

State of Maryland

Board of Public Works

Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260 7335 Toll Free: 877-591-7320

FAX: 410-974-5240

Martin O'Malley

Governor

Nancy K. Kopp

Treasurer

Peter Franchot

Comptroller

Sheila C. McDonald, Esq.

Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, January 25, 2012

25-Jan-12

Page 1 of 20

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Secretary					
1	BPW/PSC	Statewide	State School Construction Program	Public School Construction Program - Approve the State School Construction Program for the Fiscal Year 2013. Amount: \$250,000,000.	
	action: Approved	discussion: yes	vote: 2-0		
2	BPW/PSC	Various	-	Public School Construction Program - Sales and Use Tax - Alcoholic Beverages - Supplementary Appropriation FY 2012. Amount: \$1,250,000.	
		Dorchester	B Dorchester County Public Schools	Maces Lane M.S.; Hurlock E.S.	\$137,109.00
		Caroline	A Caroline County Public Schools	Denton E.S.; Greensboro E.S.; North Caroline H.S.	\$148,737.00
		Kent	C Kent County Public Schools	Kent County H.S.	\$104,177.00
		Queen Anne's	D Queen Anne's County Public Schools	Centreville M.S.	\$179,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Talbot	E Talbot County Public Schools	Easton H.S.	\$135,198.00
		Somerset	F Somerset County Public Schools	Marion Sarah Peyton School	\$114,023.00
		Wicomico	G Wicomico County Public Schools	Pittsville Elementary/Middle School	\$267,221.00
		Worcester	H Worcester County Public Schools	Berlin Intermediate School; Pocomoke M.S.; Snow Hill M.S.; Stephen Decatur H.S.	\$164,535.00
	action: Approved	discussion: No	Doc. No.:		
3	BPW/PSC	Baltimore City	Baltimore City Public School System	Public School Construction Program - Sales and Use Tax - Alcoholic Beverages - Supplementary Appropriation FY 2012. Amount: \$9,000,000.	
	action: Approved	discussion: No	Doc. No.:		
4	BPW/PSC	Howard	Howard County Public Schools	Public School Construction Program - Re-Allocation - Sales and Use Tax - Alcoholic Beverages - Supplementary Appropriation FY 2012 - Add Dunloggin Middle School roof system; Delete Oakland Mills High School and Wilde Lake High School Projects. Amount: \$1,750,000.	
	action: Approved	discussion: yes	Doc. No.:		
5	AGR	Various	Various	Agriculture Cost Share - Funding for 19 individual grants. Total Amount: \$166,500.	
	action: Approved	discussion: No	Doc. No.:		
6	AGR	Frederick	H. Wayne Savage	Agriculture Cost Share - Additional Funding - One individual grant. Total Amount: \$846.66.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.:	
7	BPW DGS PS DBM DOT	Statewide	-	Procurement Agency Activity Reports PAAR - August 2011 PAAR - November 2011 PAAR - October 2011 PAAR - October and November 2011
	action: Approved	discussion: No	Doc. No.:	
8	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Anne Arundel	Stony Beach Condominiums	10-0736
		Anne Arundel	Annapolis Cove HOA	12-0068
		Anne Arundel	Twin Harbors CA	12-0239
		Anne Arundel	Marine Enterprises, LLC	12-0366
		Anne Arundel	Jeffrey & Linda Norris	12-0220
		Anne Arundel	Hugh Hayes	12-0212
		Anne Arundel	Robert Eden	11-0703
		Anne Arundel	Brenda L. Boulwood	11-0704
		Anne Arundel	John & Alicia Blamphin	12-0221
		Queen Anne's	Lawrence T. Hoyle Jr.	12-0205
	action: Approved	discussion: No	Doc. No.:	
9	BPW/WET	Various	Delmarva Power & Light Co.	Wetlands Licenses - 11-0552 - Wetlands license for a project involving dredging or filling or both in navigable waters of

