

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, DECEMBER 8, 1952.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, December 8, 1952.

There were present: Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Nathan L. Smith, Director, Department of Public Improvements.

MINUTES:

The Minutes of the meetings which were held on November 10, 1952, and on November 25, 1952, copies of which were sent to the members of the Board, were approved.

ANNOTATED CODE:

The Secretary brought to the attention of the Board several requests which had been received for copies of the new Annotated Code (1951).

After due consideration, the Board approved the distribution of copies of the Code as follows:

1 copy	Judge Ogle Marbury, retired.
1 copy, to be used jointly	(Register of Wills for Baltimore City (Orphans' Court for Baltimore City (Baltimore City was not included in the list which was approved in January, 1952, for distribution of the Code.)
1 copy	State Roads Commission-Auditor's Department
1 copy, to be used jointly	(Boards of Trustees of the Employees' Retirement System, Teachers' Retirement System, and the State Police Retirement System.

BONDS:

The Board approved report of the Secretary covering payment of the following expenses which were incurred in connection with the recent issuance of bonds of the State of Maryland:

General Construction Loan of 1951	\$4850.15
The Civil Defense Loan of 1951	301.47
The Johns Hopkins University Loan of 1951	1735.64
	<u>\$6,887.26</u>

The Signature Co.	\$ 370.04	
E. A. Wright Bank Note Co.	5,206.58	
Mullikin, Stockbridge & Waters	1,283.44	
Robert M. Thomas	<u>27.20</u>	<u>\$6,887.26</u>

BOYS' VILLAGE OF MARYLAND:

See, next page of these Minutes.

COMPTROLLER OF THE TREASURY:

1- The Secretary brought to the attention of the Board request of the Retail Sales Tax Division-State Comptroller's Office for permission to write-off as uncollectible certain accounts receivable, totaling \$11,217.28, this request being dated November 14, 1952.

The Board approved the writing off of these accounts.

(Comptroller of the Treasury)

- 2- The Board approved the payment of \$279.07 to the Anne Arundel County Commissioners from Miscellaneous Appropriations No. 2 - Item 18, covering refund of collections of 1948, 1949, 1950 and 1951 taxes deposited by this County to the credit of the State of Maryland on which duplication in payment of the taxes was found to have been made, during the period January 1, 1951 to December 31, 1951.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$2,108.36 by Boys' Village of Maryland, under List 36, from the General Construction Loan of 1951 - Item 188 (Farm Buildings, etc.).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds indicated:

Budget Item 201 -

Wm. Dunbar Co., Inc., for Change Order #1 to contract approved (item 57) July 14, 1952. (Item 19-A) \$ 37.00

General Construction Loan of 1951 -

Item 191 (Extension of water line to farm area, etc.)

Jolly Construction Company, Inc., for construction of six Fire Escapes and the prime coat of paint. The remaining two coats of paint are to be applied by institutional forces. (Item 19-B) 3,600.00

General Construction Loan of 1952 -

Item 82 (Additional funds for construction of authorized cottage)

Windsor Construction Co., for Change Order 6 to contract approved (item 4) April 21, 1952. No fee. (Item 19-C) 3,559.25

Windsor Construction Co., for Change Order #7 to above contract. (Item 19-D) 382.00 .

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary reported to the Board that payment had been made of \$850.00 from the Board of Public Works-Fire Losses State Property account - Item 6, for Crownsville State Hospital, which payment the Board approved.
- 2- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949 -

Item 12 (Power Plant, etc.)	List 102	\$ 11.96
Item 14 (Admissions & Convalescent Area)	List 87	902.30
Item 18 (Farm Buildings)	List 102	488.77
Item 22 (Alterations for Space Utilization)	List 102	392.63
	List 107	2,627.00

General Construction Loan of 1951 -

Item 90 (Fire Protection)	List 96	1,249.64
Item 92 (Patients' Buildings)	List 96	3,205.00
	List 103	2,985.75 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

Budget Item 201 -

Roland Electrical Company, for emergency repairs to motor. (Item 24-C) \$ 379.00

(Cont.)

(Crownsville State Hospital)

3-

Board of Public Works Construction Fund of 1949 -		
Item 22 (Alterations for Space Utilization, etc.)		
H. E. Crook Co., Inc., for credit on contract approved (item 27-C) November 10, 1952.		
(Item 24-A)		\$ 338.62 /
General Construction Loan of 1951 -		
(Item 88 (Roads and street lighting, etc.))		
Victor A. Pyles Co., Inc., for Change Order #3 to contract approved (item 69-B) January 14, 1952.		
No fee. (Item 24-B)		641.50
Victor A. Pyles Co., Inc., for Change Order #4 to above contract. (Item 39)		3,653.00 max.
Item 92 (Patients' Buildings)		
T. R. West, field engineer I, for travel expenses. (Item 24-D)		21.59
W. D. Witter, field engineer II, for salary from Dec. 29, 1952 to June 26, 1953. (Item 26-A)		2,106.00
W. D. Witter, field engineer II, for travel expenses for above period. (Item 26-B)		200.00 .

DEER'S HEAD STATE HOSPITAL:

The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$255.92, under List 22, by Deer's Head State Hospital from the General Construction Loan of 1951 - Item 43 (Equipment and Furniture for Two Staff Cottages).

DEPARTMENT OF BUDGET AND PROCUREMENT:

The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$26.07, under List 39, by that department from the General Construction Loan of 1947 - Item 5 (Alterations, Improvements and Equipment for State Tobacco Warehouse Building).

DEPARTMENT OF CORRECTION:

- 1- The Secretary brought to the attention of the Board a letter, dated December 4, 1952, received from the Board of Correction, requesting authority to transfer the further sum of \$11,000.00 to the Board of Correction-State Use Industries Fund, from the following accounts:

Maryland House of Correction-State Use Industries Fund	\$8,000.00
Maryland State Reformatory for Males-State Use Industries Fund	3,000.00,

in order to provide funds to continue the operation of the State Use Industries as directed by the Board of Correction in 1941. It was stated that this \$11,000.00 is a part of the \$24,000.00 approved by that Board on July 2, 1952, for transfer for the use of the State Use Industries Fund, at which time only \$13,000.00 was actually transferred.

The Board approved this request.

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

General Construction Loan of 1949 -		
Item 60 (Planning and First Stage Construction-Institute for Defective Delinquents)	List 153	\$ 32.47
	List 154	31.61
	List 155	146.65 .

(Cont.)

(Dept. of Correction)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1949 -

Item 60 (Planning and First Stage Construction-Institute for Defective Delinquents)

T. A. Ward, construction superintendent, for salary from Jan. 1, 1953 to April 30, 1953. (Item 28-A)	\$2,000.00
T. A. Ward, construction superintendent, for travel expenses for above period. (Item 28-B)	180.00
Riggs, Warfield and Roloson, for insurance on truck. (Item 28)	18.94 .

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary submitted to the Board report received from the Department of Employment Security for the quarter ended September 30, 1952, covering the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list, in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that in the opinion of the Board are uncollectible.

The Board approved this report.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved request of the Department of Forests and Parks, dated December 2, 1952, submitted by the Secretary, for authority to expend insurance funds for repairs at the Swallow Falls State Forest caused by lightning on June 10, 1952, as follows:

A. C. Brenneman & Son	\$160.89
Wm. H. Blake	101.00 .

- 2- The Secretary submitted to the Board for its consideration a request, dated December 4, 1952, received from the Department of Forests and Parks, for permission to mark as uncollectible various fire claims, totaling \$799.39, as set forth in detail in the letter.

