

State of Maryland  
 Board of Public Works  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 9, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	09-Mar-11 Page 1 of 22
<b>Agenda: Secretary</b>					
1	TREAS	Statewide	Banc of America Merrill Lynch	Bonds - Approve a recommendation for the adoption of resolutions concerning the sale of State of Maryland General Obligation bonds, to be known as State and Local Facilities Loan of 2011, First Series, consisting of: First Series A - \$130,770,000 - Tax Exempt Bonds (Negotiated , Retail Sale); First Series B - \$354,230,000 - Tax-Exempt Bonds (competitive). First Series C -Taxable Qualified Energy Conservation Bonds -postponed	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 462,500.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3	BPW/PROC	Statewide	N/A	Regulation - Approve the proposed amendments to the State Procurement Regulations that would require bidders and offerors at the time of the bid/proposal submission to submit only the information necessary to make a recommendation for award. COMAR 21.05.08.07 - Bid/Proposal Affidavit and COMAR 21.07.01.25 Contract Affidavit.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET	Various	-	Approval of routine wetlands licenses.
REV		Anne Arundel	Kitty Creek, Inc.	10-0830
		Dorchester	Melville and Frances Peters	07-1002
		Kent	Robert Wilson	11-0262
		Talbot	James Peterson	11-0062
		Talbot	Talbot County Department of Public Works	11-0163
		Worcester	Talbot Street Pier, Inc.	11-0439
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	HCD	Dorchester	Joie De Vivre	Loan - Neighborhood Business Work Program - Fiscal Year 2011 - Improvement of an under utilized historic property above the Cambridge Main Street Art Gallery to renovate space for four artist studios in the Arts and Entertainment District. Amount: \$90,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	HCD	Garrett	Backbone Housing, Inc. (Associated Catholic Charities)	Grant - Approve the granting of a non-exclusive access easement over a portion of property comprising the project known as Starner Hills Elderly Apartments to the Mayor and Town Council of Grantsville.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	DNR/MET	Baltimore	Ann Fisher Reeder, a/k/a Nancy Fisher Reeder	Approve the amendment of 22.7 acres to deed of conservation easement. (16-2/18/09)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	MHT	Various	-	Approve the Maryland Maritime Archeology Program for 2011 and the 2011 MMAP Field Schedule.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Appendix - Emergency**

A1	AGR	Anne Arundel	Alliance Roofing & Sheet Metal, Inc.	Report of Emergency Procurement - Emergency Roof Replacement at Headquarters Building. Cost: \$1,566,025. (Award Date: 1/5/11).
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**action:** Approved    **discussion:** No    **Doc. No.** 001B140044

**Agenda: Open Space**

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Local Share - MCCBL of 2010 - Federal Land and Water Conservation Fund. Land Acquisition. - Amount: \$ 2,120,000.  Spriggs Farm Park on the Magothy River - 53.79 acres
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**action:** Approved    **discussion:** yes    **Doc. No.**

2A	DNR/POS	Cecil	Cecil County	Open Space - MCCBL of 2003 and 2010. Park Development - Amount: \$ 50,000.  Sports Complex Development I - 18.5 acres
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**action:** Approved    **discussion:** No    **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of Budget and Management**

1-S	DBM	Statewide	Express Scripts, Inc.	Service Contract - Office of Personnel Services and Benefits - Employee Benefits Division. Pharmacy Benefits Plan Management Service and Pharmacy Purchasing Pool Management. Term: 3/10/11-6/30/16. Cost: \$2,365,374,436 ( Est. 5 years)
			F10B0400006	Admin
			F10B0400007	Claims

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

2-S	ATTYGEN	Statewide	Lexis/Nexis	Service Contract - On-Line Legal and Other Research Services for the Office of the Attorney General, the Office of Administrative Hearing and the Office of the Public Defenders. Term: 3/14/11-3/13/14 with two one-year renewal options. Cost: \$306,000 - Part I and \$43,200 Part II. (Est.) Total Cost: \$349,200.
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**action: Approved discussion: No Doc. No. C81B1400001**