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Maryland.	
10	BPW/WET	Talbot	Julie Monaco	Wetlands License - 10-0935 - Wetlands license for a project involving dredging filling or both in navigable waters of Maryland.	
	action: Approved	discussion: yes	Doc. No.:		
11	MES	Anne Arundel	American Contracting & Environmental Services, Inc.	Construction Contract Modification - Dorsey Run Advanced Wastewater Treatment Plant - Supply and install a second mechanical screen, return sludge pumps, septage screen, motor control center, outfall walkway, administration building HVAC, air diffusers, and access hatches to two existing tanks. Term: 545 calendar days. Amount: \$977,949.	
REV					
	action: Approved	discussion: No	Doc. No.:		
12	HCD	Prince George's	-	Loan - Down Payment and Settlement Expense Loan Program - Approve the release of a deed of trust on a property that received a loan from DHCD.	
			Gregory Bhola	Second Mortgage	\$5,000.00
	action: Approved	discussion: No	Doc. No.:		
13	HCD	Various	-	Loans - Approve use of general obligation bond proceeds to fund the capital improvements for Fiscal Year 11. Amount: \$531,000.	
		Baltimore City	Braganza Holdings, LLC	Purchase and renovate mixed use buildings	\$450,000.00
		Allegany	Springdale Properties	Major renovations of a mixed use building	\$81,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.:	
Agenda: Appendix - Emergency				
A1	STMRYCOL	St. Mary's	KBE Building Corporation	Report of Emergency - Replace or repair all building components removed or damaged during recent remediation of mold in both Caroline Hall and Prince George Hall. Term: 11/22/11 to 1/6/12. Amount: \$1,105,436. (Contract Award Date: 11/22/11).
	action: Approved	discussion: No	Doc. No.:	
A2	STMRYCOL	St. Mary's	International Shipping Partners	Report of Emergency - Charter the Sea Voyager cruise ship to accommodate 244 students as a temporary residence hall. Term: 11/1/11 to 12/17/11. Amount: \$955,000. (Contract Award Date: 10/27/11).
	action: Approved	discussion: No	Doc. No.:	
A3	DMIL	Harford	Federal Catering, LLC	Report of Emergency - Catering breakfast, lunch and dinner for the Freestate Challenge Academy. Term: 1/1/12 to 12/19/12. Amount: \$1,197,000. (Contract Award Date: 12/29/11).
	action: Approved	discussion: yes	Doc. No.: D50B2400013	
A4	MSP	Carroll	Ruff Roofers, Inc.	Report of Emergency - Westminster (Barrack G) Replace existing roof with a 40 year asphalt fiberglass shingle roof system. Term: 30 Days. Amount: \$76,905. (Contract Award Date: 9/30/11).
	action: Approved	discussion: No	Doc. No.: 001B2400354	
A5	DOHR	Statewide	ACS State & Local Solutions, Inc.	Report of Emergency - Contract allows the State to claim federal funds under the Medicaid Rehab Option Program. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				9/1/11 tp 6/30/12. Amount: \$542,655. (Contract Award Date: 9/1/11).