The Board approved this request.

- 3- The Secretary brought to the attention of the Board a letter received from the Department of Forests and Parks, dated November 24, 1952, together with one of October 21, 1952, relative to the proposed purchase of the Donald L. and Freda N. Lewis land adjacent to the New Germany Recreation Area, Garrett County.

The department requested authority to purchase this land under an option of \$15,000.00, but in view of an appraisal made by Mr. Charles F. Bowers of less than this amount the department is waiting until the option expires to proceed with acquiring the property through condemnation.

The Board approved the action of the Department of Forests and Parks, and authorized payment of the bill of Mr. Charles F. Bowers, appraiser, in the amount of \$35.00, from the General Construction Loan of 1951 - Item 23, "Acquisition of lands for Savage River State Forest."

- 4- The Board approved request of the Department of Forests and Parks, dated November 26, 1952, submitted by the Secretary, for permission to make payment of the bill of Mr. Glen C. Deaton, in the amount of \$150.00, for services in connection with surveying the land of Earl T. Adams and wife, which property was purchased for the Rocks State Park.

The Board approved payment of this bill from the General Construction Loan of 1951 - Item 25 (Rocks State Park).

The Board also approved payment of bill of Mr. Robert H. Archer, Jr., in the amount of \$79.30, for legal services in connection with the acquisition of the

(Dept. of Forests & Parks)

4-

Earl T. Adams property, from the General Construction Loan of 1951 - Item 25, (Rocks State Park).

5- The Board approved the following payments made by the Department of Forests and Parks, as reported by the Secretary, from the General Construction Loan of 1951 - Item 26 (\$65,000.00 allocation for surveyors, realtors and title work for the Patapsco State Park):

Eugene M. Childs, Attorney	\$170.00
Thomas J. Curley, "	230.00
Robert E. Dammeyer, "	100.00
R. Cresape Davis, "	85.00
Rouse and Morton, "	450.00
Edwin J. Kirby, Surveyor	512.00
Carroll H. Albaugh, Attorney	50.00
Eugene M. Childs, "	90.00
Daniel M. Murray, Jr."	200.00
Eugene M. Childs, "	470.00
Henry J. Tarantino, "	135.00
Robert E. Dammeyer, "	200.00
Winson G. Gott, Jr., "	100.00
Henry J. Tarantino, "	525.00
Edwin J. Kirby, Surveyor,	760.70
Carroll H. Albaugh, Attorney	60.00
Robert E. Dammeyer, "	185.00
Russell M. Herbert, Surveyor	109.20
Edwin J. Kirby, Surveyor	552.80
Recording of Deed from Sinclair Pipe Line Co.	3.25 .

6- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 -		
Item 17 (Rehabilitation of Melbourne Landing Recreation Area, Pocomoke State Forest)	List 66	\$ 684.30
Item 18 (Rehabilitation of Zekiah Recreation Area, Cedarville State Forest)	List 74	74.31
Item 24 (Acquisition of Land and Improvements to Harrington Manor Recreation Area, Swallow Falls State Forest)	List 75	11.39
Item 26 (Patapsco River Valley Park, etc.)	List 20	.70 .

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Forests and Parks to Paul E. Crouch, in the amount of \$310.50, for floor repairs in the Superintendent's Residence at Elk Neck State Park.

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Game and Inland Fish to R. W. Robinson, in the amount of \$978.00, for installation of heating system in the Tenant House at the Cecil Wildlife Demonstration area, at Elkton, with payment to be made from Item 602--Anglers' License Fund. (Agenda Item 13)

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved Item 40 of the agenda of the Department of Public Improvements, covering request of the Department of Maryland State Police for authority to appoint Fred W. Boettner, and Harry G. Shupe of Frostburg, to jointly make an appraisal of the Davis property located on U. S. Route 40 between Cumberland and Frostburg, as this property is being considered as a location for a Police Barracks for this section of Western Maryland. Funds will be determined at a later date.

(Dept. of Maryland State Police)

- 2- Upon the recommendation of the Department of Public Improvements (Agenda Item 35), the Board approved award of the following contracts by the Maryland State Police Department, with payment to be made from Budget Item 201:

Thomas E. Kelly, for installation of receptacles at the Bel Air Barracks.	\$40.00
Gilpin S. Jourdan, for emergency plumbing work at the Conowingo Barracks.	21.05
Gilpin S. Jourdan, for oil burner repairs at Conwingo Barracks.	97.92 .

DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Mental Hygiene for the Central Farm:

General Construction Loan of 1951 - Item 147 (Central Farm)	List 66	\$15,056.23
	List 68	794.84 .

- 2- Upon the recommendation of the Department of Public Improvements (agenda Item 21), the Board approved execution by the Department of Mental Hygiene of Change Order #3, in the amount of \$443.600, to contract (approved June 12, 1952 as item 47-A) with Blair & Sons Co., Inc., reflecting a Credit to the General Construction Loan of 1951 - Item 147 (Central Farm).

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements (agenda Item 11), the Board approved award of the following contracts by the Department of Motor Vehicles, payable from Budget Item 201:--

Blair & Sons Company, Inc., for installation of safety treads.	\$643.00
Blair & Sons Company, Inc., for Change Order #1 to above contract.	249.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board the October and November, 1952, reports of the Field Division of the Department of Public Improvements.

The Board ordered these reports to be filed.

- 2- Upon the recommendation of the Department of Public Improvements (agenda Item 36), the Board approved the following allocations of funds for the Department of Public Improvements:

General Construction Loan of 1952 - Item 4 (Alterations and improvements to public buildings)		
George Harrison, field engineer I (mechanical), for salary for Dec. 29, 1952 to June 26, 1953.		\$2,250.04
George Harrison, field engineer I (mechanical), for travel expenses as above.		520.00 .

EASTERN SHORE STATE HOSPITAL:

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

Board of Public Works Construction Fund of 1949 - Item 31 (Infirmary Building)	List 66	\$1,060.50
	List 67	408.32
General Construction Loan of 1951 - Item 97 (Equipment and Furnishings for Medical and Surgical Building)	List 31	862.61 .

(Eastern Shore State Hospital)

1-

- 2- Upon the recommendation of the Department of Public Improvements (agenda Item 27), the Board approved the following allocations of funds to the Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949 -
Item 31 (Infirmery Building)

J. A. Armstrong, field engineer II, for salary for the period Dec. 29, 1952 to June 26, 1953.	\$2,106.00
J. A. Armstrong, field engineer II, for travel expenses for above period.	182.00 .

GENERAL EMERGENCY FUND:

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

Supreme Bench of Baltimore City-Probation Department - \$100, to supplement salary of employee paid by the State to cover increase in salaries allowed by the Board of Estimates of Baltimore City, for the period January 1, 1953 to June 30, 1953. Miscellaneous Appropriations No. 2 - Item 17.

Maryland Tercentenary Memorial Commission - \$69.15 to pay expenses incident to the operation of the Memorial Building at St. Mary's City. Miscellaneous Appropriations No. 2 - Item 12. All future expenditures are to be approved by St. Mary's Seminary Junior College.

State Law Department - \$4,025.00, to cover salary for the present Law Clerk on a full-time basis as an Assistant Attorney General for the period December 1, 1952 to June 30, 1953.

- 2- Also: See Page 156, of these Minutes-State Department of Education - \$8,000, and TOWN OF GREENBELT: Page 162-Department of Information-\$1,000.

