

State of Maryland

## Board of Public Works

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Martin O'Malley

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Peter Franchot

*Comptroller*

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*Executive Secretary*

### BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

#### ARCHIVE FILES

Meeting Date: Wednesday, February 24, 2010

24-Feb-10

Page 1 of 47

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 549,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
2	AGR	Frederick	David A. Summers	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 9,708.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
3	BPW/PSC	N/A	N/A	Approval to take final action to amend Public School Construction Regulation COMAR 23.03.02.06.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW DOT  PS	Various	- Department of Transportation  Department of Public Safety and Correctional Services	Procurement Agency Activity Reports Procurement Agency Activity Reports - August and September 2009. Procurement Agency Activity Report - November 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
5	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Kal Scott Clark	09-0182
		Anne Arundel	Richard Holliday	09-0183
		Anne Arundel	Fair Oaks on the Magothy	10-0224
		Baltimore City	Inner Harbor West II, LLC	09-0344
		Baltimore	Stansbury Yacht Basin	09-0353
		Baltimore	Eastern Yacht Club	08-0180
		St. Mary's	St. Mary's County Department of Public Works	05-1924
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
6	BPW/WET	Anne Arundel	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
			Baltimore Gas & Electric	09-0698
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW/WET	Somerset	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
			Choptank Electric Cooperative, Inc.	10-0010
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
8	DMIL	Charles	-	Grants and Loans - Volunteer Company Assistance Fund. Amount: \$362,780.
			Waldorf Volunteer Fire Department, Inc.	Purchase new engine.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
9	DNR	Allegany	N/A	Approve naming the Carrie Dixon property the Gary A. Yoder Fish Management Area.
	<b>action: Approved</b>	<b>discussion: yes</b>	<b>Doc. No.:</b>	
10	DNR	Calvert	N/A	Approve naming Patuxent Hall at Kings Landing Park the Tom Wisner Hall at King's Landing Park.
	<b>action: Approved</b>	<b>discussion: yes</b>	<b>Doc. No.:</b>	
11	DNR	Somerset	N/A	Approve naming the Janes Island State Park Nature Center the Ranger Julie Schweikert Nature Center.
	<b>action: Approved</b>	<b>discussion: yes</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DNR/SEC	Various	-	Shore Erosion Control - Approve Release of Liens. All Contractual Requirements have been Satisfied.
		Worcester	Clemente, Benjamin J. and Linda K	SEC 13-84
		Queen Anne's	Mills, Kenneth R. and Patricia A.	SEC 22-87
		Dorchester	Batton, Frederick C. and Helen M.	SEC 18-88
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
13	DNR/SEC	Worcester	-	Shore Erosion Control - Loan - Approve Loan agreement and disbursement of special funds. Term: 15 years. Amount: \$297,171.
			Town of Ocean City	SEC 10-10
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
14	TREAS	N/A	The Harbor Bank of Maryland	Approve the award of the February 2010 Equipment Lease-Purchase Agreement for financing, the acquisition of capital equipment by certain State Agencies. Term: 2/8/10-3/5/10 Amount: \$1,589,958.33
REV				
	<b>action: Approved</b>	<b>discussion: yes</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	TREAS	Statewide	N/A	Approve the adoption of resolutions concerning the sale of State of Maryland General Obligation Bonds to be known as the State and Local Facilities Loan of 2010. First Series consisting of First Series A - \$400,000,000 - Build America Bonds (Taxable); First Series B - \$195,315,000- Refunding Bonds (Tax Exempt). Total Amount: \$595,315,000.
REV			Citigroup Global Markets, Inc.	Series A - 2.849472
			Jefferies & Co., Inc.	Series B - 2.965152
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.:</b>
16	BPW/DEBR	Statewide	Scott B. Dower	Scott B. Dower Has Petitioned the Board of Public Works to remove his debarment. Approval of this item will remove Mr. Dower's Debarment and allow him to resume bidding on or performing directly or indirectly, any contract or subcontract with the State. (4/24/02-12)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
17	BPW/DEBR	Statewide	Michael Harper	Approve an Agreement in Lieu of Debarment between the State and Michael Harper. By this agreement Mr. Harper agrees not to seek or perform a contract with the State for five years and the Attorney General agrees not to seek to debar Mr. Harper. (9/16/09 - 7-12)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18	BPW/DEBR	Statewide	Christopher J. Keehner	approve an Agreement in Lieu of Debarment between the State and Christopher J. Keehner. By this agreement Mr. Keehner agrees not to seek or perform a contract with the State for four years and the Attorney General agrees not to seek to debar Mr. Keehner. (9/16/09 - 7-12)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
19	BPW/DEBR	Statewide	Joseph A. Shryock	Approve an Agreement in Lieu of Debarment between the State and Joseph A. Shryock. By this agreement Mr. Shryock agrees not to seek or perform a contract with the State for four years and the Attorney General agrees not to seek to debar Mr. Shryock. (9/16/09 - 7-12)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
20	BPW/DEBR	Statewide	William Frank Woolford	Approve an Agreement in Lieu of Debarment between the State and William Frank Woolford. By this agreement Mr. Woolford agrees not to seek or perform a contract with the State for five years and the Attorney General agrees not to seek to debar Mr. Woolford. (9/16/09 - 7-12)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
21	BPW DOT	Various	- Department of Transportation	Procurement Agency Activity Reports Procurement Agency Activity Report - October 2009.
	DGS		Department of General Services	Procurement Agency Activity Report - October 2009.
	MES		Maryland Environmental Service	Procurement Agency Activity Report - December 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
22	BPW/WET	Various	-	Approval of various routine wetlands licenses.	
		Anne Arundel	Ken Riegert	09-0628	
		Anne Arundel	Lindamoor Improvement Assoc.	09-0746	
		Baltimore	Maryland Department of Natural Resources	10-0124 - (Funding approved 9/16/09- 23 - ARRA. (Economic Recovery)	
		Queen Anne's	Queen Anne's County Department of Parks and Recreation	09-0505	
		Queen Anne's	Lex Birney	09-0879	
		Worcester	Eagles Nest Development, LLC	09-0597	
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>		
23	DENV	Various	-	Approve Capital Construction grants for projects which will be funded from proceeds of various general obligation bonds. Total Amount: \$1,100,000.	
		Dorchester	City of Cambridge	Cambridge Combined Sewer Separation - Phase V - Supplemental Assistance Program	\$600,000.00
		Calvert	Calvert County Board of Commissioners	Dares Beach/Chesapeake Heights Arsenic Treatment. Water Supply Program	\$100,000.00
		Calvert	Calvert County Board of Commissioners	East Prince Frederick Tower & Well. Water Supply Program	\$400,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	DENV	Allegany	Town of Westernport	<p>Grant - A, Bay Restoration Fund Sewer Rehabilitation Grant - \$936,000 and B. SWQH Grant - \$500,000. Total -</p> <p>A. New Grant - Westernport Combined Sewer Overflow Elimination \$936,000.00</p> <p>A. Grant Increase - Westernport Combined Sewer Overflow Elimination \$500,000.00</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
25	DENV	Allegany	Allegany County	<p>Grant - Bay Restoration Fund Sewer Rehabilitation Grant - \$500,000.</p> <p>Braddock Run Sanitary Sewer Rehabilitation/Replacement Project.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
26	DENV	Washington	City of Hagerstown	<p>Grant - Water Quality State Revolving Loan Fund - Amount: \$83,000.</p> <p>Salem Avenue Collection System.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
27	DENV	Montgomery	Town of Poolesville	<p>Grant - Bay Restoration Grant - Amount: \$135,000.</p> <p>Poolesville Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
28	HCD	Various	-	Loans - Releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program in place DHCD will take an unsecured promissory note. Total Amount: \$37,500.	
		Baltimore	Edwin Ballard	A. Unemployment	\$5,000.00
		Charles	Nakeia S. Bazemore	B. Curtailment of Income	\$2,750.00
		Baltimore	Kindra J. Carter	C. Curtailment of Income	\$7,750.00
		Baltimore City	Kristi E. Elements	D. Curtailment of Income.	\$6,000.00
		Harford	Margaret A. Odhiambo	E. Unemployment	\$7,500.00
		Harford	William T. Thrasher	F. Unemployment	\$3,500.00
		Montgomery	Yvette A Yeboah & Adrian M. McDaniel	G. Separation	\$5,000.00
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>		
29	DNR	Somerset	University of Maryland Eastern Shore	Approval to accept a permanent forest conservation easement from University of Maryland Eastern Shore. 1.73 acres on the campus.	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>		
30	DNR	Caroline	Maryland Environmental Service	Approval to accept a permanent forest conservation easement from the Maryland Environmental Service. 28 acres located on the Midshore II Regional Solid Waste Facility - Ackerman Farm site.	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31	DNR	Caroline	Maryland Environmental Service	Approval to accept a permanent forest conservation easement from the Maryland Environmental Service. 37.72 acres located on the Midshore II Regional Solid Waste Facility - Midshore II Landfill Property.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
32	PS/NBCI	Allegany	P. J. Dick, Inc.	Construction Contract - Design/Build Construction for Maryland Correctional Enterprises (MCE) Upholstery Plant. Term: 3/18/10/6/8/11. Cost: \$4,444,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> 603B0400008
33	STMRYCOL	St. Mary's	N/A	Approval to use the Design/Build Construction method to design and construct a maintenance storage facility.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
Agenda: Appendix - Emergency				
A1	DOT/MPA	Baltimore	Commercial Settlement Services, LLC	Report of Emergency Procurement - Title Services for Seagirt Marine Terminal. Term: three weeks from November 18, 2009. Cost: \$57,625. (Award Date: 12/7/09)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> P3006643
A2	PS/MCIH	Washington	R. H. Lapp Mechanical Contractors	Report of Emergency Procurement - Replace/Refurbish damage due to Water Main Break - Laundry Facility- Term: 12/30/09-3/1/10. Cost: \$243,496. (Contract Award Date: 12/30/09)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> Q00P0406446