action: Approved discussion: No Doc. No.: N00B2400295

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Department of Natural Resources Real Property					
1A	DNR/RLP	Various	-	Conservation Easement - Rural Legacy Program - Expand six Rural Legacy Areas; Reallocate grant funds from previous fiscal year to 11 Rural Legacy Areas. Amount: \$1,362,702.71.	
		Queen Anne's	12 Foreman Branch Rural Legacy Area (Formerly Chino Farms)	2546 acre expansion	
		Queen Anne's	13 Land's End Rural Legacy Area	1486 acre expansion	
		Various	01 Agricultural Security Corridor Rural Legacy Area	Allocation to acquire conservation easement	\$127,185.58
		Anne Arundel	02 Anne Arundel South Rural Legacy Area	Allocation to acquire conservation easement	\$90,846.85
		Worcester	03 Coastal Bay Rural Legacy Area	400 acre expansion. Allocation to acquire conservation easement.	\$127,185.58
		Harford	04 Deer Creek Rural Legacy Area (Formerly Lower Deer Creek)	Allocation to acquire conservation easement	\$90,846.85
		Cecil	05 Fair Hill Rural Legacy Area	Allocation to acquire conservation easement	\$90,846.85
		Carroll	06 Little Pipe Creek Rural Legacy Area	Allocation to acquire conservation easement	\$127,185.58
		Various	07 Manor Rural Legacy Area	Allocation to acquire easement.	\$127,185.58
		Allegany	08 Mountain Ridge Rural Legacy Area	335 acre expansion. Allocation to acquire easement.	\$199,863.10
		Dorchester	09 Nanticoke Rural Legacy Area	60 acre expansion. Allocation to acquire conservation easement.	\$127,185.58
		Baltimore	10 Piney Run Rural Legacy Area	11,158 acre expansion. Allocation to acquire conservation	\$127,185.58
		Charles	11 Zekiah Watershed	Allocation to acquire conservation easement	\$127,185.58

action: Approved discussion: No Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	HMH	Statewide	The Parents' Place of Maryland, Inc.	Service Contract - Maryland Infant Hearing Program - Develop a Parent-to-Parent Mentor program for families of children with hearing loss; coordinate outreach, educational, and training activities. Term: 2/1/12 to 8/31/14. Amount: \$318,547.
	action: Approved	discussion: No	Doc. No.: M00B2400366	
2-S	HMH	Statewide	Market Decisions, LLC.	Service Contract - Maryland Health Care Commission - Conduct an annual survey of experience of care provided to residents in Maryland nursing facilities. Term: 2/1/12 to 1/31/16. Amount: \$1,060,511.
	action: Approved	discussion: No	Doc. No.: M00B2400386	
3-S	DBED	Montgomery	Technology Transfer Summit Limited	Service Contract - Retroactive - Provide a regional host sponsorship agreement for the Maryland Biotechnology Center for the Tech Transfer Summit North America 2011. Term: 9/29/11 to 12/31/11. Amount: \$50,000.
	action: Approved	discussion: No	Doc. No.: T00B2400007	
4-S	DJS	Statewide	NHS Youth Services, Inc.	Service Contract - Out-of-state residential contract to provide intensive secure services and sex offender secure services for male youth referred by DJS who are before the Juvenile Courts. Term: 2/15/12 to 2/14/15. Amount: \$9,565,074.