The Board approved execution of Pilot Agreements with the Public Housing Administration-Housing and Home Finance Agency for the calendar year 1952, representing application of the current taxing rate applied to the property at Greenbelt, Maryland (Project SR-MD-6) with assessment value for a payment to the State of \$1,843.70 in lieu of taxes. The State Comptroller was authorized to execute these papers on behalf of the Board of Public Works of the State of Maryland.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following lease:

Comptroller of the Treasury - renewal of lease with Chesapeake Theatre Corporation, as Lessor, covering space in the Avalon Theatre Building, Easton, Maryland, for a term of one year from December 1, 1952, at an annual rental in the amount of \$480.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 -		
Item 69 (Lead Line X-Ray Room)	List 14	\$ 19.20
	List 15	1,113.36
Item 60 (Materials for Garage & Auto Shop)	List 3	103.53
	List 4	4,441.87 .

- 2- The Board approved Item 29 of the agenda of the Department of Public Improvements, covering award of the following contracts for the Maryland House of

(Md. House of Correction)

2-

Correction, payable from the funds indicated:

Monarch Roofing Co., for gutter and roof repairs to Building #6		\$10,600.00
General Construction Loan of 1949 - Item 1 (Improvements to Public Buildings, etc.)	\$4,457.80	
General Construction Loan of 1950 - Item 1 (Mssl. Bdlgs., Equip., renovations, etc.)	6,142.20	
Colwill Construction Co., Inc., for Change Order #2 to contract approved (item 7) August 11, 1952.		222.00 .
General Construction Loan of 1949 - Item 68 (Lead Line X-Ray Room)	\$222.00 .	

MARYLAND PENITENTIARY:

1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 - Item 153 (Renovations, repairs & equipment)	List 14 List 16	\$684.47 262.58
General Construction Loan of 1950 - Item 1 (Mssl. Buildings, Equipment, etc.)	List 9	292.48
General Construction Loan of 1951 - Item 164 (Install New Ceilings & Cell Houses)	List 14 List 15	585.85 29.98
General Construction Loan of 1952 - Item 64 (Additional Funds for Watchman System, Lockers, etc.)	List 3 List 4	290.21 741.97 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary, with payment to be made from the funds indicated:

Howard P. Foley Company, for Change Order #2 to contract approved (item 44-A) Sept. 8, 1952. Fee is applicable to Turpin, Wachter and Associates. (Item 38)		\$100.00
General Construction Loan of 1951 - Item 166 (Inmate Radio System)	\$100.00	
Prison Labor for October 1952. (Item 30-A)		176.15
General Construction Loan of 1949 - Item 79 (Repairs, etc.)	\$ 47.95	
General Construction Loan of 1952 - Item 64 (Additional Funds for Watchman System, etc.)	11.80	
General Construction Loan of 1951 - Item 164 (Install new ceilings, etc.) Item 167 (Inmate radio system)	100.40 16.00	
Maryland Penitentiary, for reimbursement of payments to the State Accident Fund from July 1, 1952 to September 30, 1952. (Item 30-B)		70.28 .
General Construction Loan of 1951 - Item 167 (Inmate radio system)	\$ 11.71	
General Construction Loan of 1949 - Item 79 (Repairs, etc.)	32.07	
Post War Construction Loan of 1945 - Item 153 (Renovations, repairs, etc.)	26.50 .	

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation - Item 602 (Structures)	List 21	\$1,376.89
	List 23	647.15
	List 25	632.22
General Construction Loan of 1951 - Item 175 (Farm Buildings, etc.)	List 10	82.71 .

- 2- The Board approved Item 31-C of the agenda of the Department of Public Improvements, relative to Maryland State Reformatory for Males, as follows:

"The Reformatory for Males has available an allocation of \$1,000.00 in Item 174 of the General Construction Loan of 1951 to 'Eliminate Cross Connections in Water Supply'. The work for which this money was allocated has been accomplished by the Institution, using maintenance force and materials available to the Institution. Accordingly, it is requested that authorization be granted for re-use of this money by the Institution for installation of toilet and wash-up facilities in some of the basement wings now being used as dormitories. It is felt that the \$1,000.00 so allocated together with materials presently on hand will be adequate to allow completion of this very necessary project. "

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, with payment to be made from the funds indicated:

Budget Appropriation of 1941 - Item 602 (Structures)		
E. J. Monaghan, construction superintendent, for salary from Dec. 29, 1952 to April 3, 1953. (Item 31-B)		\$1,610.00
General Construction Loan of 1951 - Item 172 (Renew, remodel and enlarge existing sewage disposal facilities)		
Bowerman Brothers, for Change Order #3 to contract approved (item 48) March 10, 1952. Fee applies to Whitman, Requardt & Associates. (Item 31-A)		2,275.00 .

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$48.00, under List 32, by the Maryland State Reformatory for Women from the General Construction Loan of 1949-Item 90 (Furnishing New Cottages).

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, Agenda Item 9, the Board approved award of the following contracts for Maryland State School for the Deaf, payable from the funds indicated:

General Construction Loan of 1951 - Item 216 (Library and Study Hall Building)		
W. B. Harward, field engineer II, for salary from Dec. 29, 1952 to June 26, 1953. (Item 9-A)		\$2,106.00
Whitman, Requardt and Associates, for preparation of plans and specifications for new Heating Plant to be included in the next bond issue. Type "B" fee.		15,000.00 max.

MARYLAND TRAINING SCHOOL FOR BOYS:

The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$190.08 by Maryland Training School for Boys, under List 33, from the General Construction Loan of 1951-- Item 198 (Pasteurization Equipment and Young Stock Farm).

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Items 23 and 24 of the agenda of the Department of Budget and Procurement, relative to the Maryland Tuberculosis Hospitals and the following expenditures:

General Construction Loan of 1947 -		
Item 16 (Deferred Maintenance, Alterations, etc.)	List 7	\$ 14.97
Board of Public Works Construction Fund of 1949 -		
Item 6 (Hospital Building, Boiler House and Utilities-Mt. Wilson)	List 14	13.47
General Construction Loan of 1951 -		
Item 56 (Furniture & Equipment for New Hospital-Mt. Wilson)	List 51	14,106.43
Item 64 (Furniture & Equipment for Nurses' Home-Henryton)	List 51	84.50
Board of Public Works-Fire Losses State Property -		
Item 5-A (Mt. Wilson)	List 22	8.25 .

- 2- The Board approved Item 37 of the agenda of the Department of Public Improvements, relative to Victor Cullen State Hospital, as follows:

"Approval is requested for execution of Indenture between the Western Maryland Railway Company and the State of Maryland for the State Department of Health, whereby the Railway Company will turn over to the State for the consideration of \$1.00 its right, title and interest in a dam and certain water lines leading from that dam, for use of Victor Cullen State Hospital. The dam and the various appurtenant facilities were formerly used by the Railway Company to serve a water tank on the railroad line in the vicinity of Sabillasville. Since Victor Cullen Hospital has pressing needs for additional water supplies, particularly during dry seasons, this agreement has been worked out to the satisfaction of the parties concerned. The water line extending from the dam crosses another water line supplying Victor Cullen Hospital from a different source. These lines can be cross-connected readily, thus augmenting the water supply available for Victor Cullen Hospital. The Indenture has been executed by the President of the Western Maryland Railway Company, and by the Director of the State Department of Health. It was prepared by the Office of the Attorney General. The amounts payable for the considerations are available in Budget Item 704 of Victor Cullen State Hospital".