3-S	DOT/MTA	Statewide	Ed Friend, Inc., d/b/a EFI Actuaries	Service Contract - Office of Internal Audit - Actuarial Services for MTA Pension Plan and Retiree Benefits. Term: 3/17/11-3/16/14 with two one-year renewal options. Cost: \$232,625 (3 years)
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**action: Approved discussion: No Doc. No. J05B1400009**

4-S	DOHR	Statewide	TALX Corporation	Service Contract - Family Investment Administration - Employment and Income Verification Services. Term:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				3/10/11-2/29/16. Cost: \$3,960,000 (Approx. 5 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B1400334</b>
5-S-OPT	DOHR	Baltimore City	Maryland Food Bank	Service Contract - Family Investment Administration, Baltimore City Department of Social Services - Renewal - Emergency Food Distribution. Term: 3/15/11-3/14/12. Cost: \$370,927. (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B0400548</b>
6-S-MOD	DBM	Statewide	Automotive Rentals, Inc. (ARI)	Contract Modification - Fleet Management Office. Maintenance and Repair Services for State Owned Vehicles. Extend term of existing contract to allow time to complete a new procurement and award a new contract. Term: 4/1/11-6/30/11- (3 months) Cost: \$2,600,000 - Est.(3 months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COD56280</b>
7-S-MOD	HCD	Various	Real Propety Research Group, Inc.	Contract Modification - Community Development Administration - Multifamily Program. BRAC Market Study Services for DHCD - Include an additional county for a total of nine counties being analyzed. Term: 3/10/11-6/30/11. Cost: \$50,500 ( 4 months 20 days.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COD55207</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	DJJ	Statewide	Nursing and Health Services Training Consultants	Contract Modification - State Operated Facilities - Approval to extend contract by three months to complete the procurement process and award a new contract. Term: 3/24/11-6/30/11. Cost: 0 (About 3 months)

**action:** Approved    **discussion:** yes    **Doc. No.** COD55704

9-GM	DBM	Various	-	General Miscellaneous - Office of Budget Analysis - Approve various proposed reimbursable fund budget amendments for the third quarter of FY 2011. Amount: \$4,769,155.
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**action:** Approved    **discussion:** No    **Doc. No.**

**Agenda: University System of Maryland**

1-C	UMS/COP	Baltimore City	F-PEC, Inc.	Construction Contract - On Call Contractor to secure properties by means of boarding up all the window and doors for Coppin State University-owned vacant properties. Term: 3/15/11-6/30/12. \$110,000 (Est)
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**action:** Approved    **discussion:** No    **Doc. No.**

2-GM	UMS	Various	-	General Miscellaneous - Approval to use general obligation bond funding proceeds for contract totaling \$2,603,326.24.
	UMS/BALT		Waters Technologies Corp.	UMB School of Pharmacy - Addition to Pharmacy Hall - Acquity UPLC-H Class Core System. \$360,302.38

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/BALT		Waters Technologies Corp.	UMB School of Pharmacy - Addition to Pharmacy Hall - 1 ea. Mass Spectrometer Synapt System.	\$515,052.46
	UMS/BALT		Molecular Devices, Inc.	UMB School of Pharmacy - Addition to Pharmacy Hall - SpectraMax M2eMicroplate/Cuvette Reader.	\$40,661.34
	UMS/SAL		Maryland Correctional Enterprise	Perdue School of Business - Furniture/equipment to outfit new facility.	\$1,413,055.00
	UMS/SAL		American Office Equipment Co., Inc.	Perdue School of Business - Conference tables to outfit new facility.	\$50,840.64
	UMS/SAL		Price Modern	Perdue School of Business - Lounge Furniture to outfit new facility.	\$60,407.20
	UMS/SAL		Price Modern	Perdue School of Business - Office Furniture to outfit new facility.	\$103,897.73
	UMS/SAL		American Office Equipment, Co., Inc.	Perdue School of Business - Chairs to outfit new facility.	\$48,935.86
	UMS/SAL		Price Modern	Perdue School of Business - Wood Exterior furniture to outfit new facility.	\$6,459.20

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

3-RP	UMS/BALT	Baltimore City	Mayor & City Council of Baltimore City	Property - Approve the purchase of a portion of Diamond Street. Cost: \$38,000.
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**action:** Approved    **discussion:** No    **Doc. No.**



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-RP	UMS/COP	Baltimore City	Mary Ella Williams	Property - Approval to purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$51,000; Relocation: \$96,500 and Ground Rent: \$1,000. Total Cost: \$148,500.

