

State of Maryland  
Board of Public Works  
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*Governor*  
Nancy K. Kopp  
*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 9, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	09-Feb-11 Page 1 of 22
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$189,900. (MCCBL of 2009 - \$76,200 and CBTF of 2011 - \$113,700.)	
<b>action: Approved</b>		<b>discussion: No</b>			
2	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share Program. Total Amount: \$ 7,209.51	
<b>action: Approved</b>		<b>discussion: no</b>			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Anne Arundel	Carol Ligon	10-0831
		Anne Arundel	MD State Highway Administration and Anne Arundel County Dept. of Public Works	11-0140
		Calvert	Henry Trentman	11-0126
		Dorchester	Joseph Coyne	10-0895
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4	TREAS	N/A	N/A	Bonds - Approve the recommendation that the Board of Public Works adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form only for the purpose of funding capital projects. State and Local Facilities Loan of 2011, First Series consisting of First Series A - \$125,000,000 Tax Exempt Bonds (Negotiated) First Series B - \$353,480,000 Tax exempt Bonds (Competitive). First Series C - \$6,520,000 Taxable Qualified Energy Conservation Bonds (Competitive). Total Amount: \$485,000,000. (All subject to change)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5	DENV	Prince George's	Prince George's County	Grant - Chesapeake and Atlantic Coastal Bays Nonpoint Source Fund. Amount: \$175,544.
				Western Branch Wetland Restoration
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6	DENV	Talbot	Talbot County	Grant - Chesapeake and Atlantic Coastal Bays Nonpoint Source Fund. Amount: \$650,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Tanyard Branch Watershed Improvements.	
	<b>action: Approved</b>	<b>discussion: yes</b>			
7	DENV	Prince George's	Washington Suburban Sanitary Commission	Grant - Bay Restoration Fund Grant- Amount: \$6,324,000.  Piscataway Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade.	
	<b>action: Approved</b>	<b>discussion: No</b>			
8	DENV	Caroline	Maryland Environmental Service	Loan - A) Water Quality State Revolving Loan Fund - \$2,000,000 and B) Water Quality Revolving Loan Fund w/ Principal Forgiveness -\$1,500,000. Total Amount:  A. Hobbs Road Landfill Closure and Capping. \$2,000,000.00 B. Hobbs Road Landfill Closure and Capping. \$1,500,000.00	
	<b>action: Approved</b>	<b>discussion: No</b>			
9	DENV	Various	-	Grant - A. Approve the capital construction grants funded from general obligation bond proceeds. Total Amount: \$791,000. B. Recommendation to REVERT unneeded funds Amount: \$612,708	
		Harford		A-1. Havre de Grace Water Main Replacement Project.	\$750,000.00
		Garrett		A-2. Mt. Lake Park Sewer Rehabilitation, Ph. 3A.	\$41,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Kent	Kent County	B- Water Supply Financial Assistance Program - Edesville Lover's Lane Water Extension - MCCBL 2009	(\$162,955.00)
		Allegany	Allegany County	B- Water Supply Financial Assistance Program -Bowman's Addition Project - MCCBL 2008	(\$2,774.00)
		Allegany	Allegany County	B- Water Supply Financial Assistance Program -Bowman's Addition Project - MCCBL 2009	(\$190,000.00)
		Kent	Kent County	B. Supplemental Assistance Program - Edesville Lover's Lane Wastewater Extension.- MCCBL 2007	(\$20,735.00)
		Kent	Kent County	B. Supplemental Assistance Program - Edesville Lover's Lane Wastewater Extension.-MCCBL 2008	(\$63,899.00)
		Kent	Kent County	B. Supplemental Assistance Program - Edesville Lover's Lane Wastewater Extension.-MCCBL- 2009	(\$172,345.00)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
10	DENV	Anne Arundel	Anne Arundel County	Grant - Bay Restoration Fund Grant - Amount: \$13,000,000. Annapolis Water Reclamation Facility (RF) Enhanced Nutrient Removal.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
11	HCD	Various	-	Approve the use of General Obligation Bond proceeds to fund capital projects through the Neighborhood Business Works. Amount: \$269,500.	
		Baltimore		Loan - Peace A Pizza - Leasehold improvement for franchise woman-owned pizza restaurant in Catonsville.	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City		Loan - Babe (A Boutique) - Microenterprise Loan to expand a woman- owned boutique in Federal Hill.	\$35,000.00
		Prince George's		Loan - Big Bad Woof - Opening of a second location for a woman-owned retail pet supply store in the Arts District of Hyattsville.	\$134,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>		
12	MORG	Baltimore City	GTOO Media	Service Contract - Orientation Film Creation and Production - Lillie Carroll Jackson Museum. Term: 12 months from Notice to Proceed. Cost: \$154,200.	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>		