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	DNR	Worcester	American Paving Corporation	Report of Emergency Procurement - Ocean City Beach - Contract to relocate sand, reconstruct the beach berms and dunes, re=establish crossovers and prepare survey drawing. Amount: \$420,500. (Contract Award Date: 12/29/2009)
<b>action: Approved discussion: No Doc. No.: 001B0400454</b>				
Agenda: Open Space				
1A	DNR/RLP	Talbot	The Eastern Shore Land Conservancy Inc.	Open Space - Rural Legacy Program - Agricultural Security Corridor - Marshyhope, Sassafras, and Tuckahoe Rural Legacy Focus Areas. Grant for Acquisition of Conservation Easement. Amount: \$297,841.50.
			Hutchison Brothers East	Easement on 219.54 acres.
<b>action: Approved discussion: No Doc. No.:</b>				
2A	DNR/RLP	Talbot	The Eastern Shore Land Conservancy Inc.	Open Space - Rural Legacy Program - Agricultural Security Corridor - Marshyhope, Sassafras, and Tuckahoe Rural Legacy Focus Areas. Grant for Acquisition of Conservation Easement. Amount: \$201,699.19.
			Hutchison Brothers West	Easement on 143.70 acres.
<b>action: Approved discussion: No Doc. No.:</b>				
3A	DNR/RLP	Talbot	The Eastern Shore Land Conservancy Inc.	Open Space - Rural Legacy Program - Agricultural Security Corridor - Marshyhope, Sassafras, and Tuckahoe Rural Legacy Focus Areas. Grant for Acquisition of Conservation Easement. Amount: \$189,605.56
			Meadow View Farms, Inc.	Easement on 135.1 acres.
<b>action: Approved discussion: No Doc. No.:</b>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/RLP	Baltimore	Land Preservation Trust	Open Space - Rural Legacy Program - Piney Run Rural Legacy Area.. Grant for Acquisition of Conservation Easement. Amount: \$744,428.55.
			Morris Property	Easement on 91.331 acres.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
5A	DNR/RLP	Wicomico	Wicomico County	Open Space - Rural Legacy Program - Quantico Creek Rural Legacy Area. Acquisition of Conservation Easement. Amount: \$1,507,888.42.
			Evans	Easement on 607.14 acres.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
6A	DNR/RLP	Baltimore	Maryland Environmental Trust and Land Preservation Trust	Open Space - Rural Legacy Program - Piney Run Rural Legacy Program. Ratify an amendment of conservation easement. (5/2/01-11A)
			North Charleston Land Corporation	Enlarge the easement from 263.139 acres to 270.139 acres
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
7A	DNR/RLP	Worcester	-	Open Space - Rural Legacy Program Funds - Coastal Bays Rural Legacy Area. Conservation Easement. Amount: \$259,308.
			Blank	Easement on 129.654 acres
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
Agenda: Department of Budget and Management				
1-S	HMH	Washington	Muhammad Khalid Waseem, M.D.	Service Contract - Potomac Center - Physician Services. Term: 3/1/10-12/31/12. Cost: \$154,513 ( 2 years, 10 months)
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b> M00B0400484	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Baltimore City	Tristar Medical Lab, Inc.	Service Contract - Clifton T. Perkins Hospital Center. Clinical Laboratory Services. Term: 3/1/10-2/28/13. Cost: \$306,630 (3 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> M00B0400463
3-S	DOHR	Somerset	Little Dimples II Corporation	Service Contract - Somerset County Department of Social Services - On-Site Drop-In Day Care Services. Term: 3/1/10-2/28/13. Cost: \$171,119 (3 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> N00B0400332
4-S	DOHR	Prince George's	Educational Data Systems, Inc.	Service Contract - Prince George's County Office of Child Support Enforcement. Provide Job Placement Services to Unemployment Insurance Benefits recipients who are non-custodial parents responsible for paying child support. Term: 3/1/10-2/28/11. Cost: \$299,000 (1 year)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> N00B0400375
5-S	MEA	Statewide	SENTECH, Inc.	Service Contract - ARRA - Energy Efficiency - Technical Services Manager. Term: 2/25/10-6/30/13. Cost: Payments to the Contractor - Not to Exceed: \$ 3,387,906 , and Appliance Rebates/pass through - Not to Exceed: \$ 5,905,000 - Total Cost: Not to Exceed: \$ 9,292,906. ( approximately 3 years, 4 1/2 months) (Economic Recovery)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.:</b> DEXB0400014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-OPT	DJJ	Prince George's	Glass Health Programs, Inc.	Service Contract - Renewal - Behavioral Health Services - Cheltenham Youth Facility. Term: 2/25/10-2/24/11. Cost: \$1,780,484. ( 1 year)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.: V00B0400016</b>
7-S-MOD	HMH	Various	The Coordinating Center for Home and Community Care, Inc.	Contract Modification - RETROACTIVE- Office of Health Services. Long Term Care and Community Services Living at Home Waiver Division. Living at Home: Maryland Community Choices Case Management. Services were rendered for contracts due to a greater than anticipated demand. Term: 10/1/09-10/31/09. Total Cost: \$279,795. (1 month)
				Southern Region \$57,522.00
				North, West and Eastern Regions. \$222,273.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.: M00B0400487</b>
8-S-MOD	HMH	Statewide	iScan (Division of Humanim, Inc.)	Contract Modification - RETROACTIVE - Office of Systems, Operations & Pharmacy. Scanning Services for Claims Processing, Citizenship and Identity, Primary Adult Care and Recoveries. Increase funding. Term: 5/1/09-6/30/09. Cost: \$76,956 (2 months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.: M00B0400489</b>
9-S-MOD	HMH	Statewide	Highland Data Services	Contract Modification - Information Resources Management Administration. Data Entry Services. Extend current contract. Term: 2/25/10-8/24/10. Cost: \$250,000 (6 months)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.: COB95498</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	DBM	Statewide	The Baltimore Sun	Service Contract - Office of Personnel Services and Benefits (OPSB) Recruitment and Examination Division. Recruiting/ Advertising Services. Term 3/1/10-2/28/11. Cost: Not to Exceed: \$ 350,000. ( 1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: 050B0400002</b>	
11-S	PS	Statewide	Staffing, Etc.	Service Contract - Temporary Licensed Healthcare Professional /registered nurse to assist the Employee Health Services Unit. Term: 3/1/10-2/28/15. Cost: \$342,930 ( 5 years)
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: Q00B0400089</b>	
12-S	EDUC	Statewide	The League for People with Disabilities	Service Contract - Division of Early Childhood Development. Mailhouse Services for Child Care Subsidy Program. Term: 3/1/10-2/28/13 with two one-year renewal options. Cost: \$3,520,758 (3 years)
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: R00B0400021</b>	
13-S-OPT	DOT/MVA	Statewide	Maher Duessel, CPAs	Service Contract - Renewal - IRP Audit Services. Term: 2/25/10-2/12/12. Cost: Not to Exceed: \$ 400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: J00B0400009</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-S-MOD	DBM	Statewide	Concentra Medical Centers	Contract Modification - Office of Personnel Services & Benefits. State Medical Director & Occupational Medical Services for Maryland State Agencies. 1) Approve modification of contract by increasing the net amount on the base contract term. 2) Approval to exercise all six available one-month renewal option. Term: Modification: 3/1/10-5/31/10 ( 3 months) Options: 6/1/10-11/30/10 (6 months) Cost: Modification Not to Exceed: \$500,000, Option - Not to Exceed: \$ 1,000,000 - Total Cost: Not to Exceed: \$ 1,500,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> COB92680	
15-S-MOD	DBM	Statewide	APS Healthcare Bethesda, Inc	Contract Modification - Office of Personnel Services & Benefits. Employee Benefits Division. Mental Health and Substance Abuse Services. Modify contract to comply with the Paul Wellstone and Pete Domenici Mental Health Parity and Addiction Equity Act of 2008. Term: 7/1/10-6/30/11. Cost: \$1,185,741.	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> COB92613	
16-S-MOD	DBM	Statewide	-	Contract Modification - Office of Personnel Services & Benefits. Employee Benefits Division. Exclusive Provider Organization (EPO) Benefits Services for Maryland State Employees and Retirees. Modify contract to comply with the Paul Wellstone and Pete Domenici Mental Health Parity and Addiction Equity Act of 2008 . Term: 7/1/10-6/30/14. Cost: \$648,144.	
			CareFirst BlueChoice, Inc.	COB92678	\$449,803.00
			United Health Care Ins. Co.	COB92679	\$177,257.00
			Aetna Life Insurance Co.	COB92676	\$21,084.00
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	HMH	Eastern Shore	Linton's Managed Services, Inc.	Contract Modification - Upper Shore Community Mental Health Center. Reduce Food Management Services contract as a result of the closure. . Increase food services at the A. F. Wittsitt Treatment Center and the potential creation of a Crisis Bed Facility in a portion of the vacated space. In addition this modification adjusts the firm fixed prices per patient per day for Wittsitt and the J. Deweese Carter Youth Facility to reallocate Contractor overhead costs. Term: 3/1/10-2/28/14. Credit: \$1,006,240.