	action: Approved	discussion: No	Doc. No.: V00B2400053	
5-S-MOD	HCD	Statewide	Media Works, LTD	Service Contract Modification - Increase total compensation amount based on an increased need for marketing services in support of the Department's foreclosure prevention initiative and the Maryland Mortgage Program. Term: 1/26/12 to 3/3/12.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Amount: \$200,000.
	action: Approved	discussion: No	Doc. No.: COE10778	
6-S-MOD	PS	Statewide	Inquiries, Inc.	Service Contract Modification - Arrest Disposition Recovery - Increase the approved funding in order to utilize additional available grant funds for recovering additional files during the base term of the contract. Term: 1/26/12 to 9/30/12. Amount: \$77,477.
	action: Approved	discussion: No	Doc. No.: COE10281	
7-S-MOD	PS	Statewide	Correct Rx Pharmacy Services, Inc.	Service Contract Modification - Retroactive - Inmate Health Care Services Pharmacy Program - Extend current contract for up to six months. Term: 1/1/12 to 6/30/12. Amount: \$16,580,000.
	action: Approved	discussion: yes	Doc. No.: COE08765	
8-S	DBM	Statewide	Express Scripts, Inc.	Service Contract - Pharmacy benefits management and prescription coverage for State of Maryland employees, retirees, satellite organization employees, direct pay enrollees, and their respective eligible dependents. Term: 1/26/12 to 6/30/17. Amount: \$2,433,094,930.
SUP				
	action: deferred	discussion: yes	Doc. No.: F10B0400006	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: University System of Maryland					
1-C-MOD	UMS/TOW	Baltimore	Plano Coudon, LLC	Construction Contract Modification - ARRA - Award GMP#1 for construction of the multidiscipline lab. Term: 16 weeks from design NTP and 5 months from construction NTP. Amount: \$828,120. (Economic Recovery)	
	action: Approved	discussion: No	Doc. No.:		
2-C-MOD	UMS/TOW	Baltimore	Gilbane Building Company	Construction Contract Modification - Increase the quantity of storm water management ponds as required by MDE, and includes the remaining site walls and site utilities for the project. Term: 18 months from construction NTP. Amount: \$1,855,077.	
	action: Approved	discussion: No	Doc. No.:		
3-C-MOD	UMS/TOW	Baltimore	Henry H. Lewis LLC d/b/a Lewis Contractors	Construction Contract Modification - Extend the project schedule by 56 days due to discovering unforeseen conditions which jeopardize the building's structural integrity. Term: 19 months and 26 days from construction NTP. Amount: \$716,768.	
	action: Approved	discussion: No	Doc. No.:		
4-S-OPT	UMS/UMAB	Baltimore City	Baltimore Technology Park	Service Contract Option - Exercise second renewal option on providing a co-location facility to house research computing equipment. Term: 2/19/12 to 2/18/13. Amount: \$615,600.	
	action: Approved	discussion: No	Doc. No.:		
5-GM	UMS	Various	-	General Miscellaneous - General Obligation Bond procurements. Amount: \$657,364.41.	
	UMS/UMAB	Baltimore City	A1 GE Healthcare Biosciences Corp	Biomolecular Imaging System	\$75,319.20