- 3- The Board approved award of contract, covered by Item 16 of the agenda of the Department of Public Improvements, by Henryton State Hospital to Drummond & Company, Inc., in the amount of \$11,485.00, for construction of Parking Area adjacent to the Nurses' Home. Engineering fee applies to Harry D. Williar, and is payable from - General Construction Loan of 1951 - Item 68 (Parking Area). Payment for the contract is to be made from the following funds:

General Construction Loan of 1951 -		
Item 66 (Purchase of Existing Electric Distribution Lines, etc.)		\$1,562.37
Item 71 (Installation of Boiler, Burner Equipment & Pump, etc.)		1,497.80
Item 68 (Roads and Parking Area)		8,424.83 .

(Cont.)

(Md. T. B. Hospitals)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Mt. Wilson State Hospital, with payment to be made from the funds indicated:

Budget Item 201 -		
	Ba-Mor Company, for Change Order #1 to contract approved (item 62-A) Nov. 10, 1952. (Item 18-E)	\$ 115.00
General Construction Loan of 1949 -		
Item 34 (Repairs and Improvements)		
	The Heat and Power Corporation, for Change Order #4 to contract approved (item 55) April 17, 1951. (Item 18-A)	334.00
Board of Public Works Construction Fund of 1949 -		
Item 6 (Hospital Building, Boiler House, etc.)		
	Cramer-Vollmerhausen Co., Inc., for Change Order #23 to contract approved (item 29) August 22, 1950.	
	Fee-Buckerl-Fenhagen, Meyer and Ayers. (Item 18-B)	1,722.83
	Henry S. Register, field engineer I, for salary for period Dec. 29, 1952 to June 26, 1953. (Item 18-C)	2,250.04
	Henry S. Register, for travel expenses for above period. (Item 18-D)	20.00
General Construction Loan of 1951 -		
Item 55 (Staff Quarters, etc.)		
	Arthur P. Shamer, for sanitary sewers for Employees' Housing. No fee. (Item 18-F)	6,847.58

MILITARY DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Item 201 -		
	The Abacus Corporation, for exterior painting at Silver Spring Armory, etc. (Item 2)	\$ 2,200.00
	J. H. Lawrence Company, for installation of new hot water tank at Annapolis Armory. (Item 34-H)	682.00
Budget Item 208 -		
	Baltimore Electric Blue Print Co. - prints for:	
	Havre de Grace) (Item 34-G)	19.20
	Harbor Field)	4.95
Armory Loan of 1948 -		
	W. H. Ward Contractors, for Change Order #1 to contract approved (item 5) June 12, 1952. (Item 34-F)	1,710.81 /
	W. H. Ward Contractors, for Change Order #2 to above contract. (Item 34-I) Ellicott City Armory.	4,575.64
General Construction Loan of 1951 -		
Item 10 (Construction of Additions & Alterations to Armories)		
	John Kellner, Jr., for Workmen's Compensation for March 31 to August 22, 1952, for Federal per diem State employees at Havre de Grace. (Item 34-A)	95.89
	W. E. Bickerton Construction Co., for Change Order #5 to contract approved (item 101) Jan. 14, 1952. Towson Armory. (Item 34-J)	230.19
	W. E. Bickerton Construction Co., for Change Order #6 to above contract. Towson Armory. (Item 34-K)	890.50
Item 11 (Armory Maintenance)		
	Linden Painting Co., Inc., for painting Room 16, Fifth Regiment Armory. (Item 34-B)	230.00
	Perry and Wallis, for Change Order #1 to contract approved (item 46-B) April 21, 1952. Hyattsville Armory. (Item 34-C)	2,821.60 max.

(Cont.)

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(Military Dept.)

General Construction Loan of 1951 -
Item 11 (Armory Maintenance)

Al Nero & Co., for Change Order #1 to contract approved (item 44-D) Oct. 8, 1952. Chestertown Armory. (Agenda Item 34-D)	119.00
Keyser Roofing Co., for Change Order #1 to contract approved (item 2-A) Sept. 8, 1952. Pikesville Armory. No change in contract price. (Item 34-E)	- - - .

THE MINERS HOSPITAL:

The Board approved Item 20 of the agenda of the Department of Public Improvements, relative to The Miners Hospital, as follows:

"Reference is made to Item 18 of this Department's Agenda of June 12, 1952; to Item 61 of August 11, 1952; and to Item 24 of October 8, 1952, in connection with various transactions concerning the purchase of land for construction of an addition to Miners Hospital. Each item set up the funds as available in Item 18, General Construction Loan of 1947. Actually the funds for all charges mentioned above should be chargeable to Budget Item 601 of the 1952 Budget. These charges are as follows:

Fred W. Boettner, Frostburg	\$ 15.00
Harry G. Shupe, Frostburg	15.00
Wm. H. Skidmore, Frostburg (property)	7,000.00
Philip Hartig, Jr., Frostburg	122.50
Philip Hartig, Jr., Frostburg	250.00 .

MISCELLANEOUS:

The Secretary brought to the attention of the Board a file which had been turned over to him by the State Comptroller's Office relative to money of Mabel D. Smith, in the amount of \$1,177.17, which was credited to the Escheated Assets Account.

After due consideration of the information furnished the Comptroller's Office by Mr. Milton Talkin, attorney, in this matter, and a review of the Court Order dated November 5, 1952, signed by Judge Michael J. Manley, the Board approved payment of \$1,177.17 to Mrs. Mabel D. Smith from the Miscellaneous Appropriations No. 2 - Item 18 account, with the check to be forwarded to Mrs. Smith's attorney, as requested in his letter of November 10, 1952.

MISCELLANEOUS APPROPRIATIONS NO. 2:

The Board approved the following payments which the Secretary advised had been made from Miscellaneous Appropriations No. 2 account since the last meeting, and which are subject to approval by the Board of Public Works:

Item #33 (Subversive Activities)	\$562.53
Item #35 (Education of War Orphans)	40.00
Item #14 (Morgan State College-Scholarship Fund)	8,320.00
" " " " " "	234.80 .

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, Item 17 of the agenda, the Board approved award of the following contracts by the State Department of Health for Montebelloe State Hospital, with payment to be made from Item 602 of the 1952 Budget (Obligated Funds):

Vincent Liguori, for plastering at the Superintendent's residence. No fee.	\$ 150.00
Herr Brothers, Inc., for steam line repairs. No fee.	716.00 .

MONTROSE SCHOOL FOR GIRLS:

Under Item 42 of the agenda of the Department of Public Improvements, attention was called to the fact that on October 8, 1952, the Board approved (item 62) award of contract to Industrial Electronics, Inc., in the amount of \$3,481.00 for the installation of intercommunication system at Montrose School for Girls. Since that time it has been decided not to proceed with such installations and approval was requested of the Board for the cancellation of this contract.

The Board approved cancellation of the contract referred to above, with the amount of \$3,481.00 to revert to its original source - General Construction Loan of 1952-Item 104 (Intercommunication System).

MORGAN STATE COLLEGE:

1- The Board approved General Item 1 of the agenda of the Department of Budget and Procurement, covering report of the Committee on State Scholarships, making awards in the amount of \$8,320.00 for the first semester of the 1952-53 scholastic year, payable from Miscellaneous Appropriations No. 2 - Item 14 (Morgan State College-Scholarships Fund).

2- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1947 -		
Item 101 (Laboratory, Classroom, Household, Library & Educational Equipment)	List 153	\$ 20.82
Item 102 (Service Tunnels)	List 152	490.00
General Construction Loan of 1949 -		
Item 122 (Gymnasium & Classroom Building)	List 142	327.00
General Construction Loan of 1950 -		
Item 28 (Gymnasium Wing, etc.)	List 146	105.75
General Construction Loan of 1951 -		
Item 221 (Library Books & Classroom Equipment)	List 143	2,284.78
	List 147	1,422.80
Item 229 (Greenhouse, including equipment)	List 147	13.50
General Construction Loan of 1952 -		
Item 110 (Utilities and Heating Plant for Equipment Storage Building)	List 145	456.75 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

Budget Item 201 - Chas. T. King Company, for repairs to #2 boiler. Contract approved (item 152-A) Sept. 8, 1952. (Item 7-C)		\$ 30.00
Chas. T. King Company, for Change Order #2 to above contract. (Item 7-D)		84.94
General Construction Loan of 1949 -		
Item 122 (Gymnasium & Classroom Building)		
John K. Ruff, Inc., for Change Order #27 to contract approved (item 19) May 9, 1950. Fee-Taylor & Fisher. (Item 7-A)		992.63
Henry A. Knott, Inc., for repairs to seats in the Stadium, for Change Order #1 to contract approved (item 55-C) Oct. 8, 1952. (Item 7-B)		1,866.00
General Construction Loan of 1951 -		
Item 222 (Ventilating system, Soper Library)		
Smith, DeCorse and Christhilf, for Change Order #2 Revised to contract approved March 10, 1952. (Item 7-E) Lump-sum; not time-and-material.		1,073.00 .

POST WAR CONSTRUCTION LOAN OF 1945:

The Board approved report made by the Secretary of the following expenditures which had been made from the Post War Construction Loan of 1945, since the last meeting:

Department of Tidewater Fisheries	\$ 3.30
Maryland Penitentiary	951.91 .

REGISTERS OF WILLS:

The Secretary brought to the attention of the Board request of Mr. Frank E. Hudson, Register of Wills for Worcester County, for authority to write-off as uncollectible taxes shown in the report of the State Auditor for the period July 1, 1949 to June 30, 1951 (dated November 3, 1952), to be due in the following instances, totaling \$155.20:

Estate of Benjamin Disharoon	\$ 6.10
Estate of Paul Jones	2.02
Estate of Sadie Alice Powell	8.83
Estate of Mattie B. Devereaux	28.80
Estate of Annie J. Parker	6.70
Estate of Covington V. Corbin	101.25
Estate of M. S. Jacobs	1.50 .

The Board approved this request.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures from the Board of Public Works Construction Fund of 1949, by Rosewood State Training School:

Item 49 (Staff Quarters)	List 63	\$ 519.15
Item 53 (Gymnasium)	List 63	2,542.00 .

- 2- The Board approved the following Item 22-D of the agenda of the Department of Public Improvements, relative to Rosewood State Training School:

"Reference is made to Item 22-F of this Department's Agenda of Sept. 8, 1952, in connection with Change Order #5 issued to Frank Pecora Construction Company on construction of utility tunnel, etc at Rosewood Training School. This item adjusted the amount of Change Order #5 from \$320.00 to \$375.00, indicating funds available for the additional \$55.00 in Item 45, Board of Public Works Construction Fund of 1949. Additional checking of this account indicates that those funds were not available. Accordingly, it is requested that the \$55.00 now be obtained from Item 52 of the Board of Public Works Construction Fund of 1949". (6 Cottages for 30 Boys, each)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds set forth:

Budget Item 201 - Charles T. King Co., Inc., for Change Order #15 to contract approved (item 35-C) Nov. 14, 1950. (Item 22-F)	\$ 168.00
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Board of Public Works Construction Fund of 1949 -

Item 52 (Six Cottages for 30 Boys, each)	
Frank Pecora Construction Co., for Change Order #6 to contract approved (item 2) July 11, 1951. (Item 22-E)	1,732.88
Henry A. Knott, Inc., for Change Order #9 to contract approved (item 19-A) June 14, 1951. (Item 22-B)	107.83
Henry A. Knott, Inc., for Change Order #10 to above contract. (Item 22- C)	40.81

Item 55 (Nursery Building)

Wildberger-Best Construction Co., for Change Order #3 to contract approved (item 1) Aug. 11, 1952. (Item 22-A)	98.18 (Cont.)
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(Rosewood State Training School)

3-

General Construction Loan of 1952 -

Item 43 (Electric distribution system, and roadway lighting)

Gerald Beil, field engineer II, for salary for the period December 29, 1952 to June 26, 1953. Employment originally authorized June 12, 1952. (Item 22-G)

\$2,106.00 .

4- Upon the recommendation of the Department of Public Improvements, Agenda Item 43-A), the Board approved award of contract by Rosewood State Training School, being Change Order #4 to contract approved October 1, 1951 (items 15 and 99-D), to J. H. Lawrence Company. Fee is applicable to Eiser & Akers. Payment is to be made from the following funds:

Board of Public Works Construction Fund of 1949 -

Item 49 (Staff Quarters)

\$1,762.00

Item 56 (Improvement to water & sewage system)

1,600.25

General Construction Loan of 1951 -

Item 110 (Completion of steam distribution lines)

5,526.75 .

5- The Board approved the recommendations made by the Department of Public Improvements in Agenda Item 43-B) relative to Rosewood State Training School, covering the following contracts and change orders, with payment to be made from the funds indicated:

J. H. Lawrence Co., for Change Order #5 to contract approved (items 15 & 99-D) October 1, 1951. Fee-Eiser & Akers.

Board of Public Works Construction Fund of 1949 -

Item 49 (Staff Quarters)

\$3,238.00

Item 53 (Gymnasium)

1,181.00

\$4,419.00

Henry A. Hale & Company, for Change Order #4 in connection with contract for topsoiling, etc.

Board of Public Works Construction Fund of 1949 -

Item 47 (Renovation and Fire-proofing of

\$3,000.00

Wyse and Thom Cottages)

Item 53 (Gymnasium)

4,127.52

\$7,127.52

John M. Spencer, for seeding, sodding, etc., in the vicinity of Infirmary Building and Cottages for Girls Area.

Board of Public Works Construction Fund of 1949 -

Item 47 (Renovation and Fire-proofing of

\$5,538.25

Wyse and Thom Cottages)

Item 53 (Gymnasium)

4,656.68

\$10,194.93 .

SANDY POINT STATE PARK:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Sandy Point State Park:

General Construction Loan of 1951 -

Item 29 (Sandy Point Bayside Park)

List 94

\$ 6.89

List 105

50.21

List 106

28.62

General Construction Loan of 1952 -

Item 14 (South Beach-Concrete Paving, etc.)

List 23

304.75

List 24

7.43 .

(Sandy Point State Park)

- 2- The Board approved the following Item 33-C of the agenda of the Department of Public Improvements, relative to Sandy Point State Park:

"Reference is made to Item 35-B of this Department's Agenda of November 10, 1952, in which Change Order #6, in the amount of \$451.32, to the contract with Williams Construction Company was reported with fee applicable to Whiteman, Requardt and Associates. The latter part of this statement was erroneous, the fee is applicable to Rummel, Klepper and Kahl (successors to Sandlass, Wieman and Associates)."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks for Sandy Point State Park, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item 2 (Overpass Entrance to Sandy Point State Park)

Rummel, Klepper & Kahl, for survey work. (Item 33-B)	675.90
Rummel, Klepper & Kahl, " " " "	311.20

General Construction Loan of 1952 -

Item 14 (South Beach-Concrete paving, walls, etc.)

