultant performed the original study
of the failure of Berth No. 1 and made the
recommendations which will be the basis for
the design of the rehabilitation of this
structure. As this Consultant is thoroughly
familiar with the entire problem and has
performed the preliminary design work, they
are in the position to complete the work under
this contract more economically and profi-
ciently than another firm who would have to
start the design without this previous exper-
ience.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

5T Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-18424- Oil Absorbent Chemicals
for Port Services, Pier 7
Baltimore, MD

BIDS: Publicly advertised; opened October 18, 1977.

Diesel Engine & Pump Service Co. \$8,171.00

Bodman Chemical Company \$8,287.30

AWARD:
Diesel Engine & Pump Service Company
1701 Ridgely Street
Baltimore, Maryland 21230

AMOUNT:
\$8,171.00 - 100% Special Funds budgeted to MPA

DURATION:
Delivery within 30 Days of Notice to Proceed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

6T Department of Transportation - Maryland Port Administration

CONTRACT NO. & TITLE:

Contract No. P-18427
Replacement of Concrete Pavement
Berth 12, Dundalk Marine Terminal

BIDS:

Publicly advertised; opened October 19, 1977.

Empire Construction Co. \$14,060.00

McLean Contracting Co. \$18,535.00

This contract is associated with a claim for damages to Berth 12. Notice to Proceed was given prior to formal Board approval in order to expedite making Berth 12 operational.

AWARD:

Empire Construction Co.
Baltimore, MD

AMOUNT:

\$14,060.00
100% Special Funds budgeted to MPA. Possible reimbursement subject to result of damage claim.

DURATION:

Thirty (30) days

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

7T Department of Transportation - Maryland Port AdministrationCONTRACT NUMBER & TITLE:P-18426 - Pans & Chafing Pads for
South Locust Point Marine TerminalBIDS:

Publicly advertised; opened October 18, 1977.

Cathell Brothers \$22,454.00
Fort Avenue & Lawrence Street
21230

Although only one bid was received, this proposal has been reviewed and approved as to reasonableness of price by the Manager, General Services, Maryland Port Administration. The estimate for this Item was \$25,000.

AWARD:Cathell Brothers
Baltimore, MDAMOUNT:

\$22,454.00 - 100% Special Funds budgeted to MPA

DURATION:

45 Days from receipt of Notice to Proceed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

8T Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: MPA-E78-2L (28002)
Breasting Dolphins at Pier 10
and Related Work
Locust Point Marine Terminal

ESTIMATE: \$231,165.00

BIDS: Publicly advertised; opened on October 18, 1977.

McLean Contracting Company \$198,000.00

Martin G. Imbach, Inc. 206,050.00

The Empire Construction Company 230,950.00

AWARD: To McLean Contracting Company
Baltimore, Maryland, the low bidder.

AMOUNT: \$198,000.00 (Aggregate of Lump Sum and Unit Prices based
on estimated quantities) 100% Special Funds budgeted to MPA.

DURATION: 150 calendar days from starting date designated in
Notice to Proceed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

9T Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: Contract MPA-E78-3 (28003)
Toilet Facility at Gateway Plaza
Dundalk Marine Terminal

ESTIMATE: \$28,000.00

BIDS: Publicly advertised; opened on October 11, 1977.

Athens General Contractors, Inc.	\$34,750.00
Maryland Mechanical Systems, Inc.	36,500.00
Shade Construction Co., Inc.	38,890.00

AWARD: To Athens General Contractors, Inc.
Baltimore, Maryland 21224, the low bidder.

AMOUNT: \$34,750.00, 100% special funds budgeted to MPA

DURATION: 120 calendar days from starting date designated in
Notice to Proceed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

10T Department of Transportation - State Highway AdministrationCONTRACT NUMBER & TITLE:AASHTO Materials Reference
Laboratory (AMRL)BIDS:

Request for funds to provide the State's share of the financial support of the AASHTO Materials Reference Laboratory (AMRL). This program is carried out by the National Bureau of Standards under an agreement with AASHTO. This program provides for an annual inspection of the SHA Materials Laboratory, calibration of testing equipment during construction activities, and conducting cooperative testing programs with the National Bureau of Standards.

AWARD:National Bureau of Standards
Washington, D.C.AMOUNT:\$6,200 - 100% Special Funds
budgeted to SHADURATION:One year beginning October 1,
1977

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

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

11T Department of Transportation - Mass Transit Administration

RELOCATION: Relocation claim for reimbursement of expenses incurred by occupants of sidewalk vaults which are portions of basement spaces extending beyond the building line into space beneath public ways. The surface building is occupied by a retail pharmacy and the property owner resides in New York City. For security reasons, the owner wanted a private contractor to construct a closure wall in advance of the MTA construction work for the Charles Center Station.

ADDRESS: 11 East Baltimore Street
Baltimore, MD

CLAIMANT: I. W. Iglehart for the Cogswell Construction Co. - Contractor

AMOUNT: \$2,964.00

FUND SOURCE: 80% Federal (UMTA Approval 12/3/76)
20% Special Funds budgeted to MTA.

REMARKS: The \$2,964.00 includes the closure wall, relocation of a water feed valve and grounding of an electrical feed. A future claim for relocation of a burglar alarm line may be submitted.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

12T Department of Transportation - Mass Transit Administration

RELOCATION: Relocation claim for reimbursement of expenses incurred by occupants of sidewalk vaults which are portions of basement spaces extending beyond the building line into space beneath public ways. The surface building is occupied by a quick printing and duplicating shop. Closure of the vault required relocation of electric service including a new back board panel with appropriate circuits relocated.

ADDRESS: 123 E. Baltimore Street
Baltimore, MD

CLAIMANT: John Wurtzburger for Mace Electric Company - contractor

AMOUNT: \$1,090.00

FUND SOURCE: 80% Federal (UMTA Approval 12/3/76)
20% Special Funds budgeted to MTA

REMARKS: Occupants were advised by the City of Baltimore to vacate the space as a franchise had been given to MTA for construction of the Rapid Transit System. Work was done on a Saturday to avoid interruptions to the Print Shop. A further relocation claim for plumbing work is anticipated.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

13T Department of Transportation - Mass Transit Administrationa UTILITY RELOCATION:

In connection with the construction of the Charles Center Station of the Baltimore Region Rapid Transit System, Phase I, Section A, it is necessary to relocate a twenty-one inch sanitary sewer line that presently exists in the bed of Baltimore Street. This sewer line will be relocated through the use of two twenty-four inch sewer lines to be installed under Hopkins Plaza, in the DownUnder Garage and in the Morris Mechanic Garage, and thence to the sanitary sewer in South Charles Street. In connection therewith, approval is requested for utility easement under the floor of the Morris Mechanic Garage as follows:

Owner of Record: Mayor and City Council

Owner of Reversionary Interest: Charles Center Theater Building, Inc. Under a ground rent with an option to purchase.

Ownership: Since January 4, 1965

Easement Area: 269' x 15' wide x 7½' deep

Use: Perpetual utility easement for sanitary sewers

Cost: \$500.00

Fund Source: 80% Federal (UMTA); 20% Special Funds budgeted to MTA

b In connection with the above utility relocation, approval is requested for a ninety (90) day lease for a temporary construction easement with the Operator of the Morris Mechanic Garage:

Lessor: S&W Parking Corporation
Operator of Morris Mechanic Garage

Ownership: Charles Center Theater Building, Inc.
who leases to S&W Parking Corporation

Property to be leased: 11,185.02 square feet

13T

Term of Lease: Ninety (90) days beginning thirty (30) days after notification by the MTA contractor.

Rental: \$12,834 per month for three month period

Fund Source: 80% Federal (UMTA); 20% Special Funds budgeted to MTA.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

14T Department of Transportation - State Aviation Administration

CONTRACT NO. & TITLE:

No. 8-0504 - Modification to Wilcox Model 476A V.O.R. at Glenn L. Martin State Airport

BIDS:

This is a sole source contract to provide labor and material to modify a piece of navigational equipment manufactured by the contractor, as required to meet current Federal Safety Certification Standards. This equipment provides all weather navigation capability for the airport.

AWARD:

Wilcox Electric, Inc.
Kansas City, Missouri 64127

AMOUNT:

\$6,534.01
100% Special Funds budgeted to SAA

DURATION:

Thirty (30) days from Notice to Proceed

REMARKS:

Contract provides for a contingency amount of \$852.26 so that marginal components may be replaced during the upgrading of the equipment.

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

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

15T Department of Transportation - State Aviation Administration

CONTRACT NO. & TITLE:

SAA-PD-1(E) - Technical Assistant,
Glenn L. Martin State Airport
Master Planning Study

AWARD:

Mark Edward Tomassoni
Baltimore, MD

AMOUNT:

\$11,884
90% Federal; 10% Special Funds
budgeted to SAA

DURATION:

Ten (10) months beginning
November 9, 1977

PROJECT:

This limited contract is to augment State Aviation Administration staff in the development of a Master Plan for Glenn L. Martin State Airport. The service provided by the contract is assistance with the development of the inventory, forecast, demand capacity, alternatives, and plan preparation tasks of the Master Planning Study.

REMARKS:

Competitive selection was made from five candidates expressing interest.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

16T Department of Transportation - State Aviation AdministrationCONTRACT NO. & TITLE:SAA-PD-1(D) - Technical Assistant,
Glenn L. Martin State Airport
Master Planning Study.AWARD:Joel Hirsh
Columbia, MDAMOUNT:\$13,555
90% Federal; 10% Special Funds
budgeted to SAADURATION:Ten (10) months beginning
November 9, 1977PROJECT:

This limited contract is to augment State Aviation Administration staff in the development of a Master Plan for Glenn L. Martin State Airport. The service provided by the contract is assistance with the development of the inventory, forecast, demand capacity, alternatives, and plan preparation tasks of the Master Planning Study.

REMARKS:

Competitive selection was made from five candidates expressing interest.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

17T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 127
 South Terminal Renovation,
 BWI Airport

ORIGINAL CONTRACT APPROVED: Item 8T, DBFP Agenda 3/3/76

CONTRACTOR NAME: Calvert General Contractors Corporation
 Ellicott City, Maryland 21043

CHANGE: Change Order No. 16, Retroactive, issued prior to formal Board approval in order to avoid delays to this and other contracts. The change is in eight (8) parts as follows:

1. Removal and replacement of metal plank ceiling in Eastern Airlines area. The previous installation of additional sprinklers was only partially completed in order to allow for ceiling removal which, in turn, was delayed pending possible further design revisions.
2. Reconfiguration and relocation of Delta Airlines to provide for demolition of existing walls required to maintain Delta operation in an area the contract anticipated would be vacated prior to construction.
3. Change tile installed and tile yet to be installed in United Airlines office spaces in order to provide consistent floor color and texture while utilizing one manufacturer's product.
4. Relocation of a temporary corridor, erected to segregate construction work. The relocation will make space available for development of Host's area.
5. Installation of a chain link fence with sliding gate for the temporary food service facility, required to facilitate construction phasing.
6. Relocation of three electrical conduits for which shop drawings had been approved but which did not provide adequate clearance for duct work in the area above the conduit piping.
7. Providing of mechanical service to the interim Host food service facility, required to facilitate construction phasing. Involves cold water, hot water and drain lines.

GENERAL ITEM (Continued)

BPW--11/9/77

17T

8. Providing adequate heating for upcoming winter season and overall job progress. Involves increasing hot water line sizes and additional valved branches.

AMOUNT OF CHANGE ORDER: \$8,900.00 (Estimated)

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$3,330,000.00

REVISED CONTRACT AMOUNT: \$3,469,532.51

PERCENTAGE INCREASE: Less than 5% including all changes.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

18T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: 123-B -- Construction of
Overpass and Elevated Roadway,
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 7T, DBFP Agenda, 2/18/76

CONTRACTOR NAME: Calvert General Contractors Corp.
Ellicott City, MD. 21043

CHANGE: Change Order No. 6, Retroactive, issued prior to formal Board approval in order to maximize the amount of the credit. Calls for deletion of the glazed brick facing on the retaining walls beneath the elevated roadway in order to make them compatible with the towers in the space structure (Contracts 127, 127-A, and 128-C). The glazed brick will be changed to common brick with flat black paint.