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/UMAB	Baltimore City	A2 Lancer, Inc.	Jet rack w/ long jets and jet rack w/ long and short jets with mesh cover.	\$9,937.00
	UMS/UMCP	Prince George's	B1 MGM Electrical Systems, Inc.	Replacement of the Fire Alarm System	\$189,500.00
	UMS/UMCP	Prince George's	B2 Electrico, Inc.	Replace switchboards in Hornback Library	\$317,880.21
	UMS/UMCP	Prince George's	B3 Shepherd Electric	Provide one outdoor transformer	\$60,228.00
	UMS/BOW	Prince George's	C1 Midwest Technology Products	Industrial Arts Equipment	\$4,500.00
	action: Approved	discussion: No	Doc. No.:		
6-RP	UMS/COP	Baltimore City	Philip Bayrd	Real Property - Purchase property for the proposed Science and Technology Center. (1638 N. Warwick Ave., Baltimore). Amount: \$105,007.60.	
	action: Approved	discussion: No	Doc. No.:		
7-RP	UMS/COP	Baltimore City	Janika Peay, Ryan Frazier and Robert Frazier, Jr.	Real Property - Purchase property for the proposed Science and Technology Center. (1713 Thomas Ave., Baltimore). Amount: \$71,754.00.	
	action: Approved	discussion: No	Doc. No.:		
8-RP	UMS/COP	Baltimore City	JoAnn Belt	Real Property - Purchase property for the proposed Science and Technology Center. (1733 Thomas Ave., Baltimore). Amount: \$84,150.00.	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Information Technology				
1-IT	PS	Statewide	IBM	Information Technology - IBM Software Maintenance for the 2086-A04 Mainframe. Term: 2/1/12 to 1/31/13. Amount: \$517,164.
	action: Approved	discussion: No	Doc. No.: Q00B2400056	
2-IT	PS	Statewide	Dataworks Plus	Information Technology - Support and maintenance for the MIRS Digital ID System. Term: 4/1/12 to 3/31/15. Amount: \$187,195.63.
	action: Approved	discussion: No	Doc. No.: Q00B2400058	
3-IT	DIT	Statewide	3C Solutions, Inc. d/b/a 3C Computer Solutions, Inc.	Information Technology - Provide maintenance and support services for Leave Accounting System and to the web-enabled version known as MD Time. Term: 2/1/12 to 1/31/14 (w/2 one-year renewal options). Amount: \$735,400.
	action: Approved	discussion: No	Doc. No.: F50B2400016	
Agenda: Department of Transportation				
1-AE	DOT/SHA	Statewide	Urban Engineers, Inc.	Architectural and Engineering - Provide construction contract claims review and analysis services for SHA's Office of Construction. Term: 6 years (ending 1/26/18). Amount: \$1,000,000.
	action: Approved	discussion: No	Doc. No.: SBCS1013C	
2-AE-MOD	DOT/SHA	Statewide	-	Architectural and Engineering Modification - Extend each contract and increase contract value for inspection work within the bridge painting program. Term: 2/2/12 to 8/1/13. Amount: \$2,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			Greenhorne & O'Mara, Inc. CO280407	\$1,000,000.00
			Greeman Pedersen Inc. CO280408	\$1,000,000.00
	action: Approved	discussion: No	Doc. No.: CO280407	
3-M	DOT/SHA	Various	L. S. Lee, Inc.	Maintenance Contract - Installing, repairing and/or replacing traffic barriers at various locations in District 1. Term: 2/6/12 to 12/31/14. Amount: \$416,526.
	action: Approved	discussion: No	Doc. No.: 4770011414	
4-M	DOT/SHA	Washington	Penn Line Service, Inc.	Maintenance Contract - Installing, repairing and replacing traffic barriers at various locations. Term: 2/6/12 to 12/31/13. Amount: \$502,753.
	action: Approved	discussion: No	Doc. No.: 4772161413	
5-M	DOT/SHA	Charles	H. D. Myles	Maintenance Contract - Crain Memorial Information Center - Manage the maintenance & janitorial services. Term: 2/6/12 to 12/31/13. Term: \$608,001.
REV				
	action: Approved	discussion: yes	Doc. No.: 5260851414	
6-M	DOT/SHA	Dorchester	Duck's Nest, LLC	Maintenance Contract - Cambridge Creek Drawbridge - Operation of the drawbridge. Term: 2/6/12 to 12/31/14. Amount: \$321,912.
	action: Approved	discussion: No	Doc. No.: 5270911414	
7-S-MOD	DOT/MPA	Various	Securitas Security Services USA, Inc.	Service Contract Modification - Use first renewal option for unarmed security guard services. Term: 8/8/12 to 8/7/14. Amount: \$4,120,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Doc. No.: CO280088	