Chesapeake & Potomac Telephone Co., for September)	36.40
for October)	32.15
Consolidated Gas & Electric Co., Aug. 14-26.)	1.04
Delta Oxygen Co., for Sept. demurrage)	.90
for Oct. demurrage) (Item 33-A)	.90
Presto-Baltimore Co., for demurrage)	.90
Chesapeake & Potomac Telephone Co., for 30 days up to Nov. 16, 1952. (Item 33-E)	29.90
Presto-Baltimore Co., for demurrage for Oct. 1952. (Item 33-F)	.93

Item 16 (East Beach-Picnic tables & benches)

E. J. Hartney, Maintenance Supervisor, for salary from Dec. 29, 1952 to June 26, 1953. (Item 33-D)	2,106.00 .
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ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget & Procurement, covering the expenditure of \$618.87, under List 3, by St. Mary's Seminary Junior College, from the General Construction Loan of 1951 - Item 233 (Insulation of Dormitory, Wall and Educational Equipment).
- 2- Upon the recommendation of the Department of Public Improvements (agenda item 14), the Board approved execution of Change Order #1, in the amount of \$285.60, by St. Mary's Seminary Junior College to contract with S. H. Jackson, which contract was authorized (item 38) March 10, 1952. Payment is to be made from the General Construction Loan of 1949 - Item 128 (Purchase of additional land).

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 - Item 11	List 23	\$2,097.11
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Board of Public Works Construction Fund of 1949 -

Item 64 (Two Boilers, Feed Pumps, etc.)	List 121	70.87
Item 71 (Extension of Utilities-Hubner)	List 118	121.57

General Construction Loan of 1951 -

Item 115 (Twenty Food Trucks)	List 37	142.50
Item 117 (Equipment & Furniture for Two Disturbed Patients' Buildings)	List 35	93.10
	List 37	1,440.00
	List 39	883.87
Item 118 (Equipment & Furniture for Four Convalescent Cottages)	List 35	3,270.53
	List 37	2,616.05
	List 39	1,133.71 .

(Springfield State Hospital)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Budget Item 201 - Charles Mather, Jr., for plaster repairs in various locations. (Item 23-H)	\$ 427.50 max.
Board of Public Works Construction Fund of 1949 -	
Item 64 (2 Boilers, Feed Pumps, etc.)	
D. M. Philbin, Field Engineer II, for salary for period Dec. 29, 1952 to June 26, 1953. (Item 23-A)	2,106.00
D. M. Philbin, for travel expenses for above period. (Item 23-D)	350.00
Item 66 (Staff Quarters)	
Froehling & Robertson, for inspection of elevated tank, and report. (Item 23-I)	55.48
General Construction Loan of 1951 -	
Item 119 (Steam distribution to serve disturbed patients, etc.)	
Heer Brothers, Inc., for Change Order #1 to contract approved (item 46) Feb. 11, 1952. Fee-James Posey and Associates. (Item 23-F)	4,091.12
Item 123 (Roads, storm sewers, grading, etc.)	
W. B. Harward, Field Engineer II, for travel expenses for Dec. 29, 1952 to March 27, 1953. (Item 23-C)	455.00
Ridgeley Construction Co., Inc., for Change Order #3 to contract approved (item 88-A) Feb. 13, 1951. Fee-Whitman, Requardt & Assoc. (Item 23-G)	535.04
Whitman, Requardt & Associates, for fee on Change Order #17 to contract with Mullan Contracting Company. (Item 23-J)	- - -
General Construction Loan of 1952 -	
Item 50 (Additional funds for construction of Medical and Surgical Bldg., etc.)	
C. G. Stephens, for travel expenses from Jan. 1, 1953 to June 30, 1953. (Item 23-E)	520.00
C. G. Stephens, for salary for above period.(Item 23-B)	2,551.50 .

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 -		
Item 138 (Equipment Furniture for Four Convalescent Bldgs.)	List 270-A	\$ 142.80
	List 273-A	198.72
Item 139 (Equip. & Furn. for Disturbed Patients' Bldg.)	List 270-A	6.17
	List 273-A	2.20 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with funds being available for payment as follows:

1953 Budget Appropriation-Item 408 --	
Department of Forests and Parks, for fire hydrant at Sandy Point State Park. To be credited to General Construction Loan of 1951-Item 29. (Item 25-C)	\$ 123.14
General Construction Loan of 1951-	
Item 141 (New roads, drainage, landscaping, etc.)	
W. F. Wilson & Sons, Inc., for Change Order #4 to contract approved (item 1) July 11, 1951. Fee applies to Rummel, Klepper & Kahl. (Item 25-A)	4,662.65 .

(Cont.)

(Spring Grove State Hospital)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of Change Order #10 by Spring Grove State Hospital, in the amount of \$3,100.00, to the contract with Davis Construction Company for the Admissions Building (approved as item 74-C on January 8, 1951). Fee applies for Henry P. Hopkins. Payment is to be made from the following funds:-

Board of Public Works Construction Fund of 1949 - Item 90 (Admissions and Convalescent Building)	\$ 600.00
General Construction Loan of 1951 - Item 141 (New roads, drainage, landscaping, etc.).	2,500.00 .

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board a letter received from Dr. T. G. Pullen, Jr., State Superintendent of Schools, dated December 1, 1952, being Supplement No. 2-53, covering project applications requesting financial assistance for public school construction submitted subsequent to the revision as of June 30, 1952, showing:--

Total State Revision as of December 1, 1952	\$107,284,575.41
Local Funds	\$ 40,847,351.86
General Public School Assistance Loan of 1949	18,602,981.50
General Public School Construction Loan of 1949	47,834,242.05.

The Board approved Supplement No. 2-53 as submitted.

2- Coppin State Teachers College -

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State Teachers College:

General Construction Loan of 1952 - Item 134 (Educational and Household Equipment)	List 17	\$1,135.99
	List 18	1,003.11 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State Teachers College, payable from the General Construction Loan of 1952 - Item 134 (Educational and Household Equipment):--

L. Ellerbrock, for alterations and repairs to coffee urn from Government House, Annapolis. (Item 8)	\$ 5.25
Blair & Sons Co., Inc., for Change Order #7 to contract approved (item 1) July 14, 1952. (Item 15)	1,746.00 .

3- Frostburg State Teachers College -

- a. The Secretary brought to the attention of the Board a letter, dated November 24, 1952, received from the State Department of Education requesting an allotment of funds to be used for the purchase of two properties which lie directly in the location of the proposed auditorium-gymnasium building now being planned for the Frostburg State Teachers College, and on which the department has obtained options.

After due consideration, the Board approved an allotment of \$8,000.00 from the General Emergency Fund for this purpose. However, it was the feeling of the Board that the sum of \$12,000.00 which is being requested by the State Department of Education in the General Construction Loan of 1953 for the purchase of these properties should be cancelled from that Loan. The Departments of Budget and Procurement, and of Public Improvements, were requested to proceed accordingly.

- b. The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College from the General Construction Loan of 1951 - Item 243 (Equipment for Science Building):--

List 18	\$199.43	List 19	\$157.07 .
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(Cont.)