AMOUNT OF CHANGE ORDER: \$19,380 (CREDIT)

FUND SOURCE: 75% eligible for Federal participation; 25% Special Funds budgeted to SAA.

ORIGINAL CONTRACT AMOUNT: \$3,069,000.00

REVISED CONTRACT AMOUNT: \$3,089,271.48

PERCENTAGE INCREASE: Less than 1% including all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

19T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 177
Construction of West Ramp
Service Road, BWI Airport

ORIGINAL CONTRACT APPROVED: Item 14T, DBFP Agenda 4/22/77

CONTRACTOR NAME: Ratrie, Robbins & Schweizer
Baltimore, MD 21218

CHANGE:

Change Order No. 2 - This Change Order adds the installation of a new 4'0" chain link fence in the northern corner of the general parking lot to prevent patrons from exiting without paying. Presently, some patrons have been exiting over the curb and grassed area to avoid paying for parking.

AMOUNT OF CHANGE ORDER: \$756.00

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$41,876.40

REVISED CONTRACT AMOUNT: \$48,824.25

PERCENTAGE INCREASE: 17% including all changes

REMARKS: This Change Order will increase the contract period by five (5) days.

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

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

20T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 142-C
Installation of Master Clock System, BWI Airport

ORIGINAL CONTRACT APPROVED: Item 22T, DBFP Agenda 12/17/76

CONTRACTOR NAME: Brown & Heim, Inc.
Baltimore, MD 21201

CHANGE:
Change Order No. 1 provides for the installation of vapor-proof light fixtures in large air handling units to provide light for maintenance and service. In addition, this change provides for lighting in storage space under the escalator near Mechanical Equipment Room No. 4. Lighting is also to be provided for future maintenance in Space L-312A, the location of escalator motors.

AMOUNT OF CHANGE ORDER: \$1,500.00 (Estimated)

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$30,869.00

REVISED CONTRACT AMOUNT: \$32,369.00

PERCENTAGE INCREASE: Less than 5%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

41T Department of Transportation - State Aviation Administration

CONTRACT NO. & TITLE:

Contract No. SVC 77-12
Maintenance of Outdoor Lighting
System at BWI Airport

BIDS:

Publicly advertised; opened October 4, 1977.

	<u>Amount</u>
Welsbach Electric Corp.	\$33,010.32
Lift-A-Loft Corp.	42,976.08
*Claude Neon Signs, Inc.	56,767.08
H.P. Foley Co.	99,351.72
H.A. Harris Co., Inc.	140,446.08
*Irregular bid; did not execute bid letter concerning performance and payment bond.	

AWARD:

Welsbach Electric Corp.
Baltimore, MD 21218

AMOUNT:

\$33,010.32
100% Special Funds budgeted to SAA

DURATION:

One year from the Notice to Proceed with option for two (2) one year extensions.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

2T Department of Transportation - State Aviation AdministrationCONTRACT NUMBER & TITLE:SVC 77-11 -- Photogrammetric
Mapping of Glenn L. Martin
State Airport and Adjacent
AreasBIDS:

Publicly advertised; opened October 3, 1977.

L. Robert Kimball & Associates	\$13,585.00
Maps, Inc.	13,896.00
Buchart-Horn, Inc.	15,161.00
Michael Baker, Jr., Inc.	17,700.00
Potomac Aerial Surveys Co.	24,468.00
Quinn and Associates	26,180.00
Photo Science, Inc.	28,831.10

AWARD:L. Robert Kimball & Associates
Ebensburg, PAAMOUNT:\$13,585 - 90% Federal Funds
10% Special Funds
budgeted to SAADURATION:

60 days from Notice to Proceed

REMARKS:Aerial photography for use in preparation of
Glenn L. Martin State Airport Master Plan.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

3T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: 122-D -- Hangars "1" & "2"
Heating System Conversion,
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 28T, DBFP Agenda 6/3/77

CONTRACTOR NAME: Maryland Mechanical Systems, Inc.
Baltimore, MD 21224

CHANGE: Change Order No. 4, Retroactive, issued prior to formal Board approval in order to provide heat during the upcoming Winter season. The change calls for the contractor to lease, install and maintain a package boiler unit as the contract delivery date for the permanent heating equipment is in December and the contractor has exhausted all means of providing an early delivery. The lease package includes the cost of transportation, installation, maintenance, and ultimate removal.

AMOUNT OF CHANGE ORDER: Estimated \$10,000.00

FUND SOURCE: 100% Special Funds budgeted
to SAA

ORIGINAL CONTRACT AMOUNT: \$193,000.00

REVISED CONTRACT AMOUNT: \$192,409.30

PERCENTAGE DECREASE: Less than 1% all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

24T Department of Transportation - State Aviation AdministrationCONTRACT NUMBER & TITLE: SAA-AE-74-E(2) - North Cargo Ramp
Aircraft Parking (Baltimore-Washington International Airport)AWARD: London and Egazarian Associates, Inc.
165 West Putnam Avenue
Greenwich, Connecticut 06830SELECTION METHOD: Competitive selection made from four firms
expressing interest.AMOUNT: \$2,400 - 100% Special Funds budgeted to SAADURATION: 56 days from date of Notice to ProceedPROJECT: This contract is to assist State Aviation Administration staff resources in addressing aircraft parking congestion problems on the north cargo ramp of Baltimore-Washington International Airport. The services provided under the contract include identification of the most efficient parking arrangements and operational procedures for the existing ramp area, refinement of forecasted increases in cargo operations, and prioritization and programming of additional ramp areas identified in the Airport's Master Plan.

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

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

25T Department of Transportation - State Aviation Administration

CONTRACT NUMBER & TITLE: SAA-PD-1(A) - Ground Access Analysis, Glenn L. Martin Master Planning Study

AWARD: University of Maryland, Center for Transportation Studies

SELECTION METHOD: Sole source - Maryland State Agency

AMOUNT: \$4,498 - 90% Federal; 10% Special Funds budgeted to SAA

DURATION: 183 days from Notice to Proceed

PROJECT: This contract is to assist State Aviation Administration staff in the development of a Master Plan for Glenn L. Martin State Airport. The service proposed by the contract is the analysis of the impact of airport improvements on roadways serving the airport and recommendations for improvements to existing and proposed roadways. Work under this contract will be coordinated with the State Highway Administration and Baltimore County.

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

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

GENERAL ITEM

BPW--11/9/77

26T Department of Transportation - State Aviation Administration

CONTRACT NUMBER & TITLE: Contract No. 179, Paving Aircraft Tie
Downs at North Ramp, Baltimore-Washington
International Airport

ESTIMATE: \$19,000

BIDS: Public Advertisement - Bid Opening October 28, 1977

	<u>Amount</u>
Ratrie, Robbins & Schweizer, Inc. Baltimore, Maryland	\$19,751.90
The Asphalt Service Co., Inc. Baltimore, Maryland	\$26,535.00
E. Stewart Mitchell, Inc. Baltimore, Maryland	\$44,542.00

AWARD: Ratrie, Robbins & Schweizer, Inc.
2313 St. Paul Street
Baltimore, Maryland 21218

AMOUNT: \$19,751.90
100% Special Funds budgeted to SAA

DURATION: 60 Calendar Days

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

27T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: 143 -- Construction of
Baggage Claim Devices, BWI
Airport

ORIGINAL CONTRACT APPROVED: Item 5T, DBFP Agenda 4/23/76

CONTRACTOR NAME: Stearns Manufacturing Co., Inc.
Flat Rock, Michigan

CHANGE: Change Order No. 2. Calls for reconfiguration of
baggage claim devices which will eliminate a portion
of the exterior loading belts, eliminate a feed belt
spiral curve and eliminate associated controls and
wiring. The reconfiguration results in a credit to
this contract, but it is offset by an adjustment in
the cost of Change Order No. 1 resulting from an
increase in conveyor length not originally anticipated.

AMOUNT OF CHANGE ORDER: \$4,193.00

FUND SOURCE: 100% Special Funds budgeted
to SAA

ORIGINAL CONTRACT AMOUNT: \$364,581.00

REVISED CONTRACT AMOUNT: \$383,511.00

PERCENTAGE INCREASE: Less than 6% including
all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

28T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NUMBER & TITLE: 143-A - Installation of
Outbound Baggage Conveyors,
BWI Airport.

ORIGINAL CONTRACT APPROVED: Item 15T, DBFP Agenda 6/25/76

CONTRACTOR NAME: Standard Conveyor, Inc.
Baltimore, Maryland 21216

CHANGE: Change Order No. 2 calls for revisions to the baggage conveyor systems of United Airlines, Trans World Airlines and National Airlines. The revisions include miscellaneous additions and deletions to drives and pulleys, upgrading of the shaft sizes and the addition of precision roller bearings, the addition of "jam" and "start-up" horns the addition of expanded metal guards and the addition of pressure sensitive switch-type "tiller" cable which will allow the conveyors to be stopped from any working location. The cost of the United Airlines revisions is reimbursable to the State (\$9,473.00), the Trans World Airlines revisions results in a CREDIT (\$6,602.00) and the National revision a total cost of \$295.00.

AMOUNT OF CHANGE ORDER: \$3,166.00

FUND SOURCE: 100% Special Funds Budgeted to SAA. Portions of the cost of this Change are reimbursable to the State.

ORIGINAL CONTRACT AMOUNT: \$440,863.00

REVISED CONTRACT AMOUNT: \$452,623.00

PERCENTAGE INCREASE: Less than 3% including all changes.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

29T Department of Transportation - State Aviation Administration

CONTRACT NUMBER & TITLE:

SVC 76-1 -- Agreement for Operation and Maintenance of "Plane-Mate" Aircraft Loading Vehicles - BWI Airport

BIDS:

Retroactive request for approval of a contract for the maintenance and operation of Plane-Mate vehicles which are used to transport passengers between the Airport terminal and aircraft that can't be accommodated by fixed loading devices. It was intended that these services be bid in a comprehensive maintenance RFP now being prepared for BWI Airport, but it has become apparent that the State would be best served by making this a separate contract. It is anticipated that by delaying the RFP for the Plane-Mates until after the comprehensive contract has been concluded, other prospective contractors besides Butler Aviation will respond with terms favorable to the State.

AWARD:

Butler Aviation, Inc.
BWI Airport, MD

AMOUNT:

\$36,035 - 100% Special Funds budgeted to SAA

DURATION:

September 1, 1977, through June 30, 1978, on a month-to-month basis.

REMARKS:

The previous extension of this contract expired June 30; services for July and August were approved through the BB-4 process.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

30T Department of Transportation - Operating Services Center

ORIGINAL CONTRACT NUMBER & TITLE: OSC 77-008 -- DOT Functional Data Center

ORIGINAL CONTRACT APPROVED: Item 2T, DBFP Agenda 1/5/77

CONTRACTOR NAME: J. Prentiss Browne, Inc. ✓
Baltimore, MD

ambt

CHANGE: Supplemental Agreement to General Agreement of January 5, 1977, changes scope of work so as to provide detailed specifications and contract documentation for: (1) Functional Data Center Long Life Work Stations and Heating/Cooling verticle louver blinds to reduce heat/cooling loads and (2) Automated energy management and environmental control system.

AMOUNT OF CHANGE ORDER: \$10,000

FUND SOURCE: 100% Special Funds budgeted to OSC

ORIGINAL CONTRACT AMOUNT: \$165,969.47

REVISED CONTRACT AMOUNT: \$175,969.47

PERCENTAGE INCREASE: 6%

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

Approved

Disapproved

Deferred

ith Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--11/9/77

31T Department of Transportation - Operating Services CenterCONTRACT NO. & TITLE:OSC 78-005
MSA Financial Information and
Control System and Accounts
Payable II SystemBIDS:

Sole Source Acquisition

Because of the importance and complexity of the desired system, it was determined that DOT should consider only those software systems which were proven and had a high reputation for performance. DOT reviewed industry publications to identify possible vendors which met this criteria. Seven vendors were identified, contacted and asked to submit detailed information on their products. This information from each vendor was evaluated by DOT against the already established DOT mandatory requirements. This evaluation determined that MSA was the only vendor who could meet these requirements and operate on DOT's Burroughs computer.