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

**Agenda: Department of Information Technology**

NO ITEMS SUBMITTED

**Agenda: Department of Transportation**

1-C	DOT/MAA	Various	-	Construction Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Paving Improvements 2011. Term: Three Years - Total Cost: \$14,500,000.
			American Infrastructure, Inc.	MAACO11005A    Contract "A" - Landside and Airside.
			American Asphalt Paving Co., Inc.	MAACO11005B    Contract "B" - Landside
			P. Flanigan & Sons, Inc.	MAACO11005C    Contract "C" - Landside and Airside

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

2-C	DOT/MPA	Baltimore City	Gordon Contractors, Inc.	Construction Contract - World Trade Center - Roof Replacement and Related Work. Term: 100 work Days from
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Notice to Proceed. Cost: \$645,600.

**action: Approved discussion: No Doc. No. P511918**

3-AE	DOT/MAA	Anne Arundel	-	A/E contract - Baltimore Washington International Thurgood Marshall Airport - comprehensive Construction Management and Inspection Services. Term: Five years ending 3/16/16. Total Cost: \$15,000,000.
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			Parsons Transportation Group, Inc. \$10,000,000.00	MAAAE10006
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			Michael Baker, Jr., Inc.	MAAAE10009	\$5,000,000.00
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**action: Approved discussion: No Doc. No.**

4-AE	DOT/MAA	Various	-	AE Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Airport Facilities Planning Services. Term: five year ending 3/16/16. Total Cost: \$8,000,000.
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			Landrum & Brown, Inc.	MAAAE11002	\$4,000,000.00
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			AECOM Technical Services, Inc.	MAAAE11005	\$4,000,000.00
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**action: Approved discussion: No Doc. No.**

5-AE	DOT/SHA	Statewide	Wallace, Montgomery & Associates, LLP	A/E Contract - Highway Noise Analysis and Sound Barrier Design Services. Term: Five Years ending 3/1/16. Cost: \$2,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS0718A</b>
6-AE	DOT/SHA	Statewide	-	A/E Contract - Cultural Resources Services. Term: Five Years ending 3/1/16. Total Cost: \$4,000,000.
			URS Corporation	SBCS1002A Contract A \$2,000,000.00
			PB Americas, Inc./McCormick Taylor, Inc.	SBCS1002E Contract E \$2,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-M	DOT/SHA	Various	PDI-Sheetz Construction Corp.	Maintenance Contract - Miscellaneous Structure Repairs at Various Locations in Montgomery & Prince George's counties (District 3). Term: 3/21/11-12/31/12. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AX9737314</b>
8-M	DOT/SHA	Various	T. L. Margroff Enterprises, LLC	Maintenance Contract - Miscellaneous Cleaning and Sweeping of Roadways and shoulders at Various Locations in Garrett County. Term: 3/21/11 - 12/31/12. Cost: Not to Exceed: \$ 299,940.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4101161412</b>
9-M	DOT/SHA	Allegany	Quarry Ridge Asphalt	Maintenance Contract - Miscellaneous Cleaning and Sweeping of roadways and shoulders at Various Locations in Allegany County. Term: 3/21/11-12/31/12. Cost: Not to Exceed: \$ 209,450.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved discussion: No Doc. No. 41001611412</b>				
10-M	DOT/SHA	Prince George's	L. S. Lee, Inc.	Maintenance Contract - Installation, Repair and Replacement of Traffic Barrier at Various Locations in Prince George's County. Term: 3/21/11-12/31/12. Cost: Not to Exceed: \$ 1,964,440.
<b>action: Approved discussion: No Doc. No. 4771631412</b>				
11-M	DOT/SHA	Various	E.A.R.N. Contractors, Inc.	Maintenance Contract - Highway Maintenance Contract Support at Various Locations in Allegany, Garrett and Washington Counties (District 6). Term: 3/21/11-12/31/13. Cost: Not to Exceed: \$ 683,400.
<b>action: Approved discussion: No Doc. No. 549D61413</b>				
12-M-OPT	DOT/MAA	Anne Arundel	Melwood Horticultural Training Center, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Consolidated Mowing Operations. Term: 4/1/11-3/31/13. Cost: \$1,356,358.54
<b>action: Approved discussion: No Doc. No. CO266944</b>				
13-GM	DOT/MAA	Various	The Airport Shuttle, Inc.	General Miscellaneous - Concession contract granting the non-exclusive right to operate a scheduled shared-ride ground transportation service to and from destinations in Howard

