

State of Maryland
Board of Public Works
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Treasurer
Peter Franchot
Comptroller
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 8, 2012

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 08-Feb-12 Page 1 of 20 |
|---|-----------------------|---------|-----------------------------|---|---------------------------|
| Agenda: Secretary | | | | | |
| 1 | AGR | Various | Various | Agriculture Cost Share - Funding for 12 individual grants. Amount: \$151,900. | |
| action: Approved discussion: No Doc. No. | | | | | |
| 2 | AGR | Various | Various | Agriculture Cost Share - Approve reversion of remaining balances of 89 projects cancelled or completed. Total Reversion: \$299,502.28 | |
| action: Approved discussion: No Doc. No. | | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|-----------------------------------|---|
| 3 | BPW | Various | - | Procurement Agency Activity Reports |
| | DGS | | | PAAR - September 2011 |
| action: | Approved | discussion: | No | Doc. No. |
| 4 | BPW | Statewide | - | Regulations - Final action to adopt amendments to COMAR Title 21. (1) 21.11.07.01 Definitions; 21.11.07.09 Environmental Preferable Purchasing (new); 21.11.07.10 Compost (new); 21.13.01.14 Report on Green Purchasing (new) (2) 21.07.01.26 and 21.07.03.26 Commercial Nondiscrimination (3) 21.01.03.03 Organizational Applicability (4) 21.11.07.01 Definitions; 21.11.07.11 Energy Efficient Outdoor Lighting Fixtures (new) (5) 21.05.08.10 Janitorial Services (new) (6) 21.01.03.08 MARC Services (new) (7) 21.11.07.01 Definitions; 21.11.07.12 Employee Uniforms and Equipment (new). |
| action: | Approved | discussion: | No | Doc. No. |
| 5 | BPW/WET | Various | - | Wetlands Licenses - Approve applications for wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland. |
| | | Baltimore City | Baltimore Yacht Basin | 12-0254 |
| | | Cecil | CNL Income-Bohemia Vista Marina | 12-0122 |
| | | St. Mary's | St. Mary's Rivershed Assoc., Inc. | 12-0260 |
| action: | Approved | discussion: | No | Doc. No. |
| 6 | BPW | Statewide | - | Bonds - Approve the recommendation for the adoption of resolutions concerning the sale of State of Maryland General |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|---|-----------------------|--------------------|-----------------------------|---|------------------|
| Obligation Bonds to be known as the State and Local Facilities Loan of 2012, First Series. Total Amount: Up to \$1,100,000,000. | | | | | |
| REV | | A. | | First Series A - Tax-Exempt Bonds (Negotiated) | \$150,000,000.00 |
| | | B. | | First Series B - Tax-Exempt Bonds (Competitive) | \$450,000,000.00 |
| | | C. | | First Series C - Tax-Exempt Refunding Bonds | \$500,000,000.00 |
| action: | Approved | discussion: | yes | Doc. No. | |
| 7 | DENV | Various | - | Grant - Upgrade On-Site Sewage Disposal Systems with best available technology for nitrogen removal, using the Bay Restoration Fund. Total Amount: \$1,520,000. | |
| | | Dorchester | Dorchester County | | \$400,000.00 |
| | | Frederick | Canaan Valley Institute | | \$130,000.00 |
| | | Howard | Canaan Valley Institute | | \$120,000.00 |
| | | Kent | Kent County | | \$360,000.00 |
| | | Somerset | Worcester Co. | | \$100,000.00 |
| | | Washington | Canaan Valley Institute | | \$145,000.00 |
| | | Worcester | Worcester County | | \$65,000.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 8 | DENV | Anne Arundel | Anne Arundel County | Grant - North Cypress Branch Stream Restoration - Further Funding. Amount: \$171,345. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|---------------------------------------|---|
| action: | Approved | discussion: | No | Doc. No. |
| 9 | HCD | Various | - | Loan - Release deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. |
| | | Frederick | A Roberto Amaya | Second Mortgage \$5,000.00 |
| | | Harford | B Tracey Boodhoo-Calhoun | Second Mortgage \$10,000.00 |
| | | Calvert | C Sarah Carr | Second Mortgage \$5,000.00 |
| | | Prince George's | D India Queen and Ebony Walton | Second Mortgage \$8,500.00 |
| action: | Approved | discussion: | No | Doc. No. |
| 10 | MORG | Baltimore City | Maryland Correctional Enterprises | Equipment Contract - Lillie Carroll Jackson Museum - Approve use of General Obligation Bond funds for furniture for the Resource Center, Resource Center Storage Room, Basement Offices and Entry Hall. Amount: \$21,658. |
| action: | Approved | discussion: | No | Doc. No. |
| 11 | DNR | Worcester | Ocean City Department of Public Works | Grant - Approve the disbursement of funds from the Ocean City Beach Maintenance Fund for the purpose of maintaining the Ocean City Replenishment Project. Amount: \$209,400. |
| action: | Approved | discussion: | No | Doc. No. |
| 12 | DNR | Dorchester | County Council of Dorchester County | Loan - Rooster Island - Approve a loan agreement and disbursement of special funds in accordance with the Policy |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| and Procedure for Shore Erosion Control Capital and Loan Projects. Amount: \$160,000. | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| 13 | PS | Baltimore City | | Approve changing the name of the Maryland Correctional Adjustment Center to Chesapeake Detention Facility. |
| action: | Approved | discussion: | No | Doc. No. |
| 14 | PS | Anne Arundel | Towson Mechanical, Inc. | Construction Contract Modification - Patuxent Institution - Provide cameras, monitors, video multiplexers, conduits and wiring including programming in Wings L and M designated for the acute mental health ward inmates. Amount: |
| action: | Approved | discussion: | No | Doc. No. COE15627 |
| 15 | BPW/PSC | Baltimore City | East Baltimore Development Incorporated | Approve Baltimore City Government's sale of the Former Luther Craven Mitchell Middle School. Revenue: \$5.00. |
| action: | Approved | discussion: | No | Doc. No. |
| 16 | BPW/PSC | Various | - | Public School Construction Program - Sales and Use Tax - Alcoholic Beverages - Supplementary Appropriation FY 2012. Amount: \$750,000. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 08-Feb-12 Page 6 of 20 |
|------|-----------------------|------------|---------------------------------------|---|---------------------------|
| REV | | Allegany | A Allegany County Public Schools | Northeast Elementary School | \$124,125.00 |
| | | Carroll | B Carroll County Public Schools | William Winchester Elementary School; Sykesville Middle School | \$174,225.00 |
| | | Frederick | C Frederick County Public Schools | Frederick High School | \$231,750.00 |
| | | Garrett | D Garrett County Public Schools | Broad Ford Elementary School | \$48,675.00 |
| | | Washington | E Washington County Public Schools | Sharpsburg Elementary School | \$171,225.00 |