AWARD:

Management Science America, Inc.
3445 Peachtree Road, N.E.
Suite 1300
Atlanta, Georgia 30326

AMOUNT:

\$95,900.00 (Not to exceed)
100% Special Funds budgeted to OSC

DURATION:

Nonexclusive perpetual license to use with two years of maintenance, the first year of which is at no cost.

REMARKS:

This contract provides for the acquisition of a comprehensive ADP Financial Software System which includes General Ledger Accounting, Encumbrance Recording, Budget & Planning, Cost Accounting and Accounts Payable, which will be used by all elements of the Department of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

32T Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE:

MPA-E78-1 (28001) -- Paving, Lighting, Utilities, Vicinity - Bendix Railyard Dundalk Marine Terminal

ORIGINAL CONTRACT APPROVED:

Item 7T, DBFP Agenda 8/3/77

CONTRACTOR NAME:

Harry T. Campbell Sons' Co.
Towson, MD 21204

CHANGE:

Change Order No. 1 to the contract for installing bituminous pavement on heavy equipment parking area adjacent to maintenance building at Dundalk Marine Terminal. This work must be completed prior to the Winter shutdown to make this storage area usable.

AMOUNT OF CHANGE ORDER:

\$41,247.50

FUND SOURCE:

100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT:

\$434,698.90

REVISED CONTRACT AMOUNT:

\$475,946.40

PERCENTAGE INCREASE:

9%

REMARKS: This Change Order will increase the contract period by 30 days.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

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

CONTRACT AWARDS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items 1 through 18, of his Agenda, dated November 9, 1977, as described in the attached Minute Items of Exhibit Pages 79 through 89, 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 79 through 89.

CONTRACT AWARDS

Item 1

BOARD OF PUBLIC WORKS

Solicitation of bids for REINSULATION OF STEAM MAINS, HOUSE OF DELEGATES BUILDING, ANNAPOLIS (BA-659-B(2)) resulted as follows:

Southern Mechanical, Inc.	\$15,747.00
M. Nelson Barnes & Sons, Inc.	21,683.00
Ingleside Contractors of Md., Inc.	32,323.00

RECOMMENDED AWARD TO: Southern Mechanical, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$15,747.00
FUND SOURCE: Item 5, General Construction Loan of 1971,
"Construction of a House of Delegates
Office Building"
FEE: Applicable to Albert B. Gipe and Associates, Inc.

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

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

Item 2

DEPARTMENT OF GENERAL SERVICES
(Maryland Job Corp Center)

Solicitation of bids for REPLACING WATER LINES, FOURTH FLOOR OF MAIN BUILDING, WOODSTOCK resulted as follows:

Catonsville Plumbing & Heating Co., Inc.	\$10,998.00
Ingleside Contractors of Md., Inc.	11,920.00
Reed & Reed, Inc.	14,475.00
Charles T. King Co., Inc.	14,480.00

RECOMMENDED AWARD TO: Catonsville Plumbing & Heating Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$10,998.00
FUND SOURCE: Non-Budget 07-28.01.01.42
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 3 TOWSON STATE UNIVERSITY
(Board of Trustees of the State Universities and Colleges)

Solicitation of bids by Towson State University for FURNISHING AND INSTALLING SCREEN PLANTING AROUND THE STADIUM FACILITY resulted as follows:

Maxalea Nurseries, Inc.	\$15,800.00
Chapel Valley Nursery Company	19,400.00
Pinehurst Landscape Company	20,800.00
Arundel Nursery, Inc.	22,364.78
Pielke Landscaping Co., Inc.	27,720.00
Nekoosa Contracting Corp.	34,860.00

RECOMMENDED AWARD TO: Maxalea Nurseries, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$15,800.00
FUND SOURCE: Special Funds 36.03.08.44.08
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item 4 EASTERN SHORE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids by Eastern Shore Hospital Center for REPLACEMENT OF ROOF ON AGNEW BUILDING resulted as follows:

C. C. Oliphant and Son	\$ 59,584.00
National Roofing Co., Inc.	81,000.00
Roofers, Incorporated	98,849.00
The Wallace & Gale Company	123,465.00

RECOMMENDED AWARD TO: C. C. Oliphant and Son
BASIS: Acceptance of low bid
AMOUNT: \$59,584.00
FUND SOURCE: 1978 Budget 32.02.26.03.08-14
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 HEALTH AND MENTAL HYGIENE

Solicitation of bids for SITE WORK AND UTILITIES FOR MODULAR GROUP HOMES AT CUMBERLAND (XMRG-6-732-A(1)) resulted as follows:

Mattingly Construction, Inc.	\$40,777.00
The George F. Hazelwood Company	56,760.00
The Hout Construction 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 personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Mattingly Construction, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$40,777.00
FUND SOURCE: \$24,000.00 - Item 50, General Construction Loan of 1975, "Purchase and Renovation or Construction of Three (3) Group Homes: Utilities"
\$15,377.00 - Item 51, General Construction Loan of 1975, "Purchase and Renovation of Construction of Three (3) Group Homes: Site Improvements"
\$ 1,400.00 - Item 80, General Construction Loan of 1973, "Construct and/or Purchase Four (4) Residential Homes . . . Site Improvements"

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 6

ROSEWOOD CENTER
(Department of Health and Mental Hygiene)

Reference is made to Item 2, this Department's Agenda November 19, 1976, wherein permission was granted to award a contract to Fidelity Contracting Company, Inc. in the amount of \$6,950.00 for Painting of Administration Building.

Subsequent to receipt of a letter from the Using Agency stating that after almost one year the apparent low bidder cannot obtain a Performance and Payment Bond, permission is requested to CANCEL the aforementioned contract award and award the contract to the second low bidder as follows:

RECOMMENDED AWARD TO:	Kuehnle-Wilson of Maryland, Inc.
BASIS:	As detailed above
AMOUNT:	\$10,750.00
FUND SOURCE:	\$6,950.00 - Budget 32.01.33.77
	\$3,800.00 - 1978 Budget 32.01.33.03-08
FEE:	Not applicable
REMARKS:	The apparent low bidder, Fidelity Contracting Company, Inc., will forfeit his bond, a Certified Check in the amount of \$374.50 which was posted as security with his original proposal, to help defray the cost difference between his contract amount and that of the second bidder.

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

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

CONTRACT AWARDS

Item 7

SPRINGFIELD HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids by Springfield Hospital Center for RESURFACING AND PATCHING OF VARIOUS ROADWAY AND PARKING LOT PORTIONS resulted as follows:

The Asphalt Service Co., Inc.	\$15,584.00
Parrott Equipment Company	18,492.50

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 Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department. Resurfaced area is 10,692 sq. ft.

RECOMMENDED AWARD TO: The Asphalt Service Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$15,584.00
FUND SOURCE: 1978 Budget 32.01.27.003.08(879)
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item 8

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

Solicitation of bids by Maryland Training School for Boys for PATCHING ROADWAYS AT REAR OF UNIT NO. 5, UNIT NO. 6 AND BOILER ROOM; AND RESURFACING SERVICE ROAD resulted as follows:

Harry T. Campbell Sons' Company	
Division of The Flintkote Company	\$4,300.00
Russell L. Elliott, Inc.	6,240.00
The Baltimore Asphalt Paving Company	6,810.00

RECOMMENDED AWARD TO: Harry T. Campbell Sons' Company
 Division of The Flintkote Company
BASIS: Acceptance of low bid
AMOUNT: \$4,300.00
FUND SOURCE: 1978 Budget 32.02.04.03
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

CONTRACT AWARDS

Item 9

PATUXENT INSTITUTION

(Department of Public Safety and Correctional Services)

Solicitation of bids by Patuxent Institution for FURNISHING AND INSTALLING A VAPOR RECOVERY SYSTEM, PHASE I IN EXISTING 3,000 GALLON GASOLINE STORAGE TANK resulted as follows:

Charles T. King Co., Inc.	\$1,030.00
Ingleside Contractors of Md., Inc.	No Bid
Heer Bros., Inc.	No Bid
Petroleum Services, 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 the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department, based upon comparison with similar projects which have cost as much as \$1,800.00.

RECOMMENDED AWARD TO: Charles T. King Co., Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$1,030.00
FUND SOURCE: 1978 Budget 35.04.00.04-08
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 10

STATE MILITARY DEPARTMENT

Solicitation of bids by the State Military Department for BAND ROOM RENOVATIONS, FIFTH REGIMENT ARMORY resulted as follows:

Henry C. Sparrow & Sons, Inc.	\$ 9,600.00
Shade Construction Co., Inc.	9,680.00
Worthington Builders, Inc.	9,718.00
National Floors & Ceilings, Inc.	10,312.00

RECOMMENDED AWARD TO: Henry C. Sparrow & Sons, Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$9,600.00
 FUND SOURCE: 1978 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 11

STATE MILITARY DEPARTMENT

Solicitation of bids by the State Military Department for OIL BURNER REPLACEMENT, BUILDING S-1, HAVRE DE GRACE ARMORY resulted as follows:

Southern States Combustion of Maryland, Inc.	\$12,900.00
Power & Combustion, Inc.	13,997.00
Chasney & Company, Inc.	14,100.00
Harry Sparks Co., Inc.	14,948.00
Tate Engineering, Inc.	17,413.00

RECOMMENDED AWARD TO: Southern States Combustion of Maryland, Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$12,900.00
 FUND SOURCE: \$9,675.00 - Federal Funds
 \$3,225.00 - 1978 Budget 23.08.00.06-08
 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 12

STATE MILITARY DEPARTMENT

Solicitation of bids by the State Military Department for INTERIOR PAINTING OF VARIOUS AREAS, FIFTH REGIMENT ARMORY resulted as follows:

Henry C. Sparrow & Sons, Inc.	\$ 4,615.00
Eastwood Painting Company, Inc.	4,900.00
K & K Painting, Inc.	6,499.00
K & E Painting Company	6,840.00
Kuehnle-Wilson of Maryland, Inc.	15,893.00
Klicos Painting Company, Inc.	17,880.00

RECOMMENDED AWARD TO: Henry C. Sparrow & Sons, Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$4,615.00
 FUND SOURCE: 1978 Budget 23.08.00.03-08
 FEE: Not applicable

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

Approved Disapproved Deferred
 With Discussion Without Discussion

Item 13

STATE MILITARY DEPARTMENT

Solicitation of bids by the State Military Department for BOILER/BURNER REPLACEMENT IN BUILDINGS R-4 AND R-6, HAVRE DE GRACE ARMORY resulted as follows:

Catonsville Plumbing & Heating Co., Inc.	\$3,589.00
Charles T. King Co., Inc.	3,600.00
Henry Albert, Jr. & Co., Inc.	3,636.00
Leonard E. Carnes, Jr. & Co.	No Bid

RECOMMENDED AWARD TO: Catonsville Plumbing & Heating Co., Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$3,589.00
 FUND SOURCE: 1978 Budget 23.08.00.06-08
 FEE: Not applicable

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

Approved Disapproved Deferred
 With Discussion Without Discussion

CONTRACT AWARDS

Item 14

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids by Maryland State Police for FURNISHING AND INSTALLING NEW VENETIAN BLINDS AT BARRACK "F", NORTH EAST AND BARRACK "H", WALDORF resulted as follows:

	Base Bid	Alt. #1	Alt. #2
Sears, Roebuck & Company	\$1,640.96	\$ 826.26	\$ 814.70
Globe Products Corporation	1,740.00	868.00	872.00
Bernard's Draperies	3,664.34	1,798.00	1,866.22
Hecht's Hardware Store	No Bid	765.00	No Bid

Alt. #1: Barrack "F", North East only.
Alt. #2: Barrack "H", Waldorf only.