8-GM-MOD	DOT/MAA	Various	AIRMALL Maryland, Inc. (Formerly known as BAA Maryland, Inc.)	General Miscellaneous - Approve Supplement No. 3 to Contract, Lease and Concession Contract, with AIRMALL Maryland, Inc., for MAA to reimburse AIRMALL for the cost of moving equipment and other items, the un-depreciated book value of Capital Improvements not replaced or relocated, and the cost of moving and reinstalling utilities to relocate Silver Diner BWI, LLC within Concourse B as a result of MAA construction. Term: Work is to be completed during the course of the construction of the B/C Connector. Amount: \$2,634,000.
			Doc. No.:	
9-LL	DOT/MTA	Prince George's	Revenue Authority of Prince George's County	Landlord Lease - Renewal - Paved Lot - 391 marked spaces - surface parking lot. Term: 2 years (w/ 1-year renewal option). Amount: \$97,400 (year 1); \$99,348 (year 2); Total Rent:
REV				
			Doc. No.:	
10-LL	DOT/SHA	Montgomery	BVS Montrose, LLC	Landlord Lease - Commercial Land - Maintenance of backup water main that serves the tenant's property. Term: 5 years. Amount: \$25,000.
			Doc. No.:	
11-RP	DOT/SHA	Montgomery	BVS Montrose, LLC	Real Property - Dispose of parcel to BVS Montrose, LLC., as part of a larger land swap deal. (Located on east side of Md. Route 355, north side of Randolph Road in Montgomery County). Amount: \$1,309,240.
			Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Anne Arundel	Garcete Construction Co., Inc.	Construction Contract - Sandy Point State Park - Construction for a 2,880 sq. ft. building for maintenance and storage for the new DNR Area 3 Administration Offices/Visitor's facilities. Term: 180 Calendar Days. Amount: \$473,907.
	action: Approved	discussion: No	Doc. No.: 001B2400241	
2-C	DNR	Washington	Adler Display	Construction Contract - South Mountain State Park - Provide labor, materials and equipment to fabricate and install exhibits at the Washington Monument Building, Gathland Hall and Gathland Lodge buildings. Term: 90 Calendar Days. Amount: \$435,000.
	action: Approved	discussion: No	Doc. No.:	
3-C-MOD	DGS	Montgomery	Coakley & Williams Construction Company	Construction Contract Modification - Rockville District Court Multi Service Center - Change order to cover cost of replacing security hardware on 23 stairway access doors. Term: 730 Calendar Days. Amount: \$203,690.
	action: Approved	discussion: No	Doc. No.: COE13725	
4-M	DGS	Prince George's	Lyle's Cleaning Services Division of Multi-Corp	Maintenance Contract - Hyattsville District Court/Multi-Service Center - Provide janitorial services. Term: 1/26/12 to 1/25/15. Amount: \$276,897.64.
	action: Approved	discussion: No	Doc. No.: 001B2400332	
5-M	DLLR	Baltimore City	Goodwill Works of Chesapeake	Maintenance Contract - 1100 Eutaw St. - Approve a contract for janitorial services. Term: 2/1/12 to 1/31/15. Amount: \$910,472.42.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	action: Approved	discussion: No	Doc. No.: 001B2400322		
6-GM-MOD	DGS		-	General Miscellaneous - Approve use of General Obligation Bond funds.	
	VETAFF	Baltimore City	Prime Engineering, Inc.	War Memorial Building - Security fencing and gates	\$5,402.07
	action: Approved	discussion: No	Doc. No.:		
7-GM	DNR	Various	-	General Miscellaneous - Approve use of General Obligation Bond funds. Amount: \$94,430.00.	
		Garrett	Keystone Lime Co., Inc.	Mt. Nebo Wildlife Management Area - Resurface Parking Lot	\$81,295.00
		Talbot	Holly Lake Enterprises, Inc.	Bill Burton Fishing Pier State Park - On-site Sewage Disposal System Upgrade	\$13,135.00
	action: Approved	discussion: No	Doc. No.:		
8-GM	DGS	Statewide	DGS	General Miscellaneous - Revise fund source for change order #132 from 8/2011 PAAR Item 3-C-MOD.	
	action: withdrawn	discussion: No	Doc. No.:		
9-RP	AGR	Various	-	Real Property - Maryland Agricultural Land Preservation Foundation - Purchase Easements - A) As to items 1-4 Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of construction a dwelling for personal use [1 lot/20-70 acres; 2 lots/70-120 acres; 3 lots/120+acres]; B) As to items 5-6 Grantor has elected to reserve the right, along with his assignee, to apply for release of one unrestricted lot, that may be conveyed to himself or others; C) As to items 7-10 Grantor is waiving the right to request any additional lots. Amount: \$4,838,583.60.	
		Carroll	A01 Pipe Cr. Run Farm, LLC.	184.686 Acres	\$1,028,457.91