**action:** Approved      **discussion:** yes      **Doc. No.:** COB92543      2 - 1, Comptroller voted no.

18-S-MOD	HMH	Statewide	-	Contract Modification - Alcohol & Drug Abuse Administration (ADDA). Statewide Medium Intensity Residential Substance Abuse Treatment Services for Women and Women with Children. Increase the Not to Exceed Amount by \$715,000 for each year of the contract due to a greater than anticipated demand. Term: 3/1/10-6/30/12. Cost: Not to Exceed: \$ 2,145,000 (2 years, 4 months)
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Chrysalis House, Inc.

Gaudenzia, Inc.

Potomac Healthcare  
Foundation Ltd.

Second Genesis, Inc.

**action:** Approved      **discussion:** No      **Doc. No.:** COB94826

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-MOD	DOHR	Various	Policy Studies, Inc.	Contract Modification - Child Support Enforcement Administration (CSEA) Privatization of Child Support Services in Baltimore City and Queen Anne's County. Approve extending the contract for six months to ensure adequate time to complete a new procurement. Term: 4/1/10-9/30/10. Cost: \$4,254,798
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.: COB92449</b>
20-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the third quarter of FY2010. Amount: \$5,998,033.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
21-GM	MSP	N/A	American Friends Service Committee, et al	General Miscellaneous - Approve payment in full for settlement of judgment and fees which will resolve all issues and claims in the case pending - American Friends Service Committee, et al v. Department of State Police. Amount: \$30,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
22-S-MOD	DOHR	Cecil	Michael J. Scibinico, II	Service Contract Modification - Represent Cecil County Department of Social Services before the Courts of Cecil County in child welfare cases. Extend contract six months to complete new procurement. Term: 3/1/10-8/31/10 Cost: \$59,400
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.: COB95353</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	ELECTLAW	Statewide	N/A	General Miscellaneous - FY 2010 Contingent Fund - Approval to transfer funds to provide funding for services needed to begin information technology project management support services. Amount: \$175,000 (DOIT 4-IT, 2/24/10)

HC

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

Agenda: University System of Maryland

1-AE	UMS/TOW	Baltimore	Einhorn Yaffee Prescott Architecture & Engineering P. C.	A/E Contract - Newell and Richmond Halls Renovations. Term: 2/10/10 - 8/31/12. Cost: \$1,272,831.
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**action: Approved discussion: No Doc. No.:**

2-C-MOD	UMS/TOW	Baltimore	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the Towson University Campus-Wide Site and Safety Improvement Project. Award GMP #6. Term: 11/1/07-12/31/10. Cost: \$1,523,693.
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**action: Approved discussion: No Doc. No.:**

3-S-OPT	UMS/BALT	Baltimore City	Metrica, Inc.	Service Contract - Renewal - Support Staff Services for Institute of Human Virology. Term: 3/13/10-3/12/11. Cost: \$9,000,000 (Estimate)
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**action: Approved discussion: No Doc. No.:**