action: **Approved** **discussion:** **yes** **Doc. No.**

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| 17 | DGS | Anne Arundel | - | Approve re-naming the Jeffrey Building the Fred L. Wineland Building in honor on Fred L. Wineland. (16 Francis Street, Annapolis). |
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SUP

action: **Approved** **discussion:** **yes** **Doc. No.**

Agenda: Appendix - Emergency

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| A1 | PSC | Statewide | Boston Pacific | Report of Emergency - Assist Commission with finding an entity who can build a renewable generation resource. Term: 12/13/11 to 12/31/12. Amount: \$269,940. (Contract Award Date: 12/13/11). |
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action: **Approved** **discussion:** **No** **Doc. No.** **C90B2400001**

Agenda: Department of Natural Resources Real Property

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|----|----------|------------|--------------------------------|---|
| 1A | DNR/CREP | Dorchester | Eastern Shore Land Conservancy | Open Space - D'Adamo CREP Easement. Amount: \$349,332.93. |
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| action: | Approved | discussion: | No | Doc. No. |
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| 2A | DNR/MET | Frederick | Lafarge Mid-Atlantic, LLC. | Conservation Easement - Ratify the perpetual conservation easement on 143.4 acres (Ball Road). Amount: \$349,332.93. |
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| action: | Approved | discussion: | No | Doc. No. |
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Agenda: Department of Budget and Management

