MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS OF DECEMBER 7TH, 1938.

The Board of Public Works met in the State Comptroller's Office, Union Trust Building, Baltimore, Md., on Wednesday, December 7th, 1938.

Present:
Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

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The Secretary brought to the attention of the Board a letter from Mr. Robert D. Case, Secretary of the Board of Welfare, dated December 2nd, 1938, with which were submitted schedules of contracts for work at the Maryland Penitentiary, Baltimore, and the Maryland House of Correction, Jessups, Maryland, in connection with which the State is to receive grants from the Public Works Administration, it being necessary that the Board of Public Works approve these schedules and contracts to conform to the requirements of the Public Works Administration.

The schedule of contracts submitted for work at the Maryland House of Correction, Jessups, Maryland, at a total estimated cost of $636,363.63, and identified as Docket No. Md. 1026-2-F, was duly approved.

The schedule of contracts submitted for work at the Maryland Penitentiary, Baltimore, Maryland, at a total estimated cost of $272,727.27, and identified as Docket No. Md. 1026-1-F, was duly approved.

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The Board approved an amendment submitted by the Conservation Department to amend certain items in the 1939 Budget to conform to similar amendments made to the 1938 Budget of that Department. December 2nd, 1938 - $7,320.00.

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There being no further business, the meeting adjourned.

Joseph C. Melnusker
Secretary.

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At the request of the State Law Department, the following resolutions were adopted in connection with settlements by Surety Companies of their liability under bonds given by them guaranteeing deposits of the State Treasury in the Baltimore Trust Company -

Whereas, under Bond dated October 7, 1933, the Aetna Casualty and Surety Company obligated itself to pay to the State of Maryland, five (5) years from said date, the balance then due on Certificate no. 41771, issued by the Baltimore Trust Company, in the face amount of Fifteen thousand, two hundred and forty-five dollars and seventy-nine cents ($15,245.79); and

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WHEREAS, the amount now due under said Certificate is Nine Thousand, one hundred and forty-seven dollars and forty-seven cents ($9,147.47).

RESOLVED, that upon payment to the State of Maryland by the Aetna Casualty and Surety Company of said balance of Nine thousand, one hundred and forty-seven dollars and forty-seven cents ($9,147.47), together with interest at two percent (2%) on unpaid balances, from September 7, 1933 to November 30, 1938, the Treasurer of the State of Maryland is authorized to endorse and transfer said Certificate no. 41771 to the Aetna Casualty and Surety Company, and shall also fully release and discharge the aforementioned bond dated October 7, 1933.

WHEREAS, under bond dated October 7, 1933, the American Surety Company obligated itself to pay to the State of Maryland, five (5) years from said date, the balance then due on Certificate no. 41774, issued by the Baltimore Trust Company, in the face amount of Seventy-six thousand, two hundred twenty-eight Dollars and Ninety-five cents ($76,228.95); and

WHEREAS, the amount now due under said Certificate is Forty-five thousand, seven hundred thirty-seven dollars and thirty-six cents ($45,737.36).

RESOLVED, that upon payment to the State of Maryland by the American Surety Company of said balance of Forty-five thousand, seven hundred thirty-seven dollars and thirty-six cents ($45,737.36), together with interest at two percent (2%) on unpaid balances, from September 7, 1933 to November 30, 1938, the Treasurer of the State of Maryland is authorized to endorse and transfer said Certificate No. 41774 to the American Surety Company, and shall also fully release and discharge the aforementioned bond dated October 7, 1933.

"WHEREAS, under bond dated October 7th, 1933, the Fidelity and Deposit Company obligated itself to pay to the State of Maryland, five (5) years from said date, the balance then due on Certificate No. 41776, issued by the Baltimore Trust Company, in the face amount of Thirty-four thousand, three hundred three dollars and three cents ($34,303.03); and

WHEREAS, the amount now due under said Certificate is Twenty thousand, five hundred eighty-one dollars and eighty-two cents ($20,581.82).

RESOLVED, that upon payment to the State of Maryland by the Fidelity and Deposit Company of said balance of Twenty-thousand, five hundred eighty-one Dollars and eighty-two cents ($20,581.82), together with interest at two percent (2%) on unpaid balances, from September 7, 1933 to November 30, 1938, the Treasurer of the State of Maryland is authorized to endorse and transfer said Certificate No. 41776 to the Fidelity and Deposit Company and shall also fully release and discharge the aforementioned bond dated October 7, 1933.

WHEREAS, under bond dated October 7, 1933, the U. S. Fidelity and Guaranty Company obligated itself to pay to the State of Maryland, five (5) years from said date, the balance then due on Certificate no. 41778, issued by the Baltimore Trust Company, in the face amount of Thirty-eight thousand, one hundred fourteen dollars and forty cents ($38,114.40); and

WHEREAS, the amount now due under said Certificate is Twenty-two thousand, eight hundred sixty-eight dollars and sixty nine cents ($22,868.69).

RESOLVED, that upon payment to the State of Maryland by the U. S. Fidelity and Guaranty Company of said balance of Twenty-two thousand, eight hundred sixty-eight dollars and sixty-nine cents ($22,868.69), together with interest at two percent (2%) on unpaid balances, from September 7, 1933 to November 30, 1938, the Treasurer of the State of Maryland is authorized to endorse and transfer said Certificate No. 41778 to the U. S. Fidelity & Guaranty Company and shall also fully release and discharge the aforementioned bond dated October 7, 1933.

WHEREAS, under bond dated October 7, 1933, the Fidelity and Deposit Company of Maryland obligated itself to pay to the State of Maryland, five (5) years from said date, the balance then due on Certificate no. 42465, issued by the Baltimore Trust Company, in the face amount of Ten thousand, seven hundred twenty-four dollars and forty-two cents ($10,724.42); and

WHEREAS, the amount now due under said Certificate is Six thousand, four hundred thirty-four dollars and sixty-six cents ($6,434.66).

RESOLVED, that upon payment to the State of Maryland by the Fidelity and Deposit Company of Maryland of said balance of Six thousand, four hundred thirty-four dollars and sixty-six cents ($6,434.66), together with interest at two percent (2%) on unpaid balances, from September 7, 1933 to November 30, 1938, the Comptroller of the State of Maryland is authorized to endorse and transfer said Certificate No. 42465 to the Fidelity and Deposit Company of Maryland, and shall also fully release and discharge the aforementioned bond dated October 7, 1933.