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-GM-MOD	DOT/MAA	Out of State	Duty Free Americas (Baltimore/Washington).Inc.	Contract Modification - Concession Agreement to use State property to operate a duty free merchandise concession at Baltimore Washington International Thurgood Marshall Airport. Request approval of a contract extension for one year commencing 4/1/11-3/31/12. Revenue: As per contract.

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

**Agenda: Department of General Services**

1-M-MOD	DMIL	Baltimore	LB & B Associates, Inc.	Contract Modification - Forensic Sciences Division - Comprehensive Building Management - 3 months extension is necessary to complete the procurement of a new long-term contract. Term: 4/1/11-6/30/11. Cost: \$146,372. (3
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**action:** Approved    **discussion:** No    **Doc. No.** COD55313

2-GM	DGS	Various	-	General Miscellaneous - Approval requested for the use of General Obligation bond funding for contracts. Amount: \$405,715.73.
	MDSCHDE AF	Frederick	Aria Environmental, Inc. w/KCI Technologies, Inc. (JV)	A. Hazardous Material Assessment Kent-McCanner \$17,521.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	MSP	Wicomico	ADP Consultants, Inc.	Building. B. Removal and Replace Underground "Jet A Fuel" Storage Tank at MSP Aviation Salisbury, 5286 Lear Jet Way	\$24,998.79
	DGS	Anne Arundel	Alpha Corporation	C. House of Delegates Office Building - Renovations.	\$20,707.94
	DGS	Baltimore City	GDS+, Inc.	D. Baltimore Public Defender's Building - Replace Air Handling Wall Units. (201 St. Paul St.)	\$20,800.00
	PS/MRDC C	Baltimore City	Baltimore Contractors, Inc.	E. Maryland Reception Diagnostic Classification Center - Replace Existing Side Walk.	\$134,188.00
	DNR	Washington	I-CON International Contractors,Inc.	F. South Mountain State Park - Renovate 3 Museum Buildings.	\$187,500.00

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

3-GM	DGS	Various	-	General Miscellaneous - Approval requested for the use of General Obligation bond funding for contracts. Amount: \$86,450.	
	DNR	St. Mary's	A.K.J.,Inc.	A. Point Lookout State Park - Re- roof Camp Office (Encumber Funds)	\$4,150.00
	DNR	Prince George's	Fresh Air Concepts	B. Merkle Wildlife Sanctuary - Replace HVAC at the Frank Oslislo Visitors Center.	\$82,300.00

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

4-GM	DGS	Various	-	General Miscellaneous- Approve transfer of unencumbered balances for funds associated with completed Capital Projects. Transfer spending authority to the Construction contingency fund of \$830,120.58, transfer cash to the General Fund of \$399,553.94 and cancel Federal Funds - \$3,258,448.81.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	BPW/PSC			Maryland Consolidated Capital Bond Loan of 1997 - Public School Construction - Transfer of spending authority to the Construction Contingency Fund.	\$17.68
	JUD			Maryland Consolidated Capital Bond Loan of 2001 - Judiciary/Multiservice Center - Silver Spring District Court - Transfer of spending authority to the Construction Contingency Fund.	\$1,382.00
	MSP			Maryland Consolidated Capital Bond Loan of 2001 - Crime Lab Transfer of spending authority to the Construction Contingency Fund.	\$23,289.84
	HSMC			Maryland Consolidated Capital Bond Loan of 2002 - Historic St. Maryland's Commission - St. Johns Site. - Transfer of spending authority to the Construction Contingency Fund.	\$3,562.48
	DGS			Maryland Consolidated Capital Bond Loan of 2002 - Springfield Hospital Center - Underground Electrical Distribution System. - Transfer of spending authority to the Construction Contingency Fund.	\$5,600.03
	STMRYCOL			Maryland Consolidated Capital Bond Loan of 2002 - Academic Building/Campus Utilities. - Transfer of spending authority to the Construction Contingency Fund.	\$15,545.99