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| 1-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: 2/9/12 to 6/30/17. Amount: \$2,433,094,930. |
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| action: | Approved | discussion: | yes | Doc. No. | F10B0400006 | 2-1 vote; Comptroller voted 'no' |
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| 2-S | HMH | Carroll | Quest Diagnostics, Inc. | Service Contract - Springfield Hospital Center - Provide all clinical laboratory testing and services not performed by the DHMH Laboratory Administration. Term: 3/1/12 to 2/29/15. Amount: \$328,513. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. M00B2400391 |
| 3-S | EDUC/DORS | Statewide | Compass Group USA, Inc. / Canteen Vending Services Division | Service Contract - Provide day-to-day operation and servicing of vending machines located at all MVA offices and field offices. Term: 3/1/12 to 2/28/17. Estimated Amount: \$418,200. |
| action: | Approved | discussion: | No | Doc. No. R00B2400013 |
| 4-S | DOHR | Out of State | - | Service Contract - Provide out-of-state residential child care services for youth with developmental disabilities who have significant behavioral, emotional and medical challenges from various jurisdictions throughout the state. Term: 3/1/12 to 2/28/15 (w/2 one year renewal options). Amount: \$38,403,816. |
| | | | 01 AdvoServ Programs, Inc. | N00B2400307 31 Beds \$23,869,148.00 |
| | | | 02 Bancroft | N00B2400305 1 Bed \$1,130,704.00 |
| | | | 03 Sequel of New Jersey, Inc. | N00B2400300 1 Bed \$709,781.00 |
| | | | 04 Cumberland Hospital | N00B2400301 4 Beds \$2,827,215.00 |
| | | | 05 The Devereux Foundation | N00B2400306 2 Beds \$1,134,500.00 |
| | | | 06 Grafton School, Inc. | N00B2400302 3 Beds \$2,184,705.00 |
| | | | 07 Harbor Point Behavioral Health Center, Inc. | N00B2400308 3 Beds \$1,646,999.00 |
| | | | 08 Kidspace National Centers, Inc. | N00B2400309 1 Bed \$872,996.00 |
| | | | 09 Laurel Oaks Behavioral Health Center, Inc. | N00B2400292 1 Bed \$567,926.00 |
| | | | 10 NHS Youth Services, Inc. | N00B2400293 2 Beds \$1,051,805.00 |
| | | | 11 Texas San Marcos Treatment Centers, LP | N00B2400310 1 Bed \$402,615.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | | Description | |
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| | | | 12 | Stetson School, Inc. | N00B2400291 | 2 Beds |
| | | | 13 | Wood Services, Inc. | N00B2400294 | 1 Bed |
| | | | | | | \$1,240,939.00 |
| | | | | | | \$764,483.00 |
| action: | Approved | discussion: | No | Doc. No. | | |
| 5-S-MOD | DOHR | Various | | Challengers Independent Living, Inc. | | Service Contract Modification - Modify one Child Placement Agency contract to increase the number of available beds by 20 and, at the same time, align the contract with FY2012 rates. Term: 2/9/12 to 6/30/12. Amount: \$245,326. |
| action: | Approved | discussion: | No | Doc. No. COE11215 | | |
| 6-GM | HMH | | | Rosetta Demby and Shirley Williams | | General Miscellaneous - Request approval to pay a settlement reached with the two remaining plaintiffs in Rosetta Demby, et al. v. Department of Health and Mental Hygiene, et al. Amount: \$465,000. |
| action: | deferred | discussion: | yes | Doc. No. | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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Agenda: University System of Maryland

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| 1-S-OPT | UMS/UMAB | Baltimore City | Metrica, Inc. | Service Contract Option - Institute of Human Virology - Exercise fourth renewal option for staffing services and logistical support services. Term: 3/13/12 to 3/12/13. Amount: \$1,750,000. |
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action: Approved discussion: No Doc. No.

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| 2-GM | UMS | Various | - | General Miscellaneous - Approve the use of General Obligation Bond funding for the following contracts. Amount: \$549,587.75. |
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| UMS/UM AB | Baltimore City | A1 | Perkin-Elmer Health Sciences Inc. | Liquid Scintillation Counter and Analyzer | \$96,138.00 |
| UMS/UM AB | Baltimore City | A2 | Laerdal Medical Corp. | Simman 3G Patient Simulator w/Monitor | \$90,940.00 |
| UMS/UM AB | Baltimore City | A3 | Bruker Biospin Corp. | EleXsys EPR Imaging Spectrometer System | \$353,790.00 |
| UMS/BOW | Prince George's | B1 | Midwest Technology Products | Wood Lathe | \$2,185.00 |
| UMS/BOW | Prince George's | B2 | The Kiln Doctor | Furnish, deliver and set-up and Olympic Model 23 Taku Kiln | \$2,960.00 |
| UMS/BOW | Prince George's | B3 | Vitrum Studios | Furnish, deliver and set-up a Paragon GL24ADTSD Glass Fusing Kiln with ST-8-1 Stand | \$3,574.75 |

action: Approved discussion: No Doc. No.