RECOMMENDED AWARD TO: Sears, Roebuck & Company
BASIS: Acceptance of low Base Bid
AMOUNT: \$1,640.96
FUND SOURCE: 1978 Budget 01.35.06.01.003-08
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 15

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids by Maryland State Police for FURNISHING AND INSTALLING VINYL DRAW SHADES AND PULLS, BARRACK "B", FREDERICK resulted as follows:

Sears, Roebuck & Company	\$445.66
Bernard's Draperies	560.00
Fashion Interiors	558.73
Kehne's Carpet Corner	635.00

RECOMMENDED AWARD TO: Sears, Roebuck & Company
BASIS: Acceptance of low bid
AMOUNT: \$445.66
FUND SOURCE: 1978 Budget 01.35.06.01.003-08
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 16

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for BOATING FACILITY IMPROVEMENTS AT MARTINAK STATE PARK (P-58-761(6)) resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)
Erik K. Straub, Inc.	\$39,641.00	\$2,665.00	\$2,453.00
Edwin A. & John O. Crandell, Inc.	46,888.00	5,843.00	2,415.00
Smith Brothers, Inc.	50,548.00	6,120.00	2,885.00

Alt. #1: Bituminous Concrete Pavement.
Alt. #2: Gravel Walk.

RECOMMENDED AWARD TO: Erik K. Straub, Inc.
BASIS: Acceptance of low Base Bid.
Alt. #1 and Alt. #2 are REJECTED
AMOUNT: \$39,641.00
FUND SOURCE: Waterway Improvement Funds
FY 1974 33.02.003.004.12-06
FEE: Not applicable

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

Approved Disapproved Deferred
 With Discussion Without Discussion

Item 17

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids by the Department of Natural Resources for REPAIRING QUARRY STONE STORM WATER RACEWAY AT LEWISTOWN WORK CENTER resulted as follows:

Gruber Building Cleaning and Restoration	\$6,852.00
Plummer Construction, Inc.	No Bid
D. C. M. Corporation	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 Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Gruber Building Cleaning and Restoration
BASIS: Acceptance of only bid received
AMOUNT: \$6,852.00
FUND SOURCE: Non-Budget 07-30.01.03.043-02
FEE: Not applicable

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

Approved Disapproved Deferred
 With Discussion Without Discussion

CONTRACT AWARDS

Item 18

MARYLAND VETERANS COMMISSION

Solicitation of bids for CONSTRUCTION OF MARYLAND VETERANS CEMETERY AT ROCKY GAP, ALLEGANY COUNTY, MARYLAND (CEM-4-734-A(1)) resulted as follows:

Phoenix Construction Corporation	\$558,000.00
The Interstate Amiesite Corporation	599,800.00
Mattingly Construction, Inc.	647,567.00
George Construction Company	662,000.00
Carl Belt, Inc.	664,600.00

Subsequent to bids being taken which were in excess of the funds available for the project, this department in conjunction with the responsible architect/engineer and the Using Agency requested each of the original five (5) bidders to submit a price for five (5) deduct alternates which resulted in three (3) of the original bidders submitting the following deductions:

	Alt. #1 (Minus)	Alt. #2 (Minus)	Alt. #3 (Minus)
Carl Belt, Inc.	\$174,800.00	\$14,500.00	\$4,100.00
Interstate Amiesite Corp.	173,880.00	12,700.00	4,800.00
Phoenix Construction Corp.	132,000.00	7,000.00	1,000.00

	Alt. #4 (Minus)	Alt. #5 (Minus)	Original Base Bid Minus Deduct Alts.
Carl Belt, Inc.	\$12,200.00	\$5,300.00	\$453,700.00
Interstate Amiesite Corp.	10,000.00	9,000.00	389,420.00
Phoenix Construction Corp.	7,100.00	4,600.00	406,300.00

- Alt. #1: Deduct all planting (trees and shrubs)
- Alt. #2: Substitute ungrouted rip rap with filter stone in lieu of Gabion Channel lining.
- Alt. #3: Substitute broom finish concrete walks for all exposed aggregate finish walks.
- Alt. #4: Substitute stone veneer concrete core wall and piers in lieu of solid stone wall and piers.
- Alt. #5: Delete all bench and trash receptacles.

RECOMMENDED AWARD TO: Interstate Amiesite Corporation
BASIS: Acceptance of original Base Bid and Deduct Alts. #1, #2, #3, #4, and #5.
AMOUNT: \$389,420.00
FUND SOURCE: Maryland Veterans Cemeteries Loan of 1973
FEE: Applicable to Dewberry, Nealon & Davis
(Lump Sum - Item A-9) (76/18)

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

Approved
 Disapproved
 Deferred

With Discussion
 Without Discussion

EQUIPMENT AWARDS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items E-1 through E-18, of his Agenda, dated November 9, 1977, as described in the attached Minute Items of Exhibit Pages 91 through 95 , 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 91 through 95 .

EQUIPMENT AWARDS

Item E-7

MILITARY DEPARTMENT

General Construction Loan 1974
"Replace overhead light fixtures
on main floor and exhibition
hall floor at Fifth Regiment
Armory (Balto. City)"

Item 018 List 80114018 \$ 826.45

Item E-8

MARYLAND HOUSE OF CORRECTION

General Construction Loan 1975
"Construction and equipment
for two 128-bed prefabricated
dormitory housing units..."

Item 086 List 80315086 \$ 244.14

Item E-9

MORGAN STATE UNIVERSITY

General Construction Loan 1974
"Remodeling Soper Hall to
provide faculty offices,
classrooms and laboratories,
including air conditioning"

Item 186 List 80244186 \$ 99.50

Item E-10

TOWSON STATE UNIVERSITY

General Construction Loan 1975
"Equipment for new Physical
Education Facility"

Item 174 List 80265174 \$ 2,176.00

Item E-11

General Construction Loan 1976
"Equipment for Classroom
Building II"

Item 151 List 80256151 \$10,313.65

Item E-12

UNIVERSITY OF MARYLAND

(Center for Environmental and Estuarine Studies)

General Construction Loan 1975
"Site Improvements"

Item 041 List 80068041 \$ 1,922.75

Item E-13

General Construction Loan 1975
"Equipment"

Item 147 List 81495147 \$ 502.82

Item E-14

UNIVERSITY OF MARYLAND, BALTIMORE

General Construction Loan 1972
"Construction of an addition
to Howard Hall"

Item 401 List 81522401 \$1,060.73

EQUIPMENT AWARDS

Item E-15

UNIVERSITY OF MARYLAND, BALTIMORE

General Construction Loan 1973
"Equipment for additions to
Academic Building No. 2"

Item 146

List 81623146

\$ 317.00

Board of Public Works Action: The above referenced items were:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item E-16

UNIVERSITY OF MARYLAND, EASTERN SHORE

Solicitation of bids for 92 PIECES OF LABORATORY EQUIPMENT, INCLUDING
INSTALLATION, FOR THE HORN POINT ENVIRONMENTAL LAB IN CAMBRIDGE, MARYLAND resulted
as follows:

VWR Scientific	\$17,406.00
The Daly Corporation	17,866.00
Curtin-Matheson Scientific, Inc.	21,833.76
Fisher Scientific Company	22,647.00
Regional Scientific Assoc.	27,196.00
Duralab Equipment Corp.	Non-Responsive
Scientific Products, Div. AHSC	No Bid
Edwards Medical Equipment Co.	No Response

RECOMMEND AWARD TO: VWR Scientific
BASIS: Acceptance of low bid.
AMOUNT: \$17,406.00
FUND SOURCE: General Operating Funds 01.23.05.02.78-041

JUSTIFICATION:

The bid submitted by Duralab Equipment Corp. did not include unloading, setting in place and installation as specified.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

-14-

Item E-17

UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for 70 PIECES OF EXERCISE EQUIPMENT FOR THE PHYSICAL EDUCATIONAL BUILDING AT THE UNIVERSITY OF MARYLAND, COLLEGE PARK resulted as follows:

Atlantic Health & Fitness Products	\$27,203.00
Rivieri Health & Fitness Club	28,231.00
Universal Gym Equipment	32,231.90
Quinton Instruments	Incomplete Bid
Lumex, Inc.	Incomplete Bid
Lewis Associates	Incomplete Bid
Professional Gym	Incomplete and Non-Responsive Bid

RECOMMEND AWARD TO: Atlantic Health & Fitness Products
BASIS: Acceptance of low bid.
AMOUNT: \$27,203.00
FUND SOURCE: General Construction Loan 1974; Item 214
"Equipment for Physical Education Building"

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-18

TOWSON STATE UNIVERSITY

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for 185 PIECES OF OFFICE AND CONFERENCE ROOM FURNITURE FOR THE CLASSROOM II BUILDING AT TOWSON STATE UNIVERSITY resulted as follows:

E & I Cooperative Service	\$18,355.05	
Ginns Koch	19,213.61	
Maryland Office Supply Co.	19,224.00	
Glover School & Office Equip.	19,543.21	
R. A. Donly, Inc.	19,743.75	
Baltimore Stationery Co.	20,620.69	
State Use Industries	4,705.52	(Partially Non-Responsive)
One No-Bid		
Four No-Replies		

RECOMMEND AWARD TO:	Maryland Office Supply Co.	\$10,540.00
	Ginns Koch	1,988.30
	Baltimore Stationery	2,357.00
	State Use Industries	2,405.92
FUND SOURCE:	General Construction Loan 1976, Item 151 "Equipment for Classroom Building II"	

JUSTIFICATION:

By awarding this requirement on an item-by-item basis there is a saving of \$1,063.83 over the bid of E & I Cooperative Service which was for all-or-none. The recommended award to the State Use Industries includes all of the items that were considered responsive to the request for proposal.

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

Approved Disapproved Deferred
 With Discussion Without Discussion

CHANGE ORDERS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items C-1 through C-9, of his Agenda, dated November 9, 1977, as described in the attached Minute Items of Exhibit Pages 96 through 100, attached hereto and incorporated herein.

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

CHANGE ORDERS

Item C-3

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 1 to contract with John F. Feezer Co., Inc. for CONSTRUCTION OF REINFORCEMENT OF WATER SERVICE FOR HILL AREA DORMITORY COMPLEX, PHASE I. This Change Order covers relocation and extra pipe and fittings required due to existing utilities and extra depth at pipe not shown on original drawings.

AMOUNT OF CHANGE ORDER: \$2,962.63
 FUND SOURCE: Item 146, General Construction Loan of 1974,
 "Extension and Replacement of Utilities"
 ORIGINAL CONTRACT APPROVED: Item 4, this Department's Agenda April 22, 1977
 AMOUNT OF ORIGINAL CONTRACT: \$43,400.00
 PERCENTAGE INCREASE: Less than 7% by Change Order
 FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-4

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 1 to contract with John F. Feezer Co., Inc. for REINFORCEMENT OF WATER SERVICE TO MCKELDIN LIBRARY. This Change Order covers relocation of a section of water line, extra pipe and fittings due to extra depth of existing line encountered during construction.

AMOUNT OF CHANGE ORDER: \$3,480.13
 FUND SOURCE: Item 145, General Construction Loan of 1974,
 "Fire Protection Measures for McKeldin
 Library"
 ORIGINAL CONTRACT APPROVED: Item 37, this Department's Agenda July 6, 1977
 AMOUNT OF ORIGINAL CONTRACT: \$14,900.00
 PERCENTAGE INCREASE: Less than 24% by Change Order
 FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-5

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 8 to contract with General Federal Construction, Inc. for CONVERSION OF OLD DINING HALL NO. 1 TO SOCIAL SCIENCES BUILDING. This Change Order covers lowering six (6) fire alarm pull stations from 62" to 48" above finish floor; and changing fourteen (14) grab bars in handicap toilet stalls from 1¼" to 1½" to conform to the latest standards for the handicapped.

AMOUNT OF CHANGE ORDER: \$658.00
 FUND SOURCE: Item 124, General Construction Loan of 1975,
 "Conversion of Dining Hall No. 1:
 Construction"
 ORIGINAL CONTRACT APPROVED: Item 17, this Department's Agenda June 9, 1976
 AMOUNT OF ORIGINAL CONTRACT: \$3,951,000.00
 PERCENTAGE INCREASE: Less than 2% by Change Orders to date
 FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-6

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 1 to contract with M. C. Dean Electrical Contracting, Inc. for COMPLETION OF MOWATT LANE SUBSTATION. This Change Order covers furnishing and installing a new 60 ft. ductline from existing manhole into substation enclosure to accommodate future voltage regulators to be installed on incoming high voltage feeders.