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Charles	A02 Terry Olson, et at.	119.75 Acres	\$343,249.02
		Harford	A03 James Norton, et al.	83.87 Acres	\$457,800.00
		Harford	A04 W & J Ludwig	61.52 Acres	\$364,000.00
		St. Mary's	B05 L. & R. Rowland	221.57 Acres	\$744,990.75
		St. Mary's	B06 Danny's Lane, LLC	58.21 Acres	\$308,030.90
		Kent	C07 John Fernwalt, Jr.	240 Acres	\$473,761.56
		St. Mary's	C08 Philip Hayden, Sr.	27.146 Acres	\$73,778.00
		Talbot	C09 Councell Family Trust	84.2 Acres	\$563,813.90
		Washington	C10 Brian & Tori Baker	115.99 Acres	\$480,701.56
	action: withdrawn	discussion: No	Doc. No.:		
10-LL-MOD	DNR	Anne Arundel	National Sailing Hall of Fame and Museum, Inc.	Landlord Lease Modification - Extend the term o f the Interim Lease and the automatic termination of the Agreement to Lease and Lease. Term: 2/24/12 to 2/23/15.	
	action: Approved	discussion: yes	Doc. No.:		
11-LT		Washington	Mayor and City Council of Hagerstown	Tenant Lease - Parking - 9 Spaces - Term: 2 years. Annual Rent: \$6,708. (25 N. Potomac St., Hagerstown)(Effective: 2/1/12).	
		EDUC/DORS		7 Spaces	
		DJS		2 Spaces	
	action: Approved	discussion: No	Doc. No.:		
12-LT-OPT	DOHR	Baltimore City	J4P Associates	Tenant Lease Option - Renewal - Office - Term: 10 years. Annual Rent: \$1,614,110.95. (1400 E. North Ave., Baltimore)(Effective: 2/1/12).	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.:	
13-CGL	DGS	Anne Arundel	Anne Arundel County Board of Education	Grant - Annapolis High School - Enter into grant agreement. Amount: \$400,000.
	action: Approved	discussion: No	Doc. No.:	
14-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission	Grant - Berkshire Neighborhood Park Renovation - Certify matching funds; enter into grant agreement. Amount: \$200,000.
	action: Approved	discussion: No	Doc. No.:	
15-CGL	DGS	Baltimore City	Board of Directors of Dayspring Programs, Inc.	Grant - Dayspring Square - Certify matching funds; enter into grant agreement. Amount: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
16-CGL	DGS	Baltimore	Board of Trustees of Goucher College	Grant - MICUA - Goucher College - Certify matching funds; enter into grant agreement. Amount: \$3,000,000.
	action: Approved	discussion: No	Doc. No.:	
17-CGL	DGS	Baltimore City	Board of Directors of the Historic East Baltimore Community Action Coalition, Inc.	Grant - Historic Diamond Press Building - Certify matching funds; enter into grant agreement. Amount: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
18-CGL	DGS	Montgomery	Board of Directors of the Jewish Social Service Agency, Inc.	Grant - Jewish Social Service Agency - Certify matching funds; enter into grant agreement. Amount: \$335,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.:	
19-CGL	DGS	Baltimore City	Board of Trustees of the St. Elizabeth School, Inc.	Grant - St. Elizabeth School Roof Replacement - Certify matching funds; enter into grant agreement. Amount: \$100,000.
	action: Approved	discussion: No	Doc. No.:	
20-CGL	DGS	Prince George's	Board of Directors of Vesta, Inc.	Grant - Vesta Glenarden Facility - Certify matching funds; enter into grant agreement. Amount: \$100,000.
	action: Approved	discussion: No	Doc. No.:	
21-CGL	DGS	Montgomery	Mayor and City Council of the City of Gaithersburg	Grant - Water Park at Bohrer Park - Certify matching funds; enter into grant agreement. Amount: \$205,000.
	action: Approved	discussion: No	Doc. No.:	
22-CGL	DGS	Frederick	Board of Directors of Way Station, Inc.	Grant - Way Station - Certify matching funds; enter into grant agreement. Amount: \$300,000.
	action: Approved	discussion: No	Doc. No.:	
23-CGL	MHEC	Montgomery	Montgomery College - Germantown Campus	Grant - New Bioscience Education Center - Authorize funds to be encumbered. Amount: \$16,082,000.
	action: Approved	discussion: No	Doc. No.:	
24-CGL	DGS	Montgomery	Board of Trustees of the Orthodox Congregation of Silver Spring, Inc.	Grant - Orthodox Congregation of Silver Spring Preschool Building Repair - Certify matching funds; enter into grant agreement. Amount: \$48,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

action: Approved discussion: No Doc. No.:

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.