### Agenda: Appendix - Emergency

A1	HMH	Various	US Internetworking, Inc./AT&T	Report of Emergency Procurement - Office Systems, Operations and Pharmacy. Consulting and Technical Services Contract. Term: 1/1/11-2/28/11. Cost: \$74,994. (Award Date: 12/28/10)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Open Space**

1A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - Amount: \$ 287,141.01  Henson Creek Stream Valley Park Trail Connector of Southern Regional Tech Recreation Center
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**action:   Approved                      discussion:   No**

2A	DNR/POS	Somerset	City of Crisfield	Open Space - Community Parks and Playgrounds Program - MCCCBL Loans of 2003 and 2004. Park Development - Amount: \$ 12,604.  Crisfield Municipal Park Trail Phase IV
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**action:   Approved                      discussion:   yes**

3A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Amount: \$ 5,000.  Greys Creek Nature Park Bulkhead Replacement/Soft Shoreline.
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**action:   Approved                      discussion:   No**

Item	Agency Institution	County	Vendor, Contractor, Grantee
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Description

## Agenda: Department of Budget and Management

1-S	DBM	Statewide	The Baltimore Sun	Service Contract - Office of Personnel Services and Benefits (OPSB) Recruitment & Examination Division - Recruiting/Advertising Services. Term: 3/1/11-2/29/12. Cost: Not to Exceed: \$ 350,000. (1 year)
<b>action: Approved</b>		<b>discussion: No</b>		
2-S	HMH	Statewide	PRR, Inc	Service Contract - Office of Oral Health - Oral Health Literacy Social Marketing Initiative. Term: 2/16/11-7/31/12 with two one-year renewal options. Cost: \$845,000. Est. (1 year; 6 months)
<b>action: withdrawn</b>		<b>discussion: No</b>		
3-S	HMH	Statewide	The Olson Group, LTd.	Service Contract - Office of Preparedness and Response. Maryland 2011 Statewide ESF-8, Pandemic Influenza Public Health and Medical Exercise. Term: 2/10/11-11/30/11. Cost: \$220,575. (9 1/2 months)
<b>action: Approved</b>		<b>discussion: No</b>		
4-S	EDUC	Various	Jel-Cap Vending Services	Service Contract - Rehabilitation Services (DORS) - Maryland Business Enterprise Program for the Blind (MD BEP). Vending Machine Services at all Department of General Services (DGS) sites throughout Maryland. Term: 3/1/11-2/29/16. Revenue to MD BEP - \$688,800 Est.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
5-S	DJJ	Various	Bio-Reference Laboratories, Inc.	Service Contract - Health Services - Laboratory services for Youth at DJS Facilities. (Cheltenham Youth Facility, Charles H. Hickey, Jr. School, Alfred D. Noyes Children's Center, Baltimore City Juvenile Justice Center, Thomas J. S. Waxter Children's Center, Victor Cullen Center, Lower Eastern Shore Children's Center, Western Maryland Children's Center, William Donald Schaefer House and the J. DeWeese Carter Youth Facility). Term: 2/10/11-2/9/14 with two one-year renewal options. Cost: \$259,200 (2 years)
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
6-S	MPT	Baltimore	Teledirect Communications, Inc. (dba Tele-Direct Call Centers)	Service Contract - Institutional Advancement - Retroactive - Inbound Call Center Services. Term: 9/1/07-8/31/08 with one year renewal option. Original Contract Amount: 1 year - Base Contract - \$82,416 and 1 year Renewal option - \$90,820. Modifications: 1 year, 6 months - Mod #1 - 9/1/09-2/28/11 - \$162,625; 6 months - Modification #2 - 3/1/11-8/31/11 - \$54,208. Grand Total - \$390,069 (4
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
7-S-OPT	COMP	Various	Bank of America, N.A.	Service Contract - Renewal - General Accounting Division - Corporate Purchasing Card Services. Term: 5/1/11-4/30/13 Rebate: \$7,764,190 (est.)