(St. Dept. of Education)

4- Towson State Teachers College -

- a. The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College from the General Construction Loan of 1949 - Item 148 (Dining Hall and Kitchen Facilities):-

List 14	\$764.75	List 16	\$724.22 .
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- b. Upon the recommendation of the department of Public Improvements, agenda Item 10-A, the Board approved award of contract by Towson State Teachers College to J. Norman Otto-A.A. Harling, Inc., in the amount of \$121.00, for overhauling of dishwasher. Payment is to be made from Budget Item 201.
- c. The Board approved the following Item 10-B of the agenda of the Department of Public Improvements, relative to Towson State Teachers College:-

"Reference is made to Item 58 of this Department's Agenda of No. 10, 1952, in which contract award was authorized to S. H. Jackson for installing campus lighting. Part of the funds for this award, in the amount of \$3,089.51, were allocated as available in Item 148, General Construction Loan of 1949. A restudy of this account indicates these funds are not available because the School is currently making purchases of equipment from that account. Accordingly, it is requested that the \$3,089.51 be charged against Item 147, General Construction Loan of 1949." (Women's Dormitory)

STATE EMPLOYEES:

- 1- The Secretary brought to the attention of the Board a report of the State Medical Director, dated December 3, 1952, advising that Dr. John G. Runkel, Physician-Psychiatric, of Spring Grove State Hospital, may be able to return to his duties within approximately three months and that it will seem worthwhile to grant this employe a further extension of leave.

After due consideration, the Board approved an extension of sick leave in the case of Dr. Runkel from November 8, 1952 to February 11, 1953, which is the maximum leave available to this employe, and recommended that if the employe is still unable to return to work that he file application for retirement from the State Service.

- 2- The Board approved the following extensions of sick leave, after review and recommendation by the State Employment Commissioner:

Department of Employment Security -

Frederick H. Adams, Field Advisor, for three months from October 9, 1952, with the employe to be given a physical examination if still unable to return to duty at the end of that time.

Vaughn Richardson, Manager III, for three months from the expiration of accumulated earned sick and vacation leave, when the correct date of such expiration is determined. (December 17 or 23, 1952) If the employe is still unable to return to duty, it is recommended that he be given a physical examination.

Charles Roland Wilson, Supervisor II, for three months from December 9, 1952, with the employe to be given a physical examination if still unable to return to duty at the end of that time.

State Roads Commission -

Raymond Pickerall, Highway Maintenance Man, for three months from December 3, 1952, with the employe to be given a physical examination if he is still unable to return to duty at the end of that time.

- 3- Mr. Charles D. Harris, attorney, and Mr. Walter R. Tabler, Jr., appeared before the Board and supplemented the information given in Mr. Harris' letter of November 26, 1952, relative to John J. Harbaugh, former State Trooper, as to medical expenses, legal fees, and workmen's compensation benefits paid, this matter having been before the Board at the meeting of November 10, 1952, at which time detailed information was requested by the Board.

(State Employees)

3-

After due consideration, the Board felt that a reasonable legal fee for the attorneys representing Mr. Harbaugh, directly, and the State of Maryland, indirectly, would be 25% of the amount of the judgment of \$5,000.00 recovered, of \$1,250.00; and that after accounting for this amount, the balance of \$3,750.00 should be distributed to the State and to Mr. Harbaugh in equal amounts, which would cause the State to receive on account of its claim for reimbursement \$1,875.00, or slightly more than 50% in excess thereof, with Mr. Harbaugh receiving a similar amount.

STATE PROPERTY:

The Board approved the disposal of property no longer required in the conduct of the State's business, as reported in the agenda of the Department of Budget and Procurement, as follows:

Barrett School for Girls	\$ 606.06
Comptroller of the Treasury	699.00
Maryland House of Correction	802.00
Crownsville State Hospital	3,084.36
Eastern Shore State Hospital	1,589.95
State Employment Commissioner	655.00
Department of Game and Inland Fish	600.00
State Industrial Accident Commission	12.26
Department of Mental Hygiene-Central Farm	2,478.54
Military Department	300.00
Miners Hospital	27.00
Montrose School for Girls	974.57
Division of Parole and Probation	624.05
Maryland State Planning Commission	32.30
Department of Maryland State Police	36.25
State Department of Public Welfare	5.00
Maryland State Reformatory for Males	4,482.86
State Roads Commission	17,089.24
Rosewood State Training School	745.00
Springfield State Hospital	731.05
Spring Grove State Hospital	154.00
Maryland Training School for Boys	762.40
Maryland Tuberculosis Hospitals	1,320.13
University of Maryland	2,173.60
State Use Industries	370.00
Boys' Village of Maryland	3,063.72
Comptroller of the Treasury	960.00
Maryland House of Correction	45.00
Department of Labor and Industry	485.00
Department of Mental Hygiene-Central Farm	733.85
Maryland State Reformatory for Males	717.78
State Roads Commission	1,096.73
Spring Grove State Hospital	293.31
University of Maryland	580.00

State Department of Health - \$1,149.87, covering various items given to the Calvert County Hospital, from the laboratory, at Prince Frederick Branch Laboratory.

Bureau of Mines - removal from inventory of 72" Table, two Chaires, two Bookcases and one File Cabinet, which have been turned over to the Board of Natural Resources on an inventory transfer basis.

Montebello State Hospital - removal from inventory of one 40" extractor which has been turned over to Maryland House of Correction on an inventory transfer basis.

Frostburg State Teachers College - removal from inventory of blackboard slate which has been turned over to Rosewood State Training School on an inventory transfer basis.

(Cont.)

(State Property)

State Department of Public Welfare - removal from inventory of the following items as junk:

2 linoleum rugs	1 table
4 window blinds	1 metal folding chair
1 adding machine stand	1 mimeograph machine.
1 ceiling type electric fan	

State Department of Public Welfare - removal from inventory of the following items turned over to the Bureau of Mines on an inventory transfer basis:

5 window ventilators	1 books case
2 desk lamps	1 typist table.
3 desks	

STATE RECORDS:

The Secretary brought to the attention of the Board a request received from the Maryland State Planning Commission, dated November 24, 1952, for permission to destroy certain old records which are not felt to be needed in connection with the work of that office.

The Board approved this request, covering the old records as listed in letter of the Maryland State Planning Commission dated October 9, 1952, with the exception of ledger and journal records.

STATE ROADS COMMISSION:

The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following Deeds:

- To - Jean H. Bantner, of right of way in Harford County.
- Howard R. Streaker and Rachel E. Streaker, his wife, relative to property in connection with Contract Ho-234-2-315, Howard County.
- Sumner Wells, of land in Prince George's County, File Nos. 739-40, Contract P-250.
- Charles L. Harrison and Marie Louise Harrison, covering land in Anne Arundel County, Contract AA-263-1-515, Annapolis By-Pass.
- Francis M. Huggins, Jr. and Helen M. Huggins, His wife, of right of access to Frederick Road Relocation -- West Friendship to Morgan Road. Contract Ho-234-2-315.
- William Taft Feldman and Stanley A. Blumberg, of a small strip of land Southeast of the southernmost right of way line, Plat No. 6773. Contract Ho-202-2-315.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, agenda Item 12, the Board approved payment of invoice of Sheris Company, in the amount of \$450.00, for a twin coffee urn for the pantry in Government House, Annapolis. Funds are available in Item 208 of the budget of the Superintendent of Public Buildings and Grounds.