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| 3-C | UMS/COP | Baltimore City | Total Contracting, Inc. | Construction Contract - Renovate the restrooms in the J. Millard Tawes Building to make them ADA compliant. Term: 6 months from NTP. Amount: \$128,935. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: Approved discussion: No Doc. No. | | | | |
| 4-RP | UMS/COP | Baltimore City | J.A.M. #32 Corporation c/o Maxwell C. Cohen, Esq. | Real Property - Purchase property for the proposed Science and Technology Center. (1661 Thomas Avenue, Baltimore). Amount: \$33,200. |
| action: Approved discussion: No Doc. No. | | | | |
| 5-AE | UMS/UMCP | Prince George's | - | Architectural/Engineering - Indefinite Delivery Contracts - Design Services in support of new construction, minor construction and renovation projects on an as-needed basis. Term: 2 years (w/3 one year renewal options). Amount: NTE \$24,000,000. |
| REV | | | Design Collective, Inc. Ayers Saint Gross, Inc. Richter Cornbrooks Gribble Architects GWWO, Inc./Architects WDG Architecture, PLLC Marshall Craft Associates, Inc. | |
| action: Approved discussion: No Doc. No. | | | | |
| 6-AE | UMS/UMCP | Prince George's | - | Architectural/Engineering - Mechanical Electrical and Plumbing Engineering Services, Indefinite Delivery Contracts in support of new construction, minor construction and renovation projects. Term: 2 years (w/3 one year renewal options). Amount: NTE \$16,000,000. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | URS Corporation Whitman, Requardt & Associates, LLP Kibart Consulting Engineers Burdette, Koehler, Murphy & Associates, Inc. | |
| action: | Approved | discussion: | No | Doc. No. |
| 7-S | UMS/UMCP | Prince George's | Pace Global | Service Contract - Energy Risk Management Technical Consultant Services to assist the USM and the DGS in their collaborative management of energy price risk exposure, in particular, risk management services for natural gas positions as well as future electric positions. Term: 2/9/12 to 2/8/14 (w/3 one year renewal options). Amount: \$436,080. |
| action: | Approved | discussion: | No | Doc. No. |
| 8-C-MOD | UMS/UMCP | Prince George's | Plano-Coudon, LLC | Construction Contract Modification - On-call construction management - Incorporate Guaranteed Maximum Price #2, the second of three phases of construction, for the Elkton Hall Air Conditioning project. Term: 5/29/12 to 8/17/12. Amount: \$6,576,677.98. |
| action: | Approved | discussion: | No | Doc. No. |
| 9-C-MOD | UMS/BOW | Prince George's | Holder Construction Company | Construction Contract Modification - Incorporate the Guaranteed Maximum Price into the contract for the New Student Union. Term: 2/9/12 to 7/9/13. Amount: \$34,020,363. |

action: **withdrawn**

 discussion: **No**

 Doc. No.

Agenda: Department of Information Technology

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| 1-IT | HCD | Statewide | Application Oriented Designs, Inc | Information Technology - Software maintenance and enhancement services for DHCD's single-family loans computer application. Term: 3/1/12 to 2/28/13. Amount: \$200,000. |
| | | | | |
| action: | Approved | discussion: | No | Doc. No. S00B2400006 |
| 2-IT-MOD | DBM | Statewide | M. S. Technologies Corporation | Information Technology Modification - Provide improvements and upgrades to the BAS relating to union changes for medical and dental programs as referenced in the 2012 Budget Bill. Term: 2/9/12 to 3/31/13. Amount: \$79,657. |
| action: | Approved | discussion: | No | Doc. No. COE14675 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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Agenda: Department of Transportation