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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-S-OPT	DOHR	Statewide	ACS State and Local Solutions, Inc.	Service Contract - Renewal - Child Support Enforcement Administration. State Disbursement Unit Services. Term: 3/1/11-2/28/13. Cost: \$3,923,440 (2 years)
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	
9-S-OPT	DJJ	Prince George's	Glass Health Programs, Inc.	Service Contract - Renewal - Behavioral Health Service - at Cheltenham Youth Facility. Term: 2/25/11-2/24/12. Cost: \$1,808,932 (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-S-MOD	HMH	Various	Myers and Stauffer, LC	Contract Modification - Office of Finance - Agreed Upon Procedures, related Accounting and Consulting Services for Managed Care Organizations (MCOs). Modify contract to add five additional MCOs for reviews due to the Primary Adult Care Program. Term: 2/10/11-6/30/11. Cost: \$65,759. (5 months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

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

1-S-OPT	UMS/BALT	Baltimore City	Baltimore Technology Park	Service Contract - Renewal - Co-Location Facility to House Research Computing Equipment. Term: 2/19/11-2/18/12. Cost: \$486,000.
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**action:**   **Approved**                      **discussion:**   **No**

2-RP	UMS/SAL	Wicomico	Eastern Baptist Association of Maryland, Inc.	Property - Approve the purchase of a three-story dwelling sitting on approximately 0.19 acres of land. Cost: \$163,000. (309 W. College Ave.)
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**action:**   **Approved**                      **discussion:**   **No**

3-RP	UMS/COP	Baltimore City	Mayor and City Council of Baltimore	Property - Approve the purchase of tax sale certificate and redemption of ground rent for the proposed Science and Technology Center. Cost: Acquisition: \$11,400; Ground Rent: \$1,500. Total Cost: \$12,900. (1805 Thomas Ave.)
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**action:**   **Approved**                      **discussion:**   **yes**

4-RP	UMS/COP	Baltimore City	Dorothy Mae Gold, Vivian Lewis, Mamie Mays, Donsel Gold	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition: \$64,000; Relocation: \$35,467.32 and Ground Rent: \$1,083.33. Total Cost: \$100,550.65. (1653 Thomas Ave.)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-RP	UMS/COP	Baltimore City	Davell Properties, LLC c/o Bernell Dorman	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition: \$51,000; Relocation: \$31,222.80 and Ground Rent: \$3,000. Total Cost: \$85,222.80. (1636 Thomas Ave.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-RP	UMS/COP	Baltimore City	Innovative Management Strategies, LLC c/o Jacqueline Coleman	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition: \$82,000; and Ground Rent: \$1,500. Total Cost: \$83,500. (1610 Thomas Ave.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-RP	UMS/COP	Baltimore City	Redbalt 3LLC, c/o Thomas Skinner	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition: \$29,000; and Ground Rent: \$1,150. Total Cost: \$30,150. (1606 Thomas Ave.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-RP	UMS/COP	Baltimore City	Doreen Garrett, Personal Representative of the Estate of Ervin Richardson, Sr.	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition: \$59,000; Ground Rent: \$1,600. and Relocation: \$129,100. Total Cost: \$189,700. (1824 Thomas Ave.)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	09-Feb-11 Page 12 of 22
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