AMOUNT OF CHANGE ORDER: \$4,193.49
 FUND SOURCE: Item 127, General Construction Loan of 1975,
 "Extension and Replacement of Utilities"
 ORIGINAL CONTRACT APPROVED: Item 25, this Department's Agenda Oct. 8, 1976
 AMOUNT OF ORIGINAL CONTRACT: \$90,064.00
 PERCENTAGE INCREASE: Less than 5% by Change Order
 FEE: Applicable to Egli and Gompf, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-7

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 12 to contract with General Federal Construction, Inc. for PHYSICAL EDUCATION BUILDING, PHASE II. This Change Order covers furnishing and installing vinyl asbestos tile over concrete floor on the Third Floor offices in "C" Wing, Fourth Floor Corridor and Second Floor Leisure Hall.

AMOUNT OF CHANGE ORDER: \$10,185.00
 FUND SOURCE: Item 119, General Construction Loan of 1975,
 "To Supplement the Appropriation 'Construction of Physical Education Building, Phase II'"
 ORIGINAL CONTRACT APPROVED: Item 5, this Department's Agenda May 21, 1975
 AMOUNT OF ORIGINAL CONTRACT: \$6,823,000.00
 PERCENTAGE INCREASE: Less than 1% by Change Orders to date
 FEE: Not applicable

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

Approved
 With Discussion
 Disapproved
 Deferred
 Without Discussion

Item C-8

MARYLAND HOUSE OF CORRECTION

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with Greenvale Crane Service, Inc. for RAZING OF OLD BOILER PLANT. This Change Order covers a Credit for the difference between the original contract price and the actual cost of the work.

AMOUNT OF CHANGE ORDER: \$539.95 CREDIT
 FUND SOURCE: Item 87, General Construction Loan of 1975,
 "Raze Old Power Plant"
 ORIGINAL CONTRACT APPROVED: Item 19, this Department's Agenda June 17, 1977
 AMOUNT OF ORIGINAL CONTRACT: \$43,700.00
 PERCENTAGE DECREASE: Less than 2% by Change Order
 FEE: Not applicable

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

Approved
 With Discussion
 Disapproved
 Deferred
 Without Discussion

CHANGE ORDERS

Item C-9

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 3, a CREDIT, to contract with Maryland Built, Inc. for CONSTRUCTION OF BARRACK "Q" POST AND MAINTENANCE GARAGE, GREENBELT. This Change Order covers a Credit for the difference between the testing covered under the original contract and the actual cost of the work.

AMOUNT OF CHANGE ORDER:	\$800.00 CREDIT
FUND SOURCE:	Item 115, General Construction Loan of 1975, "To Supplement the Appropriation 'Con- struction of Greenbelt Police Barracks'"
ORIGINAL CONTRACT APPROVED:	Item 13, this Department's Agenda Sept. 17, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$860,500.00
PERCENTAGE INCREASE:	Less than 16% by Change Orders to date
FEE:	Not applicable

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

Approved
With Discussion

Disapproved

Deferred

Without Discussion

INVOICES

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items I-1 through I-21, of his Agenda, dated November 9, 1977, as described in the attached Minute Items of Exhibit Pages 102 through 106 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 102 through 106 .

INVOICES

Item I-1

MARYLAND VETERANS COMMISSION

In connection with the Construction of the Maryland Veterans' Cemetery, Dorchester County, Maryland (Project CEM-3-733(10)), permission is requested to pay the following Invoices, one (1) for connecting the phone in the office trailer on the project and one (1) for installation of electrical work for the trailer which was used for office space at the project.

AMOUNTS: \$ 36.00 - C & P Telephone Company
 \$450.00 - Louis Koski & Son
FUND SOURCE: Maryland Veterans Cemeteries Loan of 1973

UNIVERSITY OF MARYLAND, BALTIMORE

Item I-2 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Amelia Boyd property.

AMOUNT: \$280.98 - Leonard J. Grossman, Attorney
FUND SOURCE: Item 142.6, General Construction Loan of 1973
 "Acquisition and Clearance of Land"

Item I-3 Approval is requested for payment of the following Invoice for permanent removal of water supply services at 713-17 W. Baltimore Street, 720 W. Redwood Street and 712 W. Baltimore Street, Baltimore.

AMOUNT: \$240.00 - Director of Finance, City of Baltimore
FUND SOURCE: Item 142.5, General Construction Loan of 1973,
 "Acquisition and Clearance of Land"

DEPARTMENT OF NATURAL RESOURCES

Item I-4 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the John R. Beard, et al, property, Indian Springs Wildlife Management Area.

AMOUNT: \$1,098.75 - David K. Poole, Jr., Attorney
FUND SOURCE: Item 110.5, Outdoor Recreation Land Loan of 1969

Item I-5 Approval is requested for payment of the following Invoice for title examination and expenses in connection with settlement of the George W. Feehley property, Ocean City Beach.

AMOUNT: \$379.00 - Henry P. Walters, Attorney
FUND SOURCE: Item 186.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-6 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the James T. Warthen, et ux, property, Morgan Run State Park.

AMOUNT: \$432.99 - Leonard J. Grossman, Attorney
FUND SOURCE: Item 172.5, Outdoor Recreation Land Loan of 1969

Item I-7 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Martha Lemmon and Gervaise Fleming (Guardians for Eleanor Green) property, Patuxent State Park.

AMOUNT: \$1,486.75 - Security Title Guarantee Corporation
FUND SOURCE: Item 174.5, Outdoor Recreation Land Loan of 1969

Item I-8 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Garrett Memorial Hospital property, Savage River State Forest.

AMOUNT: \$158.50 - Jack R. Turney, Attorney
FUND SOURCE: Item 153.5, Outdoor Recreation Land Loan of 1969

Item I-9 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Ralph C. Bennett, et ux, property, Ocean City Beach.

AMOUNT: \$483.60 - L. Richard Phillips, Attorney
FUND SOURCE: Item 186.5, Outdoor Recreation Land Loan of 1969

Item I-10 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the French and Owrutsky property, Ocean City Beach.

AMOUNT: \$1,435.44 - Joseph E. Moore, Attorney
FUND SOURCE: Item 186.5, Outdoor Recreation Land Loan of 1969

Item I-11 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Sweetser Linthicum, et al, property, Patapsco State Park.

AMOUNT: \$516.50 - Edward J. Klima, Attorney
FUND SOURCE: Item 205.5, Outdoor Recreation Land Loan of 1969
(Advance Option and Purchase Fund)

INVOICES

Approval is requested for payment of the following Invoices which are the result of multiple proposals received for the work involved:

MARYLAND HISTORICAL TRUST

(Department of Economic and Community Development)

Item I-12 AMOUNT: \$750.00 - Carl R. Baldus, Jr. - Appraisal of Helen C. Vischer, known as Habre de Venture, property

FUND SOURCE: Item 166.5, General Construction Loan of 1976,
" . . . Historical Preservation . . . "

COMPETITIVE PROPOSALS:

Floyd	\$ 850.00
Wheatley	1,000.00
Tucker	1,100.00
Jones	No Reply

DEPARTMENT OF NATURAL RESOURCES

Item I-13 AMOUNT: \$300.00 - William H. Baldwin, Sr. - Appraisal of Mildred France property (1.5 acres improved), Patapsco State Park

FUND SOURCE: Item 205.5, Outdoor Recreation Land Loan of 1969
(Advance Option and Purchase Fund)

COMPETITIVE PROPOSALS:

Bockover	\$300.00
Betz	Cancelled
Miley	475.00
Smith	333.00

Item I-14 AMOUNT: \$300.00 - William H. Baldwin, Sr. - Appraisal of Gray Investment property (0.79 acres unimproved), Patapsco State Park

FUND SOURCE: Item 205.5, Outdoor Recreation Land Loan of 1969
(Advance Option and Purchase Fund)

COMPETITIVE PROPOSALS:

Bockover	\$300.00
Smith	333.00
Miley	350.00

Item I-15 AMOUNT: \$300.00 - William H. Baldwin, Sr. - Appraisal of Shover property (0.48 acres unimproved), Patapsco State Park

FUND SOURCE: Item 205.5, Outdoor Recreation Land Loan of 1969
(Advance Option and Purchase Fund)

COMPETITIVE PROPOSALS:

Smith	\$334.00
Bockover	350.00
Miley	350.00

INVOICES

Approval is requested for payment of the following Invoices which are the result of multiple proposals received for the work involved:

MARYLAND HISTORICAL TRUST
(Department of Economic and Community Development)

Item I-12 AMOUNT: \$750.00 - Carl L. Baldus, Jr. - Appraisal of Helen C. Vischer, known as Habre de Venture, property

FUND SOURCE: Item 166.5, General Construction Loan of 1976,
" . . . Historical Preservation . . . "

COMPETITIVE PROPOSALS:
Floyd \$ 850.00
Wheatley 1,000.00
Tucker 1,100.00
Jones No Reply

DEPARTMENT OF NATURAL RESOURCES

Item I-13 AMOUNT: \$300.00 - William H. Baldwin, Sr. - Appraisal of Mildred France property (1.5 acres improved), Patapsco State Park

FUND SOURCE: Item 205.5, Outdoor Recreation Land Loan of 1969
(Advance Option and Purchase Fund)

COMPETITIVE PROPOSALS:
Bockover \$300.00
Betz Cancelled
Miley 475.00
Smith 333.00

Item I-14 AMOUNT: \$300.00 - William H. Baldwin, Sr. - Appraisal of Gray Investment property (0.79 acres unimproved), Patapsco State Park

FUND SOURCE: Item 205.5, Outdoor Recreation Land Loan of 1969
(Advance Option and Purchase Fund)

COMPETITIVE PROPOSALS:
Bockover \$300.00
Smith 333.00
Miley 350.00

Item I-15 AMOUNT: \$300.00 - William H. Baldwin, Sr. - Appraisal of Shover property (0.48 acres unimproved), Patapsco State Park

FUND SOURCE: Item 205.5, Outdoor Recreation Land Loan of 1969
(Advance Option and Purchase Fund)

COMPETITIVE PROPOSALS:
Smith \$334.00
Bockover 350.00
Miley 350.00

INVOICES

Approval is requested for payment of the following Invoices which are the result of multiple proposals received for the work involved:

DEPARTMENT OF NATURAL RESOURCES

Item I-16 AMOUNT: \$350.00 - William H. Baldwin, Sr. - Appraisal of the White property (2.038 acres improved), Patapsco State Park

FUND SOURCE: Item 205.5, Outdoor Recreation Land Loan of 1969 (Advance Option and Purchase Fund)

COMPETITIVE PROPOSALS:

Bennett	\$450.00
Bockover	600.00

Item I-17 AMOUNT: \$1,600.00 - C. Howard Bockover - Appraisal of the Redemptorists property (165 acres improved), Patapsco State Park

FUND SOURCE: Item 205.5, Outdoor Recreation Land Loan of 1969 (Advance Option and Purchase Fund)

COMPETITIVE PROPOSALS:

Owens	\$1,500.00
Wilson	2,275.00
Hutzell	No Reply
J. Bowers	No Reply

Item I-18 AMOUNT: \$1,500.00 - Joseph H. Owens - Appraisal of the Redemptorists property (165 acres improved), Patapsco State Park

FUND SOURCE: Item 205.5, Outdoor Recreation Land Loan of 1969 (Advance Option and Purchase Fund)

COMPETITIVE PROPOSALS:

Bockover	\$1,600.00
Wilson	2,275.00
Hutzell	No Reply
J. Bowers	No Reply

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:

Item I-19 AMOUNT: \$300.00 - C. Howard Bockover - Appraisal of Mrs. Mary E. Mears property (74 acres unimproved, up-date), Patapsco State Park

FUND SOURCE: Item 205.5, Outdoor Recreation Land Loan of 1969 (Advance Option and Purchase Fund)

INVOICES

DEPARTMENT OF GENERAL SERVICES

Item I-20 Approval is requested for payment of the following Invoices for blueprints in connection with bidding on various projects as follows:

GARDENS REPRODUCTION PHOTO-PRINT COMPANY, INC.