4-E	UMS/BALT	Baltimore City	Douron, Inc.	Equipment Contract - Furniture for School of Pharmacy Addition to Pharmacy Hall. Cost: \$17,089.19.
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**action: Approved discussion: No Doc. No.:**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-E	UMS/BALT	Baltimore City	Fisher Scientific Company	Equipment Contract - Ultra Low Freezer for the School of Pharmacy, Addition to Pharmacy Hall. Amount: \$9,990.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
6-E	UMS/BALT	Baltimore City	Maryland Correctional Enterprises	Equipment Contract - Furniture for School of Pharmacy Addition to Pharmacy Hall. Cost: \$1,397,815.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
7-E	UMS/BALT	Baltimore City	Price Modern LLC	Equipment Contract - Furniture for School of Pharmacy Addition. Cost: 22,821.28.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
8-E	UMS/UMCP	Prince George's	Visi-Line, Inc.	Equipment Contract - Fabricate and deliver five hundred Stainless Steel Oyster Cages. Term: Deliver no later than 6/30/10. Cost: \$370,500.
	<b>action: Approved</b>	<b>discussion: yes</b>	<b>Doc. No.:</b>	
9-EP-MOD	UMS/UMCP	Prince George's	Johnson Controls, Inc.	Contract Modification - Phase II - Comprehensive Energy Efficiency and Guaranteed Saving Program. Term: 4/1/09-3/31/11. Cost: \$2,566,443.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Pre-approval Request for Use of the Design/Build Construction Method for Buildings #171 and #176. Estimated Amount: \$13,730,000.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
11-RP	UMS/UMCP	Prince George's	WP Company, LLC	Property - Approval to purchase property to be developed as a relocation site for existing University Operations. Amount: \$12,000,000. (5245 Greenbelt Road, College Park)
<b>action:</b>	<b>Approved</b>	<b>discussion: yes</b>	<b>Doc. No.:</b>	
12-RP	UMS/COP	Baltimore	Yodit Imeru	Property - Approval to purchase property for the proposed Science and Technology Center. Cost: Acquisition: \$100,000.; Relocation: \$30,528; Total Cost: \$130,528. (1650 N. Warwick Ave)
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
13-RP	UMS/COP	Baltimore	Alonzo B. Cheeseboro	Property - Approval to purchase property for the proposed Science and Technology Center. Cost: Acquisition: \$50,000; Relocation: \$106,200; Total Cost: \$156,200. (1640 N. Warwick Ave)
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
14-RP	UMS/COP	Baltimore	CE Realty, LLC	Property - Approval to purchase property for the proposed Science and Technology Center. Cost: Acquisition: \$59,500; Relocation: \$49,224; Total Cost: \$108,724. (1804 Thomas
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-E	UMS/COP	Baltimore	Primary Integration Energy	Equipment Contract - Data Center Expansion. Term: 1 year. Cost: \$33,400.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
16-E	UMS/COP	Baltimore	Presidio Networked Solutions, Inc.	Equipment Contract - Data Center Expansion. Term: 3 months. Cost: \$1,736,736.26.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
17-GM	UMS/COP	Baltimore	KCW Engineering Technologies	General Miscellaneous - An ALTA/ACSM land title survey for the Health and Human Service Building site. Term: 3 months. Cost: \$5,500.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
18-C	UMS/BALT	Baltimore City	Enterprise Electric Company, Inc.	Construction Contract - MTSF 15kV Substation Upgrade at UMB. Term: Six months from Construction Notice to Proceed. Cost: \$560,000.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
19-GM	UMS/BALT	Baltimore City	Thermo Electron North America, LLC	General Miscellaneous - School of Pharmacy Mass Spectrometry System. Cost: \$778,158.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-S-OPT	UMS/BALT	Baltimore City	Standard Parking Corporation	Service Contract - Renewal - Parking Management Contract (Eight Garages and Seven Surface Lots) Term: 3/1/10-2/28/11. Cost: \$2,776,960.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
21-C	UMS/UMCP	Prince George's	The Whiting-Turner Contracting Company	Construction Contract - Design/Build w/ Guaranteed Maximum Price - Smith School of Business-Office of Career Management. Term: 3/1/10-6/30/11. Cost: \$357,125.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
22-C	UMS/UMCP	Prince George's	-	Construction Contract - On-Call General Contracting Services. Term: 2/24/10-2/23/12. Cost: \$12,000,000.
			Coakley & Williams Construction, Inc.	
			Henry H. Lewis Contractors, LLC	
			Baltimore Contractors	
			Kalmia Construction Co.	
			Brawner Builders, Inc.	
			Waverly Construction & Management Company, Inc.	
			CFI Construction Corporation	
			Ruskey & Company Builders	
			Combined Services, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	UMS/TOW	Baltimore	Tate Engineering Systems, Inc.	General Miscellaneous - Central Plant Upgrade. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
24-S	UMS/UMBC	Baltimore	Schramm-Raleigh	Service Contract - Actuarial Services for Hilltop. Term: 3/1/10-2/28/11 with four one-year renewal options. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
25-RP	UMS/COP	Baltimore City	Coppin State College Development Foundation, Inc.	Property - Approve the purchase of property for the proposed Science and Technology Center. 2547-2553 W. North Ave., Acquisition - \$350,000. Ground Rent on both properties - \$2,000 each. Total Cost: \$354,000.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
26-RP	UMS/COP	Baltimore City	Dorothy and Leon Travers	Property - Approve the purchase of property for the proposed Science and Technology Center. 1730 Warwick Avenue. Acquisition - \$55,000, Relocation - \$32,019.12. Total Cost: \$87,019.12.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
27-RP	UMS/COP	Baltimore City	Kevin Wheeler	Property - approve the purchase of property for the proposed Science and Technology Center. 1634 Thomas Avenue.. Acquisition - \$50,000, Relocation -To be determined, Ground Rent: \$1,500.. Cost: without relocation charge. \$51,500.
<b>action:</b>	<b>withdrawn</b>	<b>discussion: no</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Information Technology</b>				
1-IT	DOT	Baltimore	T-Mobile Northeast LLC	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 Baltimore County. Term: 10 years with four 5-year renewal options. Revenue: \$320,408 (ten years)
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: J01B0400015</b>	