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| 1-M | DOT/SHA | Howard | Unified Solutions Services, LLC | Maintenance Contract - Apply herbicide solutions to various locations in Howard County. Term: 2/9/12 to 12/31/13. Amount: \$311,450. |
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action: **Approved** **discussion:** **No** **Doc. No.** **4261371413**

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| 2-M | DOT/MAA | Baltimore | National Door Service, Inc. | Maintenance Contract - Martin State Airport - Inspection, repairs and maintenance to various hangar and overhead roll up doors. Term: 3/1/12 to 2/28/17 (w/1 three year renewal option). Amount: \$750,801. |
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action: **Approved** **discussion:** **No** **Doc. No.** **MAAMC12005**

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| 3-M | DOT/MAA | Various | John W. Tieder, Inc. | Maintenance Contract - BWI Marshall and Martin State Airports - Repair and maintenance to the specialized airfield lighting system and electrical repairs and maintenance. Term: 3/1/12 to 2/28/15 (w/2 two year renewal options). Amount: \$1,275,619. |
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action: **Approved** **discussion:** **No** **Doc. No.** **MAAMC12006**

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| 4-AE-MOD | DOT/MAA | Anne Arundel | - | Architectural/Engineering Modification - BWI Marshall Airport - Request an eighteen month extension for both contracts to allow the continuation of subsurface utilities engineering and geographic information systems data development for on-going tasks. Term: 2/29/12 to 8/28/13. Amount: \$0. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| REV | | | A Johnson, Mirmiran & Thompson, Inc./ Earth Tech, Inc., JV B InfraMap Corporation | |
| action: | Approved | discussion: | No | Doc. No. MAAE0801A |
| 5-AE-MOD | DOT/MTA | Statewide | - | Architectural/Engineering Modification - Amendment No. 1 provides for an increase in funds for Contracts MTA-1085 A, C and D and also extends the expiration date of all five contracts, MTA-1085 A through E, to support numerous Project Planning, Preliminary Design & Environmental Service projects for the MTA's Office of Planning. Term: 9/20/12 to 3/20/14. Amount: \$3,000,000. |
| | | | A PB Americas, Inc. | \$1,000,000.00 |
| | | | B Johnson, Mirmiran & Thompson/ Gannett Fleming, Inc - J.V. | \$0.00 |
| | | | C Jacobs Engineering Group, Inc. | \$1,000,000.00 |
| | | | D McCormick Taylor, Inc. | \$1,000,000.00 |
| | | | E Whitman, Requardt and Associates, LLP | \$0.00 |
| action: | Approved | discussion: | No | Doc. No. |
| 6-C | DOT/MTA | Various | Orion Management, LLC | Construction Contract - Design, furnish, install and testing of ADA compliant Station Emergency Telephone system for all 14 Metro subway stations. Term: 2/13/12 to 8/6/13. Amount: \$1,975,274. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. T12880140 |
| 7-C | DOT/MTA | Statewide | - | Construction Contract - Furnish services necessary for the accomplishment of miscellaneous minor construction, repairs, and maintenance work for the MTA's facilities. Term: 2/13/12 to 2/12/15. Amount: \$3,000,000. |
| | | | A Truland Walker Seal Transportation, Inc. B Intellect Corporation C Gill-Simpson, Inc. | |
| action: | Approved | discussion: | No | Doc. No. T1297 |
| 8-M-MOD | DOT/MTA | Various | TTA Systems LLC | Maintenance Contract Modification - Increase funding to allow for additional work for MTA's Metro truck equipment to ensure the equipment meets OEM specifications. Term: 4/16/09 to 4/15/13. Amount: \$1,129,686. |
| action: | Approved | discussion: | No | Doc. No. CO280634 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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Agenda: Department of General Services

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| 1-AE | PS | Anne Arundel | EBA Engineering, Inc. | Architectural/Engineering Contract - MD House of Corrections - (A) Approve the demolition of 14 of the 16 buildings; (B) Provide engineering services for the deconstruction. Modify the two buildings proposed to remain intact in order to continue to operate. Term: 24 months. Amount: \$530,551. |
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| action: | Approved | discussion: | yes | Doc. No. | 001B2400412 |
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| 2-GM | DGS | | - | General Miscellaneous - Approve use of general obligation bond funds. Amount: \$37,455.21. |
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| | PS | Baltimore City | Advanced Fire Protection | Cover cost of additional wiring at Electrical Rooms #1 and #2 | \$37,455.12 |
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| action: | Approved | discussion: | No | Doc. No. | |
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| 3-GM | DNR | Various | - | General Miscellaneous - Approve use of general obligation bond funds. Amount: \$177,970. |
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| | | Frederick | A C & H Investments, Builder and Home Improvement | Cunningham Falls State Park - Reside Five Campground Shower Buildings | \$98,970.00 |
| | | Baltimore | B Mirabile Construction | Patapsco Valley State Park - Replace Pickall Guardrail. | \$79,000.00 |