STATE TREASURER:

- 1- The Secretary brought to the attention of the Board a letter from Mr. Hooper S. Miles, State Treasurer, dated November 12, 1952, advising that subscription for \$100,000 United States Savings 2.76% Bonds, due 11/1964, had been placed on that date for the State Accident Fund.

The Board approved this action on the part of the State Treasurer.

(State Treasurer)

- 2- The Board approved report made by Mr. Hooper S. Miles, State Treasurer, to the Secretary, dated December 1, 1952, covering the exchange of \$3,500,000 United States Treasury 1 7/8% Certificates of Indebtedness, due 12/1/1952, for \$3,500,000 United States Treasury 2% Certificates of Indebtedness, due 8/15/1953, and the sale of the latter, for the State Roads Commission-Special Fund account, as follows:

Principal Amount	\$3,500,616.00
Accrued Interest to 12/1/1952	20,712.34
	<u>\$3,521,328.34.</u>

This exchange and sale resulted in an additional profit of \$616.00 over and above the total interest received of \$63,114.77. The total proceeds from this transaction were \$3,563,730.77.

- 3- The Secretary brought to the attention of the Board two letters received from State Treasurer Hooper S. Miles, dated November 10th and 20th, 1952, covering the investment of excess State funds in short term securities, as follows:

\$5,000,000 United States Treasury Bills, Tax Anticipation Series, due 3/18/1953, on 1.84 basis @ 99.356000	\$5,000,000
Discount	32,200
	<u>\$4,967,800</u>
	Net

\$2,000,000 United States Treasury Bills, Tax Anticipation Series, due 3/18/1953, on 1.83 basis @ 99.359500	\$2,000,000
Discount	12,810
	<u>\$1,987,190</u>
	Net

Total	<u>\$6,954,990 .</u>
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\$2,000,000 United States Treasury Bills, Tax Anticipation Series, (dated 11/21/52) due 6/19/1953 on 1.94 basis @ 98.868333	\$2,000,000.00
Discount	22,633.34
	<u>\$1,977,366.66</u>
	Total-net

If held until maturity, the State will realize the principal amounts, or a total of \$67,643.34 - the amount of the discounts.

The Board approved the action of Mr. Miles in making the above investments.

UNIVERSITY OF MARYLAND:

- 1- The Secretary reported to the Board that a fire had occurred on November 15, 1952, in the Bressler Research Laboratory of the University of Maryland, in Baltimore. Settlement is being handled by the State Treasurer's Office with the insurance company.
- 2- The Board approved Item 4 of the agenda of the Department of Public Improvements, relative to the University of Maryland, as follows:

"The following contracts and change orders have been awarded by the University of Maryland for work from the fund sources as indicated:

- Kirby & McGuire, Inc. - \$5,433.78 for renovations and alterations of the Pathology & Biochemistry Laboratories. Funds: Budget 4042, Item 4154, University of Maryland-Budget Appropriation - Item 36.
- Fleming Elevator Co. - \$266.80 for elevator repairs at the Library at College Park. Funds: Budget 3040, Fund 51540 - University of Maryland-Special Funds - Item 65.
- Fleming Elevator Co. - Change Order #1, \$90.00, to above contract. Funds: Budget 3040, Fund 51540 - University of Maryland-Special Funds - Item 65.

(University of Maryland)

3- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contracts by the University of Maryland, with payment to be made from the funds indicated, as follows:

Payroll #151 - (Item 3-H)		\$ 544.66
General Construction Loan of 1950 -		
Item 42 (Industrial Arts Building)	\$253.00	
General Construction Loan of 1951 -		
Item 277 (General Supply Depot)	291.66	
Payroll #135 - (Item 3-C)		544.66
General Construction Loan of 1950 -		
Item 42 (Industrial Arts Building)	253.00	
General Construction Loan of 1952 -		
Item 137 (Mathematics Building completion)	291.66	
General Construction Loan of 1950 -		
Item 42 (Industrial Arts Building)		
Raymond Concrete Pile Co., for foundation piles for		
the Industrial Arts Building. (Items 1-A & 3-G)		14,437.37
General Construction Loan of 1951 -		
Item 273 (Industrial Arts Bldg. completion)		
W. H. Singleton, for heating, plumbing and		
ventilation work. (Item 1-B) Budget 2341.		52,990.00
W. F. Nelson, for masonry work. (Item 3-A) Budget		40,470.00
Item 276 (Roads, walks, landscaping, etc.)		
Maryland House of Correction, for prison labor		
during October, 1952. (Item 3-F)		1,157.00
Thomas E. Carroll & Son, for sodding areas adjacent		
to Chapel at College Park. (Item 3-B)		888.00
Thomas E. Carroll & Son, for planting boxwood in		
area adjacent to Chapel. (Item 3-B)		177.19
Item 281 (Howard County Animal Research Farm)		
Jessups Electrical Service, for installing overhead		
electric service from pump house to tenant house,		
and from pump house to barn, at Otten Farm. No		
fee. (Item 3-D) Budget 3141, Fund 45199,		
State Item 281.		669.60
General Construction Loan of 1952 -		
Item 137 (Mathematics Building)		
C. A. Speake, for travel and incidental expenses.		
(Item 3-E)		32.13

4- Baltimore -

Upon the recommendation of the Department of Public Improvements, agenda Item 5, the Board approved execution by the University of Maryland of Change Order #2, in the amount of \$14.40, to contract (approved as item 41 on August 11, 1952) with Westinghouse Electric Corporation. Dental-Pharmacy elevator. Payment is to be made from University of Maryland-Special Funds - Item 75. Fund 56060, Budget 3540.

5- Salisbury -

Upon the recommendation of the Department of Public Improvements, agenda Item 6, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the General Construction Loan of 1951 - Item 282 (Complete poultry research plant, Salisbury Research Farm):--

Jenkins Brothers, Inc., for moving hot water heater,		
and shower fixtures. Budget 3241, Fund 45199.		\$ 75.00
Lee S. Disharoon, for Change Order #4 to contract approved		
(item 7) April 21, 1952. (Item 6-B) Budget 3241.		505.42

(University of Maryland)

6- Psychiatric Institute -

Upon the recommendation of the Department of Public Improvements, agenda Item 41, the Board approved award of the following contracts by the University of Maryland for the Psychiatric Institute, with payment to be made from the funds set forth:

General Construction Loan of 1949 -

Item 177 (Psychiatric Institute)

The Joseph F. Hughes Company, Inc., for correct total of Change Order #14 approved (items 6-A and 17-E) March 10, 1952 and April 21, 1952, being an increase from \$1,158.00 to \$1,467.03.

Fee-James R. Edmunds.

\$ 309.03

General Construction Loan of 1951 -

Item 265 (Purchase of Transformer Substation)

Consolidated Gas Electric Light and Power Co., for installation of cable to supply service, during construction period of Psychiatric Institute.

2,111.00 .

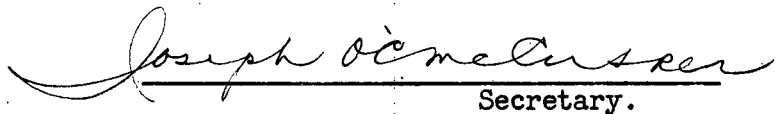
ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

GENERAL EMERGENCY FUND:

Upon the recommendation of Mr. Rennie, the Board approved an allotment of \$1,000.00 from the General Emergency Fund to the Department of Information to provide funds to help defray the advertising expense of the planned pilgrimage of the Maryland House and Garden tour to be held April 24 through May 5, 1953.


Secretary.