State Military Department	M-761(4)	\$138.60	Item 28 GCL 1976
Coppin State College	TC-702-A(3)	32.76	Item 170 GCL 1973
Division of Correction	KC-722-A(2)	37.80	Item 99 GCL 1975
Board of Public Works	B-6810-768(2)	32.76	Item 1 GCL 1976
University of Maryland, Baltimore County Campus	UA-642-771	286.00	Item 076 GCL 1977
University of Maryland, Baltimore County Campus	UA-6610-762	60.95	Item 076 GCL 1977
University of Maryland	UE-741-B(10)	21.00	Item 147 GCL 1975
Maryland House of Correction	KJ-4-731	15.54	Item 041 GCL 1977
Crownsville Hospital Center	C-604-712-A(2)	42.00	Item 63 GCL 1973
University of Maryland, Eastern Shore	XUP-6-727(20)	48.60	Item 181 GCL 1971
Maryland Penitentiary	XK-1-747(3)	37.80	Item 120 GCL 1974

Item I-21 Approval is requested for payment of the following Invoices in connection with electrical testing on projects as indicated:

EMMORTON ELECTRIC COMPANY, INC.

Coppin State College	TC-621-732	\$274.00	Item 174 GCL 1974
St. Mary's College of Maryland	J-661(19)	685.00	23.05.02.0071-073.08
Central Laundry Correctional Camp	KC-751(7)	274.00	Item 100 GCL 1975

Board of Public Works Action - The above referenced Items were:

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

APPOINTMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items A-1 through A-3 , of his Agenda, dated November 9, 1977, as described in the attached Minute Items of Exhibit Pages 108 through 109 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 108 through 109 .

DEPARTMENT OF GENERAL SERVICES

On September 30, 1977, the Acting Governor signed a Declaration of Emergency with respect to the New Prison Facility at 3500 East Biddle Street, Baltimore City. Proposals were solicited from six (6) competent Architects and approval is requested for the following appointment for work from funds as indicated below:

Item A-1 DIVISION OF CORRECTION-HEADQUARTERS (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Construction to Provide a 640-Bed Medium Security Unit and a 250-Bed Minimum Security Unit at 3500 East Biddle Street, Baltimore, Maryland" (KEB-771)

ARCHITECT: McLeod, Ferrara, Ensign, a Gruzen & Partners Firm
MFE/G&P - Chevy Chase, Maryland

FEE: Lump Sum \$661,550.00

FUND SOURCE: Item 050, General Construction Loan of 1977,
"Design and Construction to Provide a 640-Bed Medium Security Unit and a 250-Bed Minimum Security Unit at 3500 East Biddle Street, Baltimore, Maryland"

REMARKS: With the approval of the Architectural Appointment recommended by this Item, the next major step in the execution of the 890-Bed facility is the contract award for demolition of the existing structure. Within the next sixty (60) days, the Department of General Services will solicit bids and request Board approval for the demolition necessary to make the site ready for the new facility to be constructed.

COMPETITIVE PROPOSALS:	McLeod, Ferrara, Ensign, a Gruzen & Partners Firm Chevy Chase, Maryland	\$ 661,550.00
	Chaterlain, Samperton & Nolan/Litchfield/Grossfeld Washington, D. C.	\$ 824,300.00
	Henningson, Durham, Richardson/ Kidde Consultants, Inc. Chevy Chase, Maryland	\$ 855,000.00
	Thalheimer-Wirtz/ Sultan & Campbell Baltimore, Maryland	\$ 888,000.00
	Ayers, Saint/Curtis & Davis Baltimore, Maryland	\$ 980,500.00
	Mills, Petticord/HOK/ Walton, Madden, Cooper, Inc. Washington, D. C.	\$1,110,750.00

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

Approved Disapproved Deferred
 With Discussion Without Discussion

DEPARTMENT OF GENERAL SERVICES

On September 30, 1977, the Acting Governor signed a Declaration of Emergency with respect to the New Prison Facility at 3500 East Biddle Street, Baltimore City. Proposals were solicited from six (6) competent Architects and approval is requested for the following appointment for work from funds as indicated below:

Item A-1 DIVISION OF CORRECTION-HEADQUARTERS (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Construction to Provide a 640-Bed Medium Security Unit and a 250-Bed Minimum Security Unit at 3500 East Biddle Street, Baltimore, Maryland" (KEB-771)

ARCHITECT: McLeod, Ferrara, Ensign, a Gruzen & Partners Firm
MFE/G&P - Chevy Chase, Maryland

FEE: Lump Sum \$661,550.00

FUND SOURCE: Item 050, General Construction Loan of 1977,
"Design and Construction to Provide a 640-Bed Medium Security Unit and a 250-Bed Minimum Security Unit at 3500 East Biddle Street, Baltimore, Maryland"

REMARKS: With the approval of the Architectural Appointment recommended by this Item, the next major step in the execution of the 890-Bed facility is the contract award for demolition of the existing structure. Within the next sixty (60) days, the Department of General Services will solicit bids and request Board approval for the demolition necessary to make the site ready for the new facility to be constructed.

COMPETITIVE PROPOSALS:	McLeod, Ferrara, Ensign, a Gruzen & Partners Firm Chevy Chase, Maryland	\$ 661,550.00
	Chatolain, Samperton & Nolan/Litchfield/Grossfeld Washington, D. C.	\$ 824,300.00
	Henningson, Durham, Richardson/ Kidde Consultants, Inc. Chevy Chase, Maryland	\$ 855,000.00
	Thalheimer-Wirtz/ Sultan & Campbell Baltimore, Maryland	\$ 888,000.00
	Ayers, Saint/Curtis & Davis Baltimore, Maryland	\$ 980,500.00
	Mills, Petticord/HOK/ Walton, Madden, Cooper, Inc. Washington, D. C.	\$1,110,750.00

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

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

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-2 DEPARTMENT OF HEALTH AND MENTAL HYGIENE: "Test Borings in connection with Upper Shore Comprehensive Mental Health Center" (MU-751)

ENGINEER: ATEC Associates of Maryland, Inc. - Columbia, Maryland
FEE: Lump Sum \$2,336.00
FUND SOURCE: Item 019, General Construction Loan of 1977,
"Construction of an Upper Shore Comprehensive Mental Health Center, Chestertown (Kent County) (MU-751)"

COMPETITIVE PROPOSALS:

ATEC Associates of Maryland, Inc. Columbia, Maryland	\$2,336.00
National Foundation Engineering, Inc. Lutherville, Maryland	\$2,352.15
Hardin Associates, Inc. Pasadena, Maryland	\$2,525.75
Law Engineering Testing Company McLean, Virginia	\$3,005.25

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item A-3 MARYLAND HOUSE OF CORRECTION (DIVISION OF CORRECTION) (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Test Borings in connection with 500-Bed Medium Security Annex, Jessup" (KJA-731(2))

ENGINEER: Hardin Associates, Inc. - Pasadena, Maryland
FEE: Lump Sum \$2,324.80
FUND SOURCE: Item 041, General Construction Loan of 1977,
"Construction of a 500-Bed Medium/Maximum Security Institution Annex at Jessup (Anne Arundel County) (KJA-731)"

COMPETITIVE PROPOSALS:

Hardin Associates, Inc. Pasadena, Maryland	\$2,680.00
Schug Associates, Inc. Baltimore, Maryland	\$2,798.75

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items M-1 through M-4, of his Agenda, dated November 9, 1977, as described in the attached Minute Items of Exhibit Pages 110 through 112, 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 110 through 112.

MISCELLANEOUS

Item M-1

DEPARTMENT OF NATURAL RESOURCES

In accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" adopted by the Board of Public Works at its Meeting of August 18, 1971 (Item M-1 DGS Agenda), as revised by Item M-1, this Department's Agenda August 6, 1975, we submit herewith a report of contracts awarded by the Department of Natural Resources for construction projects.

CONSTRUCTION CONTRACTS FOR:

- | | |
|--|---|
| 1. Shore Erosion Control,
Awarded to:
Funds to be charged: | Friedman, Gibson & Meade
(SEC-12-77), Calvert County
Edwin A. & John O. Crandell, Inc.
in the amount of \$48,760.00
Shore Erosion Control Construction
Loan Fund 07-79.30.02.002.001-08/19 |
|--|---|

CONSTRUCTION CONTRACT CHANGE ORDER FOR:

- | | |
|--|---|
| 1. Shore Erosion Control,
Awarded to:
Funds to be charged: | C. Wierum
(SEC-36-76), Talbot County
Weems Brothers, Inc.
in the amount of \$1,600.00
Shore Erosion Control Construction
Loan Fund 07-79.30.02.002.001-08/19 |
|--|---|

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

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

Item M-2

MARYLAND VETERANS COMMISSION

In connection with the Design of the Garrison Forest Veterans' Cemetery (CEM-5-735-A(4)), permission is requested to encumber and pay as an Invoice the following funds for a hydrant flow test to determine static and residual pressure.

AMOUNT: \$50.00 - Mayor and City Council of Baltimore
 FUND SOURCE: Maryland Veterans Cemeteries Loan of 1973

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

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

MISCELLANEOUS

Item M-3

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(MONTGOMERY COMMUNITY COLLEGE - GERMANTOWN CAMPUS)

Board of Public Works approval of an allocation of State funds to Montgomery Community College in the amount of \$455,749 from the General Public Junior or Community College Construction Loan of 1972 is hereby requested.

The County Council of Montgomery County has petitioned for State financial assistance in the Construction of the Physical Education Building for Montgomery Community College, Germantown Campus (CC 01-72-92). The total estimated cost is \$911,498, with proposed funding as follows:

State Share	\$455,749	(50%)
Local Share	455,749	(50%)
Total	\$911,498	(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 November 7, 1974.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to Montgomery Community College from the General Public Junior or Community College Construction Loan of 1972.

The State Board for Higher Education and the Maryland Department of State Planning have approved this request, and the Department of General Services has approved the Design Development Documents.

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

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

MISCELLANEOUS

Item M-4

DEPARTMENT OF GENERAL SERVICES

Blair Lee IV has offered to make a monthly payment to the State of Maryland to help defray the room and board expenses incurred by him and his immediate family while they live in Government House.

While he understands that neither he nor the family of any future Governor is required by law to do so, it is his feeling that since he is an independent child of the Acting Governor, with his own salary and family, this action is proper.

Mr. Lee proposes to pay to the Department of General Services a sum of \$350 on a monthly basis beginning November 1977. These funds will be deposited to the State's General Fund.

Acceptance of this offer is reported solely for the information of the Board of Public Works members.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-4

DEPARTMENT OF GENERAL SERVICES

Blair Lee IV has offered to make a monthly payment to the State of Maryland to help defray the room and board expenses incurred by him and his immediate family while they live in Government House.

While he understands that neither he nor the family of any future Governor is required by law to do so, it is his feeling that since he is an independent child of the Acting Governor, with his own salary and family, this action is proper.

Mr. Lee proposes to pay to the Department of General Services a sum of \$350 on a monthly basis beginning November 1977. These funds will be deposited to the State's General Fund Surplus.

Acceptance of this offer is reported solely for the information of the Board of Public Works members.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items P-1 through P-6 , of his Agenda, dated November 9, 1977, as described in the attached Minute Items of Exhibit Pages 114 through 119, 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 114 through 119 .

PROPERTY

Item P-1 Revised DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Board of Public Works approval is requested to dispose of the Elliott Bester House located at 205-207 South Potomac Street, Hagerstown, Maryland in accordance with the applicable State Laws.

The State Clearinghouse queried State agencies as to their interest in acquiring this property with the result that no State agency desires to acquire this facility.

It is therefore recommended that the Board of Public Works grant approval to arrange for a public sale of this property as provided for under our law, with the proceeds going to the Bowman Fund in Washington County.

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

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

Item P-2 Revised DEPARTMENT OF NATURAL RESOURCES

Board of Public Works approval is requested to grant a utility easement to Anne Arundel County on land belonging to the State of Maryland, for use of the Department of Natural Resources located in the Fourth Election District of Anne Arundel County, Maryland

The easement is to be 10 feet wide containing 0.7408 acres or 32,270 square feet \pm , a temporary construction area consisting of 2 additional strips or parcels of land. The first being 25 feet wide lying to the right of and adjacent to the above described tract; the second being 25 feet wide lying to the left of the aforesaid easement containing a total of 3.7040 acres.

It has been verified that this request conforms to the policy of the Department of State Planning and to the policy of the Board of Public Works established on May 18, 1965.