9-EP	UMS/BOW	Prince George's	Johnson Controls, Inc.	Energy Performance Contract - Phase II - Comprehensive Energy Efficiency and Guaranteed Savings Program. Term: 15 years from Notice to Proceed. Cost: \$4,415,920.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>
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**Agenda: Department of Information Technology**

1-IT	MPT	Anne Arundel	Una Vez Mas	Information Technology Contract - Resource Sharing Agreement for a non-exclusive right to install and maintain telecommunications equipment and services on a State owned tower located in Anne Arundel County. Term: 2/11/11-2/10/16 with three five-year renewal options. Revenue: \$140,161.18 (5 years)
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REV			
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>

2-IT	DBM	Anne Arundel	Serena Software, Inc.	Information Technology Contract - Office of Information Technology (OIT) - Retroactive - ChangeMan Software maintenance support. Term: 12/14/10-12/13/13. Cost: \$86,454. (3 years)
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of Transportation**

1-C	DOT/MPA	Baltimore City	Enterprise Electric Company, Inc.	Construction Contract - South Locust Point Marine Terminal - High Mast Lighting Electrical Improvements and Cruise Terminal Secondary 15kv Electrical Feeder. Term: 150 Work days from Notice to Proceed. Cost: \$1,042,002.92.
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**action: withdrawn discussion: No**

2-AE	DOT/MAA	Various	-	A/E Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Airport Facilities Planning Services. Term: Five years ending 2/16/16. Total Cost: \$8,000,000.
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Landrum & Brown, Inc.	\$4,000,000.00
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AECOM Technical Services, Inc.	\$4,000,000.00
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**action: withdrawn discussion: No**

3-M	DOT/MAA	Anne Arundel	Wood, Steer & Ledrouz, Inc., t/a Air Cleaning Technology, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Inspection, Repair and Maintenance of Fire Rescue Department (FRD) Vehicle Exhaust System Distribution. Term: 3/1/11 - 2/28/15. Cost: Not to Exceed: \$91,450. (5 Years)
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REV

**action: Approved discussion: No**

4-M	DOT/SHA	Various	Harbel, Inc.	Maintenance Contract - Miscellaneous Structure Repairs at Various Locations in Allegany, Garrett & Washington Counties. (District 6) - Term: 2/21/11- 12/31/12. Cost: Not to Exceed: \$ 1,948,385.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> </div>				
5-M	DOT/SHA	Baltimore City	Graham Security Services, Inc.	Maintenance Contract - Security Services for SHA Headquarters Complex. (707N. Calvert and 211 E. Madison Sts.) Term: 3/7/11 - 3/6/14 - with two one year options. Cost: \$1,771,909.62
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> </div>				
6-M	DOT/SHA	Prince George's	Image Asphalt Maintenance, Inc.	Maintenance Contract - Removal and Replacement of Concrete Sidewalk, Curb & combination Curb/Gutter in Prince George's County. Term: 2/21/11 - 12/31/12. Cost: Not to Exceed: \$ 278,400.
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> </div>				
7-M	DOT/SHA	Caroline	Green Care, LLC	Maintenance Contract - Application of Herbicide and Plant Growth Regulators to roadside Vegetation and soil at Various Location in Caroline County. Term: 2/21/11-12/31/13. Cost: Not to Exceed: \$ 245,000.
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> </div>				
8-M	DOT/SHA	Harford	Expert Landscape Management Corporation	Maintenance Contract - Median and Roadside Mowing and Trimming at Various Locations in Harford County. Term:

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2/21/11-12/31/11. Cost: Not to Exceed: \$ 315,042.				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-S-OPT	DOT/MPA	Baltimore City	Ameri-Klean Services, Inc.	Service Contract - Renewal - South Point Cruise Terminal - Janitorial Services. Term: 6/17/11-6/16/12. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
<b>Agenda: Department of General Services</b>				
1-C	MSP	Baltimore	Baltimore Contractors, Inc.	Construction Contract - Building G - Data Center, Pikesville. Convert office space into the Departmental Data Center. Term: 120 Days. Cost \$720,588.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
2-AE	DGS	Baltimore City	Holbert Apple Associates, Inc.	A/E Contract - Floor Slab Upgrade - Saratoga State Center Garage. Term: 24 months. Amount: \$224,058.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-AE-OPT	DGS	Statewide	-	A/E - Renewal - Professional Services Agreement to Provide Structural Design and Engineering Services for Multiple Construction Projects with Fees \$200,000 or Less. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				2/25/11 - 2/24/12. Total Cost: \$1,600,000.
			Whitney, Bailey Cox & Magnani, LLC	\$400,000.00
			Kennedy, Porter & Associates, Inc.	\$400,000.00
			Morris & Ritchie Associates, Inc.	\$400,000.00
			Mehta Consultants, Inc w/F&H Consultants, Inc. JV	\$400,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-AE-OPT	DGS	Statewide	-	A/E - Renewal - Professional Services Agreement to Provide Professional Services for Building Systems Commissioning for Multiple Construction Projects with Fees \$200,000 or Less. Term: 2/24/11 - 2/23/13. Total Cost: \$1,000,000.
			Sebesta Blumberg & Associates, Inc.	\$500,000.00
			BRINJAC Engineering, Inc.	\$500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-M	DGS	Various	Waste Management of Md, Inc.	Maintenance Contract - Trash Removal Services Eastern Shore - Various Agencies. Term: 3/1/11-4/30/14. Total Cost: \$838,186.85 (all regions) (3 years 2 months) Cecil, Kent, Queen Anne's, Talbot, Caroline, Dorchester, Wicomico, Worcester and Somerset Counties)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-M	HMH	Baltimore	Twenty-Nine Sixteen Protective Services	Maintenance Contract - Rosewood Center - Unarmed Uniformed Guard Service - Term: 3/1/11-2/29/12 with one one-year renewal option. Cost: \$240,608 (1 year)



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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-GM	DGS	Baltimore	-	General Miscellaneous - Approve the use of General Obligation Bond funding for the contract. Amount: \$4,869.
	MSP		Petroleum Services, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-GM	DGS	Worcester	-	General Miscellaneous - Assateague State Park - Install on demand hot water heaters. Cost: \$21,750.
	DNR		Austin Cox Mechanical	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-RP	DNR	Carroll	Commissioners of Carroll County	Property - Grant an Easement on 0.741 acres for road widening and to grant an easement on 0.167 acres for drainage easement. Consideration: \$1,250 - easement and \$500 (DNR Administrative Fee). Total Consideration:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-LL	HMH	Baltimore	The Free State Theatre Organ Society, Inc.	Landlord Lease - Cottage - 5 years. Annual Rent: \$1.00. (Spring Grove Hospital Center - Stone Cottage E - 1st, 2nd and 3rd floors.) (Effective 2/15/11)

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-LT	DGS	Baltimore City	Greenwald & Company, Inc t/a Arrow Parking	Tenant Lease - Garage Parking - 147 Spaces. Two Years . Annual Rent: \$211,680. (200 East Lombard St.) (Effective 3/1/11) Also Request retroactive approval for 116 DBED spaces covering the period from 12/1/10 to 2/28/11 - Amount: \$50,940. Total Amount: \$256,630.
REV	DBED MDOD		135 spaces 12 spaces (Maryland Department of Disabilities)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-LT	JUD	Frederick	City of Frederick	Tenant Lease - Parking Garage - 12 spaces. One Year 5 months. Annual Rent: 2/1/11-6/30/11 - \$5,400 and 7/1/11 - 6/30/12 - \$13,392. Total Rent: \$18,792. (138 West Patrick St. Garage) (Effective - 2/1/11). Also Retroactive approval for lease from 2/1/10-2/28/11. Amount: \$10,920. Total Amount: \$29,712.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
13-LT-OPT	EXEC	Baltimore	Hampton Plaza, LLLP	Tenant Lease - Renewal - Office - 5 years - with one five-year renewal option. Incorporates three use-in-common parking spaces. Annual Rent: \$32,772.25. (300 E. Joppa Rd. Towson) (Effective 2/15/11)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Baltimore	-	Grant - A. Certification of Matching Funds. State Grant: \$100,000. B. Encumber funds for the planning, design, and renovation of existing athletic fields and field lighting systems at County Home Park Catonsville Community Park, and the Community College of Baltimore, Dundalk and for the construction of stadium seating and related amenities at Dundalk High School. Amount: \$100,000.  A & B - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Athletic Facility Renovations and Enhancements Loan of 2006.