2-IT	DLLR	Baltimore City	Xerox Corporation	Information Technology Contract - Maintenance and Support for two Xerox high-volume network printers for the Office of Unemployment Insurance. Term: 3/1/10-2/28/13. Cost: \$297,774.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: P00B0400161</b>	
3-IT-MOD	HMH	Statewide	St. Paul Computer Center, Inc.	Contract Modification - Renewal - Specialized health care technology, data processing services related to the collection and processing of Health Services Cost Review Commission's (HSCRC) Hospital, Psychiatric, and Chronic Case mix data set. Modify existing contract for approximately month and a half of the base term in conjunction with the first renewal in order to incorporate the work associated with processing inpatient data. Term: 4/1/10-3/31/11. Total Cost: \$ 209,669.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
4-IT	ELECTLAW	Statewide	Cirdan Group, Inc.	Information Technology Contract - Voting System Support Services. Term: 3 years from Notice to Proceed with four one-year renewal options. Cost: \$20,877,852 (3 years)
<b>action:</b>	<b>Approved</b>	<b>discussion: yes</b>	<b>Doc. No.: D38B0400003</b>	2 - 1. Comptroller voted no.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Transportation</b>				
1-C	DOT/SHA	Harford	Tech Contracting Co., Inc.	Construction Contract - Construction of the Bush's Corner Salt Storage Facility at Intersection of MD 24 and MD 165. Term: 3/1/10-10/15/10. Cost: Not to Exceed: \$ 1,204,000.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: HA3105129R</b>	
2-AE	DOT/MdTA	Various	-	A/E Contract - Design and Consultant Services Related to Electronic Toll Collection Systems. Term: Six years ending February 2016. Total Cost: Not to Exceed: \$ 10,000,000.
			Jacobs Engineering Group, Inc.	Contract "A" \$5,000,000.00
			Rummel, Klepper & Kahl, LLP/AECOM USA, Inc.- JV	Contract "B" \$5,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
3-M	DOT/MAA	Anne Arundel	G. E. Tignall and Company Inc.	Maintenance Contract - RETROACTIVE - Baltimore Washington International Thurgood Marshall Airport - Plumbing Repair and Maintenance. Term: 3/1/10-2/28/13 with one two-year renewal option. Cost: Not to Exceed: \$ 450,150 ( 3 years)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: MAAMC09020</b>	
4-M	DOT/SHA	Various	Poole Landscaping, Inc.	Maintenance Contract - Landscape Maintenance at Various Locations in Carroll and Frederick Counties. Term: 3/1/10-12/30/11. Cost: Not to Exceed: \$ 215,078.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: AX8406114</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/SHA	Various	C. W. Wright Construction Co.	Maintenance Contract - Maintenance and Repairs of Highway Street Lighting at Various Locations in Allegany and Garrett Counties. Term: 3/1/10-12/31/11. Cost: Not to Exceed: \$ 485,478.
<b>action:</b>	<b>withdrawn</b>	<b>discussion: No</b>	<b>Doc. No.: 528D6141R2</b>	
6-M	DOT/MTA	Statewide	Baltimore Precision Door, Inc.	Maintenance Contract - Rolling Metal Grill and Roll-Up Door Maintenance/Emergency Repairs. Term: 3/22/10-3/21/15. Cost: \$674,350 (Five Years)
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: T80000287</b>	
7-M-OPT	DOT/MAA	Various	Control Systems, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Parking Access and Revenue control system Inspection, Repair and Maintenance. Term: 6/1/10-5/31/12. Cost: \$533,200.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: CO254288</b>	
8-M-OPT	DOT/MAA	Anne Arundel	Jem Enterprises, Inc. T/A Globe Sanitation	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Septic Tank Services and Ejector Pit Pumping Services. Term: 5/1/10-4/30/12. Cost: \$162,410.96
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: CO254291</b>	
9-E	DOT/MPA	Baltimore City	TEAM Ports & Maritime, S. L.	Equipment Contract - Purchase of One Mobile Passenger Boarding Bridge. Term: 2/11/10-11/1/10. Cost:
<b>action:</b>	<b>withdrawn</b>	<b>discussion: No</b>	<b>Doc. No.: P3006660</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-C-MOD	DOT/SHA	Frederick	Kinsley Construction Co., Inc	Construction Modification - Mod. 2 - Fabrication and installation of brochure and promotional displays and interactive touch screen kiosks. Cost: \$411,609.88
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> FR5325127
11-C	DOT/MAA	Anne Arundel	G. W. Management, LLC	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Gate G Improvements. Term: 270 Calendar Days from Notice to Proceed. Cost: \$1,794,702.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> MAACO09012
12-AE	DOT/MTA	Statewide	-	A/E Contract - On-Call Program Management Consultant (PMC) Services. Term: Eight Years ending February 2018. Total Cost: Not to Exceed: \$ 120,000,000.
			AECOM USA, Inc./Rummel, Klepper & Kahl, LLP. JV	TMTA1264A Contract A \$60,000,000.00
			Jacobs/STV. JV	TMTA1264B Contract B \$60,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
13-AE	DOT/SHA	Statewide	URS Corporation	A/E Contract - Architectural and Engineering Services for the Office of Maintenance. Term: Five Years ending 2/1/15. Cost; Not to Exceed: \$ 6,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> SBCS0713B

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-AE	DOT/SHA	Statewide	Greenhorne & O'Mara/EBA Engineering, Inc., J. V.	A/E Contract - Construction Inspection Services for Traffic Control Devices. Term: Five years ending 1/2/15. Cost: Not to Exceed: \$ 4,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
15-M	DOT/MTA	Various	The ARC of Baltimore	Maintenance Contract - Light Rail Station Cleaning and Pressure Washing. Term: 3/7/10-3/6/13. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> T80000312
16-M	DOT/SHA	Various	Denison Landscaping, Inc.	Maintenance Contract - Landscape and Turf Maintenance at Various Locations along the US 50 and I-495 Corridors in Montgomery, Prince George's and Anne Arundel Counties. Term: 3/8/10-12/31/12. Cost: Not to Exceed: \$ 360,574.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> AX8946114
17-M	DOT/SHA	Frederick	Abacus Corporation	Maintenance Contract - Asset Management Contract for the I-70 East and West Bound Rest Areas In Frederick County. Term: 3/8/10-6/30/15. Cost: Not to Exceed: \$ 4,630,963.20.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> 5261071415
18-M-OPT	DOT/MAA	Anne Arundel	Jan Ferguson, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Interior Landscapes Services. Term: 7/1/10-6/30/12. Cost: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> CO254677