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| action: | Approved | discussion: | No | Doc. No. | |
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| 4-GM | DNR | Washington | Mann's Construction, Inc. | General Miscellaneous - Indian Springs WMA - Supply all labor, materials and equipment for the repairs and renovations of Feidt-Snyder Farm House. Term: 180 calendar days. Amount: \$122,560. |
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| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B2400414</div> </div> | | | | | |
| 5-RP | DMIL | Wicomico | City of Salisbury | Real Property - Approval is requested to grant a utility easement to the City of Salisbury of 250 sq feet for the purpose of constructing, repairing, maintaining and inspecting a new water meter. Amount: \$0.00 | |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div> | | | | | |
| 6-RP | AGR | Various | - | Real Property - Maryland Agricultural Land Preservation Foundation - Purchase easements: A) Grantor has elected to reserve the right to apply for release of a one-acre or less lot to convey to himself or his children for the purpose of constructing a dwelling for personal use [1 lot/20-70 acres; 2 lots/70-120 acres; 3 lots/120+ acres]; B) Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others; C) Grantor is waiving the right to request any additional lots. State Share: \$4,530,552.70. | |
| | | Carroll | A1 Pipe Cr. Run Farm, LLC. | 184.686 Acres | \$1,028,457.91 |
| | | Charles | A2 Terry Olson, et al. | 119.75 Acres | \$343,249.02 |
| | | Harford | A3 James Norton, et al. | 83.87 Acres | \$457,800.00 |
| | | Harford | A4 W & J Ludwig | 61.52 Acres | \$364,000.00 |
| | | St. Mary's | B5 L. & R. Rowland | 221.57 Acres | \$744,990.75 |
| | | Kent | C6 John Fernwalt, Jr. | 240 Acres | \$473,761.56 |
| | | St. Mary's | C7 Philip Hayden, Sr. | 27.146 Acres | \$73,778.00 |
| | | Talbot | C8 Councell Family Trust | 84.2 Acres | \$563,813.90 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 08-Feb-12 |
|----------------|-----------------------|--------------------|---|--|---------------|
| | | | | | Page 19 of 20 |
| | | Washington | C9 Brian & Tori Baker | 115.99 Acres | \$480,701.56 |
| action: | Approved | discussion: | No | Doc. No. | |
| 7-CGL | DGS | Baltimore City | Board of Directors of The Mary Harvin Transformation Center Development Corporation, Inc. | Grant - Mary Harvin Transformation Center - Revise grant agreement to include the Southern Baptist Church, Inc. as Beneficiary. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 8-CGL | DGS | Anne Arundel | Anne Arundel County Board of Education | Grant- Bates Middle School - Gym and theatre - Enter into grant agreement. Amount: \$1,000,000. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 9-CGL | DGS | Prince George's | Maryland-National Capital Park and Planning Commission | Grant - Maryland-National Capital Park and Planning Commission Field Lights - Certify matching funds; enter into grant agreement. Amount: \$300,000. | |
| action: | Approved | discussion: | yes | Doc. No. | |
| 10-CGL | DGS | Baltimore | Board of Directors of the Owings Mills High School Sports Boosters, Inc. | Grant - Owings Mills High School Stadium - Certify matching funds; enter into grant agreement. Amount: \$100,000. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|---|---|
| action: | Approved | discussion: | No | Doc. No. |
| 11-CGL | DGS | Prince George's | Mayor and City Council of the City of Bowie | Grant - Whitemarsh Turf Field - Certify matching funds; enter into grant agreement. Amount: \$105,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 12-CGL | MHEC | Howard | Howard Community College | Grant - New Science, Engineering and Technology Building - Design - Authorize funds be encumbered. Amount: \$2,968,000. |
| REV | | | | |
| 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 the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works