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	HSMC			Maryland Consolidated Capital Bond Loan of 2003 - Historic St. Mary's Commission - William Nuthead Print House. - Transfer of spending authority to the Construction Contingency Fund.	\$13,926.27
	STMRYCOL			Maryland Consolidated Capital Bond Loan of 2003 - Duct Bank - Transfer of spending authority to the Construction Contingency Fund.	\$3,943.45
	STMRYCOL			Maryland Consolidated Capital Bond Loan of 2003 - Grant-Phelps Center - Transfer of spending authority to the Construction Contingency Fund.	\$1,994.50
	HSMC			Maryland Consolidated Capital Bond Loan of 2004- Historic St. Mary's City Commission - Exhibit Building - Transfer of spending authority to the Construction Contingency Fund.	\$90,302.24
	DGS			Maryland Consolidated Capital Bond Loan of 2004- 2100 Guilford Ave. - Transfer of spending authority to the Construction Contingency Fund.	\$14,348.54
	BCCC			Maryland Consolidated Capital Bond Loan of 2004- Student Service Wing - Transfer of spending authority to the Construction Contingency Fund.	\$203,173.82
	STMRYCOL			Maryland Consolidated Capital Bond Loan of 2004- Academic Building - Transfer of spending authority to the Construction Contingency Fund.	\$24,004.50



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	STMRYCOL			Maryland Consolidated Capital Bond Loan of 2004- Student Services Building - Transfer of spending authority to the Construction Contingency Fund.	\$17,797.38
	UMS/UMCP			Maryland Consolidated Capital Bond Loan of 2004- Engineering and Applied Sciences Building. - Transfer of spending authority to the Construction Contingency Fund.	\$34.93
	UMS/COP			Maryland Consolidated Capital Bond Loan of 2004- Telecommunications Upgrade. - Transfer of spending authority to the Construction Contingency Fund.	\$54.71
	BPW			Maryland Consolidated Capital Bond Loan of 2004- Town of Cheverly - Transfer of spending authority to the Construction Contingency Fund.	\$30,653.00
	BCCC			Maryland Consolidated Capital Bond Loan of 2005 - Equip Student Services Wing - Transfer of spending authority to the Construction Contingency Fund.	\$12,026.50
	MDSCHDEAF			Maryland Consolidated Capital Bond Loan of 2005 -Student Support Services. Building - Frederick Campus - Transfer of spending authority to the Construction Contingency Fund.	\$222.34
	MDSCHDEAF			Maryland Consolidated Capital Bond Loan of 2005 - Elevator - Main Building - Columbus Campus - Transfer of spending authority to the Construction Contingency Fund.	\$11,915.53

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	09-Mar-11 Page 18 of 22
	PS			Maryland Consolidated Capital Bond Loan of 2006 - Office of the Chief Medical Examiner - New Forensic Medical Center - Transfer of spending authority to the Construction Contingency Fund.	\$7,502.90
	STMRYCOL			Maryland Consolidated Capital Bond Loan of 2006 - Student Services Building - Transfer of spending authority to the Construction Contingency Fund.	\$348,821.95
	BPW			Capital Appropriation 2000 - Grant-Annapolis Recreation Center.- Cash Transfer to the General Fund and canceled spending authority	\$100,000.00
	BPW			Capital Appropriation 2001 - Grant-Hard Bargain Farm - Cash Transfer to the General Fund and canceled spending authority	\$2,609.60
	BPW			Capital Appropriation 2002- Grant-Strathdale Manor - Cash Transfer to the General Fund and canceled spending authority	\$215,000.00
	DJJ			Capital Appropriation 2002- Eastern shore Detention Center. Cash Transfer to the General Fund and canceled spending authority	\$11,714.72
	DGS			Capital Appropriation 2003 - Annapolis Government Complex Security - Cash Transfer to the General Fund and canceled spending authority	\$2,995.50
	DMIL			Capital Appropriation 2007 Dundalk Field Maintenance Shop - Cash Transfer to the General Fund and canceled spending authority	\$28,489.12