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-M-OPT	DOT/MAA	Anne Arundel	Workplace Essentials, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Feminine Sanitary Dressing Disposal Services. Term: 7/1/10-6/30/12. Cost: \$373,403.20.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> CO254336
20-M-OPT	DOT/MVA	Various	Elcon Enterprises, Inc./TA Elevator Control Services	Maintenance Contract - Renewal - Elevator/Escalator Maintenance Glen Burnie and Westminster Branch Offices. Term: 3/1/10 - 2/28/11. Cost: \$57,050.06
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> CO253676
21-S-OPT	DOT/MPA	Various	Steinberg and Associates	Service Contract - Renewal - Dredging Advisory Services. Term: 6/1/10-5/31/11. Cost: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> CO251716
22-LL-OPT	DOT/SHA	Baltimore	Carroll Tree Service, Inc.	Landlord Lease - Renewal - Commercial Land (no improvements). Term: Five years effective 4/1/10. Total Amount: \$60,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
23-RP	DOT/SHA	Baltimore	Caldicot Bynum, LLC	Property - Approval to dispose of excess property located on the Southside of Granary Road - Northwest of US 1 Bypass (Parcel 2). Consideration: \$177,170.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	DOT/SHA	Baltimore	Wells Fargo Bank	Property - Approval to dispose of excess property located at Northwest quadrant of the intersection of Windsor Mill Road and Lugine Avenue at I-695. Consideration: \$0 (Correct a plat error in the 1968 conveyance to Charlie Phillips)
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
25-RP	DOT/SHA	Montgomery	Westchester at Town Center L.P.	Property - Approval to dispose of excess property located at Intersection of MD 586 (Viers Mill Road) and MD 911 (1st Street) Rockville. Consideration: \$93,031.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
26-RP	DOT/SHA	Montgomery	Mayor and Council of Rockville	Approval to grant to the Mayor and Council of Rockville Sanitary Sewer and Drainage Easement along with an Easement Granting Ingress and Egress. Consideration: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
27-RP	DOT/SHA	Caroline	The Estate of Thomas G. Raimond and Joseph A. Sidoti	Property - Approval to dispose of excess property located on the northeast side of MD404 at Services Road 9A. Consideration: \$75,500.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
28-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approve the Conveyance of the Former MD 70B (Tidewater Colony Drive) from MD 70 (Bestgate Road) to the end of State Maintenance at Tidewater Colony Drive Ahead. Consideration: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-E-MOD	DOT/MTA	Statewide	Coach and Equipment Bus Sales	Equipment Contract Modification - Acquisition of eighteen additional gasoline powered paratransit buses. Term: 4/1/09-3/31/10 Cost: \$1,483,068.42
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> CO255020
Agenda: Department of General Services				
1-M	DGS	Baltimore City	Eastern Waterproofing & Restoration Co., Inc.	Maintenance Contract - O' Conor Parking Garage Slab Repairs. Cost: \$216,917.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> 001B0400471