The Grantee agrees to pay a flat sum of \$1,110.00 for said temporary easement plus an administration fee of \$500.00.

The granting of this easement is recommended by the Department of Natural Resources with all documents to be approved by the State Law Department.

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

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

PROPERTY

Item P-3 MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Permission is requested for approval for the State to join in a conveyance with Maryland-National Capital Park and Planning Commission, deeding 1.2 acres (52,000+ square feet) of land located in Silver Spring, Montgomery County, Maryland, to the Washington Metropolitan Area Transit Authority.

SPECIAL CONDITIONS: None

OWNER: State of Maryland, Maryland-National Capital Park and Planning Commission

PROPERTY: 1.2+ acres (52,000+ sq. ft.), unimproved

ASSESSED VALUE: N/A

PRICE: \$388,000.00

APPRAISED VALUE: \$391,000 - Maryland-National Capital Park & Planning Commission - 1971
 \$235,000 - Washington Metropolitan Area Transit Authority - 1971

REMARKS: Under the Last Will and Testament of Violet Blair Janin, dated March 4, 1923, the State of Maryland was given 15.65 acres in fee located at the northeast corner of Georgia Avenue and Blair Road in Montgomery County, Maryland. The bequest stipulated, among other things:

- 1) That the land was for establishment of a public park, in perpetuity;
- 2) That provision shall be made for the perpetual maintenance of the property as a park.

Under Chapter 1008 of the Laws of Maryland (1943), page 1961, the devise was accepted by the State and Maryland-National Capital Park and Planning Commission was authorized to make provision for the perpetual maintenance of the property as a park, open to the public. The Maryland-National Capital Park and Planning Commission has spent approximately \$1,000,000 on development and maintenance of this property as a public park since that time.

In early 1970, the Washington Metropolitan Area Transit Authority determined that a portion of the above land, 1.2 acres (52,000+ sq. ft.) would be necessary as a part of the Metro system right-of-way through Silver Spring, Maryland. Subsequently, a right-of-entry was granted by Maryland-National Capital Park and Planning Commission to the Washington Metropolitan Area Transit Authority. At this time, the Maryland-National Capital Park and Planning Commission is requesting that the State join with them in conveying the 1.2 acres (52,000+ sq. ft.) to the Washington Metropolitan Area Transit Authority under a warranty deed.

PROPERTY

Item P-3 (cont'd)

REMARKS:

In addition to the agreed upon price for the 1.2 acres, Washington Metropolitan Area Transit Authority will transfer 0.7 acres located approximately one half mile from the existing park to the Maryland-National Capital Park and Planning Commission for development as the Violet Blair Janin Park. The purchase price for the right-of-way will be used by Maryland-National Capital Park and Planning Commission for development and maintenance of this 0.7 acres as a park, open to the public.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

* Treasurer James moved that we -- the Board of Public Works approves the sale of the property with the understanding that the money will be placed in escrow until properly disposed of with the advice and counsel of the Attorney General.

PROPERTY

Item P-3 (cont'd)

REMARKS:

In addition to the agreed upon price for the 1.2 acres, Washington Metropolitan Area Transit Authority will transfer 0.7 acres located approximately one half mile from the existing park to the Maryland-National Capital Park and Planning Commission for development as the Violet Blair Janin Park. The purchase price for the right-of-way will be used by Maryland-National Capital Park and Planning Commission for development and maintenance of this 0.7 acres as a park, open to the public.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

* The above item is subject to the approval of the Attorney General. Governor Lee abstained from voting on this item.

PROPERTY

Item P- 4 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Board of Public Works approval is requested to grant a water main easement to Howard County, on land belonging to the State of Maryland for use of the DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES.

This easement is 30+ feet wide and runs for approximately 524+ feet along Dorsey Run Road and will house a water main; an additional 10 foot construction easement is given which shall terminate upon the completion of the original construction.

It has been verified that this request conforms to the policy of the Board of Public Works established on May 10, 1965, dealing with rights of way and/or easement agreements on or crossing State land.

SPECIAL CONDITIONS: Howard County shall restore the land. No improvements of any kind shall be erected on or over the easement right of way.

GRANTOR: State of Maryland for the use of the Division of Correctional Services.

GRANTEE: Howard County

PROPERTY: 0.36 acres, unimproved

CONSIDERATION: \$800.00

APPRAISED VALUE: \$800.00 - C. Howard Bockover, May 27, 1977

REMARKS: The question of a lump sum payment of \$800.00, or of an annual rent based on 8% of \$800.00, which amounts to \$64.00 is to be considered. It is suggested that the State accept the lump sum payment for the following reason:
 It would not be feasible to set up books and other work details to assure the State of collecting \$84.00 a year.
 This easement is recommended by the Division of Correctional Services, all documents are to be approved by the State Law Department.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-5

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Approval is requested to exchange a 5 acre parcel of land for a 3.99 acre parcel in St. Mary's County, Maryland, for use as a site to erect a State Police Post with title transfer documents subject to approval by the State Law Department.

In 1974, the County Commissioners of St. Mary's County deeded approximately 5 acres of property to the Maryland State Police for a token fee of \$1.00 on the condition that a State Police Post be built within a ten year period. Subsequently, St. Mary's County developed plans for the construction of a County Government Center on the former Leonard Hall School property which is located within the town limits of Leonardtown.

The Commissioners are desirous of the Maryland State Police being a part of this Center and, accordingly, have offered to exchange a portion of this school property (3.99 acres) for the acreage (5+ acres) which the Commission deeded to the Maryland State Police.

A study of the proposed site having been made by the State Police, it was determined that the offered site is better suited to the needs of the State Police.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-6

BOARD OF PUBLIC WORKS

Reference is made to Item P-12 of the Agenda of the Department of General Services for the Board of Public Works meeting of August 14, 1972, Where permission was given to enter into a Contract of Sale to purchase from the Housing Authority of the City of Annapolis, 1.96+ Acres and the improvements thereon, known as "Bloomsbury Square Project" for a consideration of \$875,055.00. Acquisition of this property is necessary to allow for construction of the Executive Office Project. The Contract of Sale specifically provided that it was subject to approval by the United States of America of a resolution of the Local Housing Authority declaring the subject property excess to its needs. Repeated efforts to have this property declared excess by the Housing Authority have been unsuccessful.

Board of Public Works approval is now requested to enter into condemnation proceedings to acquire this property in Annapolis, Maryland for the Board of Public Works, with title transfer documents subject to the approval of the State Law Department. The Department of General Services will continue to work with the Authority to consummate the terms of the Contract of Sale.

OWNER: Housing Authority of the City of Annapolis

PROPERTY: 1.96 Acres + and improvements consisting of 6 row type brick apartment buildings containing 51 dwelling units and office building known as the "Bloomsbury Square Project".

ASSESSED VALUE: None - Exempt public property

APPRAISED VALUE: \$875,055.00 in fee - Land Acquisition and Appraisal Branch of HUD.

FUND SOURCE: \$ 18,374.52 - Legislative and Judicial Facilities Loan of 1966
\$110,514.53 - Item 1, General Construction Loan of 1969
"Acquisition of Land required for planned State Office Building Complex, Annapolis".
\$746,165.95 - Item 3, General Construction Loan of 1970
"Acquisition of Public Housing (51 units) on St. John Street".

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items LA-1 through LA-11, of his Agenda, dated November 9, 1977, as described in the attached Minute Items of Exhibit Pages 121 through 131, 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 121 through 131 .

LEASES & AGREEMENTS

Item L-A-1

DEPARTMENT OF HEALTH & MENTAL HYGIENE

Juvenile Services

LESSOR/OWNER: Joseph D. Weiner & Irta Weiner
P. O. Box 296
12 Court House Drive
Leonardtown, Maryland

PROPERTY LOCATION: 12 Court House Drive, Leonardtown, Maryland

SPACE TYPE: Offices LEASE TYPE: Renewal SQUARE FEET: 770

TERM: Five (5) Years EFFECTIVE: March 8, 1978

ANNUAL RENT: \$3,465.00 SQUARE FOOT RATE: \$4.50

FUNDING SOURCE: General PREVIOUS SQUARE FOOT RATE: \$4.00

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lease may be cancelled by the Lessee after March 7, 1981, upon one (1) year written notice if the State acquires or constructs facilities for this program.
2. Escalation/de-escalation clause for real estate taxes, custodial services, and utilities.

REMARKS:

1. Lease executed by Secretary of the Department of Health & Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of offices.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-2

UNIVERSITY OF MARYLAND

LESSOR/OWNER: Litton Systems, Inc., Amecom Division, a Delaware Corporation
Corporate Officers:

- Charles B. Thornton - Chairman of the Board
- Fred W. O'Green - President
- Glen McDaniel - Chairman of the Executive Committee
- Charles H. Black - Vice-President and Treasurer
- George W. Fennimore - Vice President and Secretary
- Wayne L. Grosvenor - Controller

PROPERTY LOCATION: 4910 Calvert Road, College Park, Maryland 20740

SPACE TYPE: Offices, Bookstore, Warehouse, and Distribution Center
LEASE TYPE: Renewal SQUARE FEET: 50,314

TERM: Three (3) Years

EFFECTIVE: September 1, 1976

ANNUAL RENT: \$54,000.00

SQUARE FOOT RATE: \$1.07

FUNDING SOURCE: General and Special

EFFECTIVE SQUARE FOOT RATE: \$2.57

CUSTODIAL RESPONSIBILITY: Lessee

PREVIOUS EFFECTIVE SQUARE FOOT RATE: \$2.57

SPECIAL CONDITIONS:

UTILITIES RESPONSIBILITY: Lessee

1. Lessee agrees to pay all increases in real estate taxes.
2. Lessee responsible for all maintenance and building repairs.
3. Lessee agrees to pay for increases in fire insurance with extended coverage and vandalism endorsements.
4. Lessee pays for all utility and custodial costs.

REMARKS:

1. Lease executed by Director of Procurement and Supply, University of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of the University Book Store, the Catalogue Division, and physical plant warehouse.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-3

DEPARTMENT OF HUMAN RESOURCES

Work Incentive Program

LESSOR/OWNER: Macy Insurance Agency, Incorporated
President: William H. Macy
Vice-President: Allan D. Macy
Treasurer: Joyce B. Macy

PROPERTY LOCATION: 24 Greene Street, Cumberland, Maryland
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 1,750
TERM: Three (3) Years EFFECTIVE: July 1, 1977
ANNUAL RENT: \$6,900.00 SQUARE FOOT RATE: \$3.94
FUNDING SOURCE: Federal PREVIOUS SQUARE FOOT RATE: \$3.43
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS:

1. Lessee may terminate lease upon ninety (90) days written notice if Federal funding ceases.

REMARKS:

1. Lease executed by Secretary of the Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of WIN program offices.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-4

DEPARTMENT OF HUMAN RESOURCES

Employment Security Administration

LESSOR/OWNER: James Hinman
Main Street
Princess Anne, Maryland

PROPERTY LOCATION: Beechwood Street, Princess Anne, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 672

TERM: Two (2) Years EFFECTIVE: July 1, 1977

ANNUAL RENT: \$1,440.00 SQUARE FOOT RATE: \$2.14

FUNDING SOURCE: Federal PREVIOUS SQUARE FOOT RATE: \$2.14

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lessee may terminate lease upon ninety (90) days written notice if Federal funding ceases.

REMARKS:

1. Lease executed by Secretary of the Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of Employment Service and Unemployment Insurance Office.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-5

DEPARTMENT OF HUMAN RESOURCES

General Services

LESSOR/OWNER: Baltimore Machine and Equipment, Inc.

Mr. Joseph E. Mullaney, Pres.

Mr. William D. Harbaugh, Vice Pres.

Mrs. Mullaney, Secretary

Mr. Peter C. Santoni, Treasurer

PROPERTY LOCATION: 2201 Aisquith Street, Baltimore, Maryland

SPACE TYPE: Warehouse

LEASE TYPE: Renewal

SQUARE FEET: 4,000

TERM: Three (3) Years

EFFECTIVE: December 1, 1977

ANNUAL RENT: \$4,000.00

SQUARE FOOT RATE: \$1.00

FUNDING SOURCE: Federal

PREVIOUS SQUARE FOOT RATE: \$1.00

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Loading and unloading elevator facilities.