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DMIL			Capital Appropriation 2007 - Centerville District Court - Cash Transfer to the General Fund and canceled spending authority	\$38,745.00
	VETAFF			Capital Appropriation 2007 - Cheltenham Veterans Cemetery - Federal Funds Cancelled	\$1,792,216.00
	VETAFF			Capital Appropriation 2007 - Crownsville Veterans Cemetery - Federal Funds Cancelled	\$1,466,232.81

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

5-CGL	BPW	Charles	-	Grant - A) Certification of Matching Funds. State Grant: \$165,000. B) encumber funds to assist in the construction, renovation, and expansion of the Laboratory Services Area at Civista Medical Center. Amount: \$165,000.  A & B - Maryland Consolidated Capital Bond Loan - Civista Medical Center - Loan of 2010.
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**action:** Approved    **discussion:** No    **Doc. No.**

6-CGL	BPW	Baltimore	-	Grant - A) Certification of Matching Funds. State Grant: \$175,000. B) encumber funds for the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Community Post. Amount: \$175,000.  A & B - Maryland Consolidated Capital Bond Loan - Community Post Loan of 2008
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**action:** withdrawn    **discussion:** No    **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-CGL	BPW	Frederick	-	<p>Grant - A) Certification of Matching Funds. State Grant: \$ 50,000. B) encumber funds for the design, construction, and sculpture of the John Hanson Memorial. Amount: \$50,000.</p> <p>A &amp; B - Maryland Consolidated Capital Bond Loan - The John Hanson Memorial Loan of 2009.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
8-CGL	BPW	Worcester	-	<p>Grant - A &amp; C) Certification of Matching Funds. Total State Grant: \$ \$250,000. B &amp; D ) Encumber funds for the acquisition planning, design and construction of the Pocomoke City Volunteer Fire company community Center. Amount: \$250,000.</p> <p>A &amp; C - Maryland Consolidated Capital Bond Loan - Pocomoke City Volunteer Fire company community Center Loan of 2010 (G157) \$150,000.00</p> <p>B &amp; D - Maryland Consolidated Capital Bond Loan - Pocomoke City Volunteer Fire company community Center Loan of 2010 (G095) \$100,000.00</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	BPW	Howard	-	<p>Grant - A &amp; C) Certification of Matching Funds. Total State Grant: \$ 455,000. B &amp; D) Encumber funds for the design, construction and capital equipping of the Troy Regional Park. Amount: \$455,000.</p> <p>A &amp; C - Maryland Consolidated Capital Bond Loan - Troy Regional Park - Loan of 2010 (G130) \$230,000.00</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A & C - Maryland Consolidated Capital Bond Loan - Troy Regional Park - Loan of 2010 (G053)	\$225,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
10-CGL	BPW	Harford	-	Grant - A) Certification of Matching Funds. State Grant: \$ 600,000. B) Encumber funds to assist in the design, construction, and capital equipping of a Residential Hospice Facility to be located in Forest Hill. Amount: \$600,000.  A & B ) Maryland Consolidated Capital Bond Loan - Upper Chesapeake Health System Loan of 2009.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
11-CGL	MHEC	Washington	Hagerstown Community College	Grant - Construction of Arts & Science Complex. Amount: \$5,849,000	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
12-CGL	MHEC	Washington	Hagerstown Community College	Grant - Construction and Equipment for the Kepler Performing and Visual Arts Education Center. Amount: \$5,276,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
13-RP	DGS	Cecil	The Trust for Public Land	Property - Approve an extension to the deadline for closing until 7/1/11. (7RP-9/22/10 - Original date for closing 3/6/11)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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SUP			Girl Scouts Council of Central Maryland, Inc.	
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**action:** **Approved**    **discussion:** **No**    **Doc. No.**

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

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