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
2-GM	DGS	Various	-		General Miscellaneous - Approve the use of General Obligation Bond funding for various projects. Total Amount: \$188,507.	
REV	DGS	Washington	Heery International, Inc.	001B0400482	A. A/E Contract - Arts and Science Complex DC Review - Hagerstown Community College. (Item revised to DELETE this contract).	\$29,860.00
	PS	Anne Arundel	Benchmark Engineering, Inc.	001B0400458	B. A/E Contract - Administrative Building and Visitor's Center Unit #4.Pre-Release Unit - ADA Ramp and Side Walk Modifications for compliance.	\$6,350.00
	HMH	Anne Arundel	Maryland Correctional Enterprise	001P0100113	C. Equipment Contract - Norris Security Custom Furniture for Clifton E. Perkins Hospital Center	\$98,102.00
	DGS	Baltimore City	J. R. Mechanical Services, Inc.		D. Maintenance Contract - Installation of a 1.5 ton split HVAC System. State Office Building No. 3 (Item revised to DELETE this contract).	\$7,950.00
	DNR	Anne Arundel	N/A		E. General Miscellaneous - Encumber funds to pay Anne Arundel County DPW for connection of two new office buildings at Sandy Point State Park.	\$84,055.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>		
3-RP	DNR	Worcester	-		Property - Approval to purchase on behalf of Program Open Space a conservation easement on unimproved property. Amount: \$315,000.	
			Timothy J. Allen		Easement on 219.4471 acres.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-RP	DNR	Worcester	-	Property - A. Approval to purchase on behalf of Program Open Space a conservation easement on unimproved property (Bassett Farm). B. Reimbursement for Expenses. Total Amount: \$1,876,872.76
			The Conservation Fund	A. Easement on 504.12 acres. \$1,800,000.00
			The Conservation Fund	B. Reimbursement \$76,872.76
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
5-LL	DNR	Anne Arundel	National Sailing Hall of Fame and Museum, Inc.	Landlord Lease - Approval to enter into an Agreement-to-Lease and Temporary Interim Lease to lease property for the development of a new national Sailing Hall of Fame and Museum in the City of Annapolis. Term: Interim Lease - 2 years; Lease - 50 years with one-20-year renewal option. If the event does not occur within two years the agreement will automatically terminate. Consideration: As Stated in the Agreement.
<b>action:</b>	<b>Approved</b>	<b>discussion: yes</b>	<b>Doc. No.:</b>	
6-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$50,000. B) Encumber funds for the acquisition, design, repair, renovation and capital equipping of the Academy of Success Empowerment Center. Amount: \$50,000. C) Reimbursement for eligible expenses. Amount: \$50,000.
			Board of Directors of the Academy of Success, Inc.	A and B) Maryland Consolidated Capital Bond Loan - Academy of Success Empowerment Center Loan of 2009.
				C) Expenses
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-CGL	BPW	Caroline	-	<p>Grant - Encumber funds for the planning, design and construction of a program center at Camp Todd located in Denton. Amount: \$50,000. (4/2/08-11CGL)</p> <p>Maryland Consolidated Capital Bond Loan - Camp Todd Loan of 2006.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
8-CGL	BPW	Baltimore City	-	<p>Grant - A. Certification of Matching Funds. State Grant: \$50,000. B) Grant - Certification of Matching Funds. State Grant: \$75,000. C) Encumber funds for the acquisition, design, and construction of the Center for Urban Families. Total Amount: \$125,000.</p> <p>A &amp; C) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Center for Urban Families Loan of 2008. Amount: \$50,000</p> <p>B &amp; C) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Center for Urban Families Loan of 2009- \$75,000</p>
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-CGL	BPW	Talbot	-	<p>A &amp; B) Encumber funds for the planning, design, construction, repair and capital equipping of improvements to the Chesapeake Bay Maritime Museum, including the replacement of the bulkhead along the perimeter of the Museum campus. Total Amount: \$200,000.</p> <p>A) Maryland Consolidated Capital Bond Loan - Chesapeake Bay Maritime Museum Loan of 2006. - \$50,000.</p> <p>B) Maryland Consolidated Capital Bond Loan - Chesapeake Bay Maritime Museum Loan of 2006. - \$150,000.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
10-CGL	BPW	Anne Arundel	-	<p>Grant - A) Certification of Matching Funds. State Grant: \$30,000. B) Encumber funds for the acquisition, planning, design, repair and renovation of the building facilities of the Coordinating Center for Home and Community Care. Amount: \$30,000.</p> <p>A and B) Maryland Consolidated Capital Bond Loan - Coordinating Center for Home &amp; Community Care Building Facilities,</p>
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	BPW	Garrett	-	<p>Grant A) -Approval of Capital Project Grant Application and Agreement. State Grant: \$3,000,000. B) Encumber funds for the construction and capital equipping of the Garrett College Athletic and Community Recreation Center. Amount: \$3,000,000.</p> <p>A and B) Maryland Consolidated Capital Bond Loan - Garrett College Athletic and community Recreation Center Loan of 2009.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
12-CGL	BPW	Garrett	-	<p>Grant - Encumber fund for the construction of a multipurpose exhibit hall to be used for county fair and other public events. Amount: \$195,172.83. (8/11/04-36CGL)</p> <p>Maryland Consolidated Capital Bond Loan - Garrett County Exhibition Hall Loan of 2003.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
13-CGL	BPW	Howard	-	<p>Grant - Encumber fund for the planning, design, construction, repair, renovation and capital equipping of an emergency shelter operated by the Grassroots Crisis Intervention Center. Amount: \$450,000.</p> <p>Maryland Consolidated Capital Bond Loan - Grassroots Crisis Intervention Center - Loan of 2006.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Allegany	-	<p>Grant - Encumber funds for the planning, design, construction and capital equipping of a low-income community senior center. Amount: \$100,000. (5/21/08-20-CGL-K)</p> <p>Maryland Consolidated Capital Bond Loan - Human Resources Development Commission Senior Center Loan of 2007.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
15-CGL	BPW	Montgomery	-	<p>Grant - A) Certification of Matching Funds. State Grant: \$80,000. B) Encumber funds for the design, construction, repair, renovation and capital equipping, including installation of lighting, of the Lake Whetstone boat house, dock and related facilities. Amount; \$80,000.</p> <p>A &amp; B) Maryland Consolidated Capital Bond Loan - Lake Whetstone Facilities Loan of 2009.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
16-CGL	BPW	Anne Arundel	-	<p>Grant - A) Certification of Matching Funds. Total State Grant: - \$272,000. B) Encumber funds for the acquisition, planning, design, construction and capital equipping of the Light House Shelter. Total Amount: \$272,000.</p> <p>A&amp; B) Maryland Consolidated Capital Bond Loan - Light House Shelter Loan of 2008. \$222,000.00</p> <p>A&amp; B) Maryland Consolidated Capital Bond Loan - Light House Shelter Loan of 2009 \$50,000.00</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. State Grant: \$30,000. B) Encumber funds for the renovation, reconstruction and capital equipping of group homes for autistic individuals. Amount: \$30,000.  A & B) Maryland Consolidated Capital Bond Loan RCI Group Home Renovations Loan of 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
18-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$150,000. B) Encumber funds for the planning, design, construction, repair, renovation and capital equipping of the School 33 Arts Center. Amount: \$150,000. C) Reimbursement for eligible expenses. Amount: \$43,563.  A & B) Maryland Consolidated Capital Bond Loan - School 33 Arts Center Loan of 2008.
			Board of Directors of the Office of Promotion and the Arts, Inc.	C. Reimbursement
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
19-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in the cost of acquiring a three bedroom condominium unit to house three mentally ill adults. Amount: \$111,045. (18634 Poplar Glen Court, Boyds, Md)
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	MHT	Dorchester	202 High Street, LLC	Loan - Maryland Historical Trust Historic Preservation Loan Program - To assist in the rehabilitation and stabilizing a frame structure. Loan: \$99,400. (202 High Street, Cambridge)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
21-CGL	BPW	Baltimore	-	<p>Grant - A &amp; B) Certification of Matching Funds. Total State Grant: \$225,000. C) Encumber funds for the planning, design, construction, and capital equipping of the Automotive Vocational Training Center. Total Amount: \$225,000.</p> <p>A &amp; C) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Automotive Vocational Training Center - Loan of 2009. \$100,000.00</p> <p>B &amp; C) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Automotive Vocational Training Center Loan of 2009. \$125,000.00</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
22-C-MOD	HMH	Baltimore City	Gilbane Building Company	Contract Modification - No. 17 - Construct new Chief Medical Forensic Medical Center - 1) Covers additional costs. - Net addition to contract - \$55,635. 2) Credit to the contract for installing PVDI piping in lieu of the specified Duriron piping. (\$60,516) Total Amount: CREDIT \$4,881.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b> COB95076