REMARKS:

1. Lease executed by Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of warehouse & storage.
4. Lease contains three (3) options to renew for a term of one (1) year each at the same rate and conditions.
5. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above was advertised in the Sunpapers, News American, and the Baltimore Afro-American, for three (3) days on August 9th through August 11th. As a result, one (1) proposal was received and that being from the present Lessor. The Department of General Services in conjunction with the using Agency recommends approval of this agreement.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-6

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Corridor Information Centers, Inc.

President: H. Joseph Edwards

Vice-President: Edgar Sims, Jr.

Secretary: Ida Fischer

Treasurer: Roy M. Dopp

PROPERTY LOCATION: Rest Areas on Northbound and Southbound Lanes of Interstate
Route 95 North of Md. Route 216, Laurel, Maryland

SPACE TYPE: Information Trailers

LEASE TYPE: New

TERM: One (1) Year

EFFECTIVE: July 1, 1977

ANNUAL RENT: \$1.00

UTILITIES: Lessee

SPECIAL CONDITIONS:

1. Tenant will pay the cost of the operating expenses and personnel operating the information center.
2. Tenant shall save the State Highway Administration harmless from any and all claims or demands of any nature whatsoever from any person(s) visiting the center. Tenant shall maintain public liability insurance, such insurance policy shall name the Landlord as the insured.
3. Landlord shall be responsible for repairs, maintenance and upkeep of the structures themselves, including outside painting. Tenant shall be responsible for the cost of all utilities, telephones and for inside cleaning and painting.
4. Tenant shall not conduct or permit to be conducted any commercial interprice or business at the said rest areas or in the information facilities.
5. The Tenant may terminate this lease agreement at any time by giving at least thirty (30) days notice in writing.

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-8 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

State Police Automotive Safety Enforcement Division

LESSOR/OWNER: Pikesville Professional Building, Inc.
7 Church Lane
Pikesville, Maryland

Corporate Officers: President: William D. Wells
Vice-President: Robert Horn
Treasurer: Sidney S. Sherr

PROPERTY LOCATION: 7 Church Lane, Pikesville, Maryland

SPACE TYPE: Office

LEASE TYPE: Extension SQUARE FEET: 1,700

TERM: Month to Month not to exceed five (5) Months

EFFECTIVE: August 1, 1977

MONTHLY RENT: \$842.91

SQUARE FOOT RATE: \$5.95

FUNDING SOURCE: General

PREVIOUS SQUARE FOOT RATE: \$5.60

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Utilities, tax, custodial, escalation/de-escalation.

REMARKS:

1. Lease executed by Superintendent, State Police and approved by Secretary, Department of Public Safety & Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of office space.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-9 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Maryland Police and Correctional Training Commission

LESSOR/OWNER: Pikesville Professional Building, Inc.

7 Church Lane
Pikesville, Maryland

Corporate Officers: President: William D. Wells
Vice-President: Robert Horn
Treasurer: Sidney S. Sherr

PROPERTY LOCATION: 7 Church Lane, Pikesville, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 2,605

TERM: Two (2) Years EFFECTIVE: August 1, 1977

ANNUAL RENT: \$15,499.80 SQUARE FOOT RATE: \$5.95

FUNDING SOURCE: General PREVIOUS SQUARE FOOT RATE: \$5.60

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Tax, utility & custodial, escalation/de-escalation.

REMARKS:

1. Lease executed by Executive Director, Maryland Police and Correctional Training Commission and approved by Secretary of the Department of Public Safety & Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of office space.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above was advertised in the Washington Post, Howard County/Columbia Times, Washington Star, the Sunpapers, and the News American, for three (3) days each during the first week in June. As a result, three (3) proposals were received. After a review of all proposals, the Department of General Services, in conjunction with the using agency recommends approval of this agreement.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-10 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

GOVERNOR'S COMMISSION ON LAW ENFORCEMENT & ADMINISTRATION OF JUSTICE

LESSOR/OWNER: Maryland Properties, Inc.
11011 McCormick Road
Hunt Valley, Maryland
President: Leonard Gerber
Vice-President: Wendel Heineman
Treasurer: Allan Medinger
Comptroller: James Kyne

PROPERTY LOCATION: Executive Plaza One, 11350 McCormick Road, Hunt Valley, Maryland
SPACE TYPE: Offices LEASE TYPE: Supplemental SQUARE FEET: 24,392

<u>Agency</u>	<u>Annual</u>	<u>Monthly</u>
Headquarters, Dept. of Public Safety & Corr. Services	\$41,997.24	\$3,499.77
Parole and Probation	62,465.04	5,205.42
Board of Parole	21,777.48	1,814.79
Inmate Grievance	8,989.44	749.12
Governor's Commission	53,808.24	4,484.02

TERM: Month to Month EFFECTIVE: July 1, 1977
ANNUAL RENT: \$189,038.00 SQUARE FOOT RATE: \$7.75
FUNDING SOURCE: General & Federal PREVIOUS SQUARE FOOT RATE: \$5.95

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. The State of Maryland may terminate any or all of the above leases upon giving Lessor one (1) month prior written notice of such termination.

REMARKS:

1. Lease executed by the Acting Secretary of the Department of Public Safety & Correctional Services, and the Executive Director of the Governor's Commission on Law Enforcement & Administration of Justice.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of general offices.
4. This agreement represents a hold-over until the Investment Building is prepared to receive the Agencies.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-11 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

GOVERNOR'S COMMISSION ON LAW ENFORCEMENT & ADMINISTRATION OF JUSTICE

LESSOR/OWNER: One Investment Plaza Associates

444 Madison Avenue

New York, New York

Managing Partner: Richard Bernstein

General Partners: William Lee and Armand Lidenbaum

PROPERTY LOCATION: The Investment Building, 1 Investment Place, Towson, Maryland

SPACE TYPE: Offices. LEASE TYPE: New SQUARE FEET: 25,839

<u>Agency</u>	<u>Square Feet</u>
Office of the Secretary	6,390
Parole & Probation	8,335
Board of Parole	2,780
Inmate Grievance Commission	1,261
Governor's Commission	7,073

TERM: Five (5) Years

EFFECTIVE: November 1, 1977

ANNUAL RENT: \$135,654.75

SQUARE FOOT RATE: \$5.25

FUNDING SOURCE: General & Federal

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Agreement contains escalation/de-escalation clause for taxes, utilities, and custodial wages after the base year of 1977-78.
2. Lessor offers sixty (60) parking spaces for exclusive use of Lessee at no additional charge.
3. Lessor agrees to allow the Lessee to occupy the demised premises a minimum of two (2) months on a gratuitous basis in order to help offset the relocation costs incurred by the Agencies.
4. Lessor agrees to provide necessary renovations to the leased space at Lessor's expense.
5. Option to renew for an additional five (5) year period at a rental of \$148,574.00 per annum, or \$5.75 per square foot upon giving 120 days written notice.

REMARKS:

1. Lease executed by the Secretary of the Department of Public Safety & Correctional Services, and the Executive Director of the Governor's Commission on Law Enforcement & Administration of Justice.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of general offices.
4. On June 3, 1977, the Board of Public Works approved Item D-7, providing 24,392 square feet of net usable office space in Towson, Maryland, for the purpose of relocating the general offices of

LEASES & AGREEMENTS

Item L-A-11 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

GOVERNOR'S COMMISSION ON LAW ENFORCEMENT & ADMINISTRATION OF JUSTICE
(continued)

REMARKS: (continued)

the Department of Public Safety & Correctional Services, and the Governor's Commission on Law Enforcement & Administration of Justice.

During the design phase, it was necessary to realign several of the proposed spaces in order to conform with the existing space available. Consequently, as a result, the actual square footage to be occupied by the Agencies varies in some instances from that originally planned. Additionally, the space allocated to the Office of the Secretary and Parole and Probation was increased to accommodate their requests for more area than what was originally planned.

As a result, the above represents the amended Schedule of Rental to reflect those necessary changes.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

* Governor Lee abstained from voting on the above item.

DEFERRED

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items D-1 through D-2 , of his Agenda, dated November 9, 1977, as described in the attached Minute Items of Exhibit Pages 133 through 135 , 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 133 through 135 .

DEFERRED

**Item D-1

DEPARTMENT OF GENERAL SERVICES
(Department of State Planning)
(District Court/Multiservice Center Building)

Reference is made to Item D-2 of this Department's agenda for the Board of Public Works meeting of September 20, 1977, wherein the Board approved an Agreement between the Board of Public Works and the County Commissioners of Carroll County for the District Court/Multiservice Center Building to be located in Westminster, Maryland. The County Commissioners subsequently rejected the Agreement since the State was only paying the actual construction cost of the new Courthouse Annex Building and not replacement value in the event the State exercised its option to purchase.

Board of Public Works approval is now requested to approve an Agreement with the County Commissioners of Carroll County which contains the following pertinent parts:

1. The County will construct an addition to the County Office Building, to be known as the Courthouse Annex, located on Court Street, Westminster, Maryland and shall provide sufficient space for the following State agencies: The District Court of Maryland, Office of the Public Defender, Division of Juvenile Services and the Division of Parole and Probation. All plans and specifications shall be reviewed and approved by the State Department of General Services.
2. The County shall finance the construction of the Courthouse Annex and the State shall contribute as its proportionate share, an amount not to exceed \$1,285,000.00 to be based on a ratio of the square feet occupied by the State in relation to the total square feet occupied in the new building and an equal percentage of the common area space. Upon completion, the improvements shall be the property of the County.
3. The County will not dispose of the Courthouse Annex without the approval of the State and should it dispose of the facility it will have the duty to provide, free of charge, adequate and equal space to the State.
4. The County shall provide all operating and maintenance services for the Courthouse Annex with the State contributing its proportionate share of the cost, which is now estimated to be 51%. The State shall have the right to review and approve these costs at least once a year.
5. The State shall be given an Option to purchase both the new Courthouse Annex and the existing Carroll County Office Building to which the Annex is being constructed. The purchase price will be the replacement value of both buildings at the time of Notice of Acquisition; replacement value to be based on an independent appraisal. The State shall deduct its original construction cost contribution from the established replacement value. Additionally, the State will pay \$100,000.00 for the land on which both buildings are located. The State is required to give five (5) years notice of its intention to acquire the buildings. However, there is no provision for the County to remain as a tenant after the State acquires the property.

The Department of General Services and the Department of State Planning recommend the acceptance of this Agreement. All legal documents to be subject to approval of the State Law Department.

DEFERRED

**Item D-1

DEPARTMENT OF GENERAL SERVICES (Cont'd)
(Department of State Planning)
(District Court/Multiservice Center Building)

Fund Source: 1976 General Construction Loan
Item 20, 21, and 22
"State's share to construct a District Court/Multiservice
Center Building in Westminster."

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

DEFERRED

Item D-2

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of January 5, 1972, Item P-6-B(2), wherein the Board of Public Works granted permission to enter into condemnation proceedings to acquire the Charles C. Moses, (now Mildred F. Miller) property in Allegany County, Maryland.

Prior to trial, the Assistant Attorney General was able to secure an option. Approval is therefore requested for permission to accept an option contract, in lieu of the condemnation, for the purchase of the following property in Allegany County, Maryland for use of ROCKY GAP STATE PARK, with the transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONER: Mildred F. Miller (formerly Moses)
 OWNERSHIP: Since 1933
 PROPERTY: 25.06+ acres, improved
 ASSESSED VALUE: \$8,706.00
 OPTION DATE: November 9, 1977
 OPTION PERIOD: 6 months
 PRICE: \$19,000.00 in fee
 APPRAISED VALUE: \$18,600 - Michael P. Goodfellow 3/19/76
 \$16,500 - Bert J. Graham 1/31/76
 FUND SOURCE: \$11,500 - Item 11, Outdoor Recreation Land Loan 1969
 \$ 7,500 - Item 150, " " " " "
 REMARKS: The Department of Natural Resources has recommended acquisition of this property which is within the boundaries of Rocky Gap State Park. There will be moving costs associated with the acquisition of this improved property to be determined at a later date.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

There being no further business, the meeting was adjourned.

Respectfully yours,

Edward L. Middleton

Edward L. Middleton
Secretary

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