**action:**    **Approved**                      **discussion:**    **No**

15-CGL	BPW	Washington	-	Grant - A & C) Certification of Matching Funds. Total State Grant: \$100,000. B & D) Encumber funds for the design, construction, repair, renovation, reconstruction and capital equipping of the Deafnet Building. Amount: \$100,000.  A - Maryland Consolidated Capital Bond                      \$50,000.00 Loan- Deafnet Building - Loan of 2010 - (G090)  B - Maryland Consolidated Capital Bond Loan- Deafnet Building - Loan of 2010 - (G090), Amount: \$50,000.  C. Maryland Consolidated Capital Bond                      \$50,000.00 Loan -Deafnet Building Loan of 2010 - ((G153)  D Maryland Consolidated Capital Bond Loan -Deafnet Building Loan of 2010 - (G153). Amount: \$50,000.
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**action:**    **Approved**                      **discussion:**    **No**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	BPW	Prince George's	-	Grant - A) Certification of Matching Funds. State Grant: \$65,000. B) Encumber funds for the planning and reconstruction of the Evangel Assembly Family Life Center. Amount: \$65,000.  A & B) Maryland Consolidated Capital Bond Loan - Evangel Assembly Family Life Center Loan of 2010.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$100,000. B) Encumber funds for the construction of a fine arts center for Archbishop Curley High School. Amount: \$100,000.  A & B) Maryland Consolidated Capital Bond Loan - Fine Arts Center for Archbishop Curley High School Loan of 2010.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
18-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$425,000. B) Encumber funds to assist in the design construction, expansion and capital equipping of the operating room at Sinai Hospital. Amount: \$425,000.  A & B - Maryland Consolidated Capital Bond Loan - Sinai Hospital of Baltimore - Operating Room Loan of 2010.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
19-CGL	MHEC	Prince George's	Prince George's Community College	Encumber funds for the Center for Health Studies. Amount: \$6,511,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div> <b>action:</b> <b>Approved</b> </div> <div> <b>discussion:</b> <b>No</b> </div> </div>				
20-CGL	BPW	Prince George's	N/A	<p>Grant - A) Certification of Matching Funds. State Grant: \$200,000. B) Encumber funds for the repair and renovation of the building at 3505 Hamilton Street, Hyattsville. Amount: \$200,000.</p> <p>A &amp; B - Maryland Consolidated Capital Bond Loan - 3505 Hamilton Street Loan of 2010.</p>
<div> <div> <b>action:</b> <b>Approved</b> </div> <div> <b>discussion:</b> <b>No</b> </div> </div>				
21-CGL	BPW	Calvert	N/A	<p>Grant - Encumber funds for the planning, design, and construction of facilities for the Chesapeake Beach Railway Trail, a recreational trail that will include paved trails, timber walkways and bridges. Amount: \$250,000.</p> <p>Maryland Consolidated Capital Bond Loan - Chesapeake Beach Railway Trail Loan of 2001.</p>
<div> <div> <b>action:</b> <b>Approved</b> </div> <div> <b>discussion:</b> <b>No</b> </div> </div>				
22-CGL	HMH	Baltimore City	Family Health Centers of Baltimore, Inc.	Grant - Assist in the cost of designing renovation to a two story building. The building will be used to provide primary medical care, behavioral health care and dental care to individuals regardless of ability to pay. Amount: \$58,953. (3540 south Hanover St)
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

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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