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-M	HMH	Allegany	Daystar Builders, Inc.	Maintenance Contract - Thomas B. Finan Center - Patient Environmental Improvements. Term: 180 days from Notice to Proceed . Cost: \$218,492.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: 001B0400456</b>	
24-M	HMH	Carroll	MRP Contractors, LLC	Maintenance Contract - Springfield Hospital Center - Replace Doors and Hardware. Term: 180 days from Notice to Proceed. Cost: \$327,955.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: 001B0400492</b>	
25-M	HMH	Baltimore	M. Stancliff Construction Company	Maintenance Contract - Spring Grove Hospital Center. Patient Environmental Improvements. Term: 540 days from Notice to Proceed. Cost: \$1,340,600.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
26-M	DGS	Baltimore City	ARK Systems, Inc.	Maintenance Contract - 201 West Preston Street. Upgrade of Fire Alarm System. Term: 270 days from NTP. Cost: \$775,530.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.: 001B0400473</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
27-GM	DGS	Various	-		General Miscellaneous - Approve the use of General Obligation Bond funding for the contracts. Total Amount: \$520,276.	
REV	HMH	Baltimore City	Baltimore Contractors, Inc.	001B0400457	A. Regional Institute for Children and Adolescents. Gymnasium Ceiling Replacement. Term: 90 days from Notice to Proceed.	\$55,988.00
	HMH	Carroll	Advanced Fire Protection Systems, Inc.	001B0400472	B. Springfield Hospital Center - Replace Sprinkler Heads. Term: 90 days from Notice to Proceed.	\$21,800.00
	HMH	Carroll	Conditioned Air Systems, Inc.		C. Springfield Hospital Center - Modify Bathrooms. Term: 120 days from Notice to Proceed.	\$162,240.00
	HMH	Baltimore	North Point Builders, Inc.	001B0400474	D. Spring Grove Hospital Center - Upgrade Fences at Various Buildings. Term: 90 days from Notice to Proceed.	\$145,230.00
	DGS	Washington	Heery International, Inc.	001B0400482	E. Hagerstown Community College - Arts and Science Complex. Item revised to delete this contract. (Item revised to DELETE this contract)	\$25,860.00
	DGS	Anne Arundel	Sebesta Blomberg & Associates, Inc.	001B0400503	F. Thomas Hunter Lowe House of Delegates Office Building. Renovations.	\$135,018.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>		
28-RP	DNR	Baltimore	Miriam Granat, Ruth R. Granat and Samuel and Fanny Funk		Property - Approval for the acquisition of the Granat/Funk property, an unimproved mostly wooded property which lies adjacent to the Soldiers Delight Natural Environment Area (NEA) Cost; \$371,450.	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-RP	AGR	Various	-	Property - Maryland Agricultural Land Preservation Found - Preservation Easements. Total Amount: \$2,504,330.23.
		Talbot	Mark & Victoria Sump	1. Family Lot - 63 acres less 1 acre per dwelling. \$292,876.02
		Baltimore	Ruth and Samuel Elsroad	2. Unrestricted lots - 38 acres. \$380,000.00
		Baltimore	Jeffrey and Patricia Bayer	3. Unrestricted lots - 67.169 acres. \$470,183.00
		St. Mary's	James and Irene Hill	4. Unrestricted lots - 84.264 acres less 1 acre per dwelling. \$870,346.21
		Baltimore	Ruth and Samuel Elsroad	5. Lots Waiver - 32.9 acres less 1 acre dwelling \$319,000.00
		Baltimore	Joyce Zeno	6. Lots Waiver - 27.45 acres less 1 acre dwelling \$171,925.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
30-LL	DNR	St. Mary's	Historic Sotterley, Inc.	Property - 1) Amend the Lease Agreement - Tenant name change from Sotterley Foundation to Historic Sotterley, Inc. 2) Permit Lessee to sublet a cottage dwelling on the property to a bona fide employee of the Lessee subject prior approval of DNR. (4-30-07 - 18-L)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
31-LL	DGS	Wicomico	Pura Vida Holdings, LLC	Landlord Lease - Land - Twenty Years with two 20-year renewal options. Revenue: \$1.00. (208 E. Church Street , Salisbury) (Effective 3/1/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-LT	DGS	Wicomico	Pura Vida Holdings, LLC	Landlord Lease - Parking - Twenty Years with two 20-year renewal options. Revenue: \$1.00. (2 Old Water Street, Salisbury) (Effective 3/1/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
33-LT	JUD	Dorchester	SMR Investments, LLC	Tenant Lease - Retroactive -Renewal - Office - 10 years with one five-year renewal option. Incorporate 3 reserved and 22 use-in-common parking spaces. Annual Rent: \$243,943.84. (310 W. Gay Street, 1st and 2nd floors) (Effective 3/1/10) (retroactive Term: 2/1/10-2/28/10)
	JUD			
	PS			
	OPD			
	DJS			
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
34-LT	JUD	Dorchester	SMR Investments, LLC	Tenant Lease - Retroactive -Renewal - Office - 10 years with one five-year renewal option. Incorporate 3 reserved and 22 use-in-common parking spaces. Annual Rent: \$243,943.84. (310 W. Gay Street, 1st and 2nd floors) (Effective 3/1/10) (retroactive Term: 2/1/10-2/28/10)
	JUD			
	PS			
	OPD			
	DJS			
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-LT	PS	Montgomery	Fanaroff and Steppa Partnership	Tenant Lease - Office 10 years . Incorporates twenty three use-in-common parking spaces.. Annual Rent: \$184,944. (979 Rollins Avenue Rockville) (Effective 6/12/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
36-LT	DNR	Washington	John R. and Debbie J. Hoffman	Tenant Lease - Land/Ponds. Five years. Annual Rent: \$5,500. (14333 Spickler Road, Clear Spring) (effective 3/1/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
37-CGL	BPW	Calvert	-	Grant - A. Certification of Matching Funds. State Grant: \$800,000. B. Encumber funds to assist in the design, construction, renovation and expansion of the Infusion Therapy Center at Calvert Memorial Hospital. Amount; \$800,000.  A & B. Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Calvert Memorial Hospital Loan of 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
38-CGL	BPW	Calvert	-	Grant - A. Certification of Matching Funds. State Grant: \$250,000. B. Encumber funds for the design and construction of the North Beach Town Hall. Amount: \$250,000.  A & B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - North Beach Town Hall Construction Loan of 2008.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-CGL	BPW	Montgomery	-	<p>Grant - A). Certification of Matching Funds. State Grant: \$100,000 B.) Grant - Certification of Matching Funds. State Grant: . \$75,000. C) Encumber funds for the planning, design and construction of a skate park. Amount: \$175,000.</p> <p>B &amp; C - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Poolesville Skate Park Loan of 2009.</p> <p>A &amp; C - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Poolesville Skate Park Loan of 2009.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
40-CGL	BPW	Prince George's	-	<p>Grant -A) Certification of Matching Funds. State Grant: \$7,635,000. B) Encumber funds to assist in the expansion of the Prince George's County Detention Center. Amount: \$7,635,000.</p> <p>A &amp; B - Maryland Consolidated Capital Bond Loan - Local Jail and Detention Center- Prince George's County Detention Center Loan of 2009.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	
41-CGL	DJJ	Montgomery	National Center for Children and Families	Grant - A) Assist in the construction of the Youth Activities Center in Greenbelt. State Grant: \$1,682,825. B) Construction Contract.
REV			Vantage Construction Corporation	B) Construction Contractor
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.:</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in the cost of acquiring a three-bedroom town home to provide housing for three mentally ill adults. State Grant: \$152,011. (1516 Regent Manor Court, Silver Spring)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
43-CGL	HMH	Somerset	Commissioners for Somerset County	Grant - Assist in the cost of renovating space at the former Westover Elementary School to house the addictions and counseling services currently provided by the Somerset County Health Department. State Grant; \$1,515,625. (8928 Sign Post Road, Westover)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>
44-CGL	HMH	Baltimore City	Family Health Centers of Baltimore, Inc.	Grant - Assist in the cost of acquiring a two-story masonry building with a partial basement to provide primary medical care, behavioral health care and dental care to individuals regardless of ability to pay. State Grant: \$312,150. (3540 South Hanover Street)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.:</b>

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.