

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 4, 2012

04-Apr-12  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	AGR	Various	Various	Agriculture Cost Share - Individual - Funding for 32 grants. Amount: \$395,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2	AGR	Carroll	David R. Fogle, Jr.	Agriculture Cost Share - Additional Funding - Funding for one individual grant. Amount: \$3,695.99.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3	BPW/PROC		-	Procurement Agency Activity Reports
			A Maryland Environmental Service	PAAR - February 2012

B Department of Public Safety &  
Correctional Services

PAAR - February 2012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/PROC		-	Regulations - Propose amendments to the State Procurement Regulations: COMAR 21.01.02.01 - Definitions; COMAR 21.02.01.04 - Delegation of Procurement and Contracting Authority; and COMAR 21.02.05.04 -Commodity Procurement.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW/WET		-	Approval of routine wetlands licenses.
		Calvert	Craig Sellers	12-0379
		Calvert	Town of North Beach	12-0433
		Cecil	Crystal Manor Boat Club, Inc.	12-0510
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	COMP	Various	-	Approve the following General Obligation Bond authorizations be cancelled and at the same time reduce the State's spending authority as shown for the capital projects. Amount: \$76,795.37
		Montgomery	A1	Lake Whetstone Hillside Stabilization Loan of 2010 - Project Complete \$20,000.00
		Wicomico	A2	Wicomico County Library Loan of 2004 - Project Complete \$3,675.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Washington, D.C.	A3	Camp Bennett Renovations Loan of 2008 - Project Complete	\$1,908.50
		Charles	A4	Lions Camp Merrick Loan of 2005 - Project Complete	\$1,492.68
		Montgomery	A5	Northgate Homes Lighting Upgrade Loan of 2009 - Project Complete	\$471.75
		St. Mary's	A6	Sotterley Plantation Loan of 2005 - Project Complete	\$255.15
		Calvert	A7	Old Wallville School Loan of 2005 - Project Complete	\$199.00
		Anne Arundel	A8	Linthicum Walks Loan of 2006 - Project Complete	\$146.19
		Dorchester	A9	Dorchester County Historical Society Loan of 2007 - Project Complete	\$47.60
		Montgomery	B	Shady Grove Adventist Hospital Loan of 2003 - Project has been abandoned and funds are no longer needed.	\$48,599.50

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

7	HCD		-	Approve release of deed of trust on a property that received a loan from DHCDs Down Payment and Settlement Expense Loan Program. Amount: \$16,250.	
		Frederick	A Steven and Alison Cannon	Second Mortgage	\$2,000.00
		Baltimore City	B Leah Floyd	Second Mortgage	\$10,000.00
		Calvert	C Jason Harber	Second Mortgage	\$2,750.00
		Worcester	D Geoffrey and Bethany Mason	Second Mortgage	\$1,500.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	HCD	Baltimore City	City Homes West Business Trust	Loan - Approve request to release lien. (1604 Thomas Avenue, Baltimore). Amount: \$34,800.

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

9	MORG	Baltimore City	-	Approve use of General Obligation Bond funds to purchase equipment for the Center for Built Environment and Infrastructure Studies (CBEIS). Amount: \$169,709.42.
		Baltimore City	1 ASC Process Systems	Furnish and install scientific equipment - High Pressure/Temperature Autoclave \$159,900.00
		Baltimore City	2 Fisher Scientific	Furnish and install scientific equipment - Under Counter Glass Washer \$9,809.42

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

**Agenda: Appendix - Emergency**

A1	DGS	Anne Arundel	South River Restoration	Report of Emergency - James Senate Building - Emergency clean up and repairs due to water damage from broken Fire Sprinkler Pipe. Term: 10 Calendar Days. Amount: \$161,643.97. (Contract Award Date: 1/17/12).
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**action:** Approved      **discussion:** No      **Doc. No.** 001B2400457

A2	DGS	Prince George's	Kalyani Evironmental Solutions, LLC	Report of Emergency - College Park State Police Barrack - Remove underground diesel fuel tank and install new above ground fuel tank. Term: 60 Calendar Days. Amount: \$74,995. (Contract Award Date: 2/16/12).
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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. 001B2400461</b>
A3	DEFENDER	Baltimore	FibrePlus	Report of Emergency - Install telephone/ data cables at the Agency's new District 8 location (200 W. Towsontowne Boulevard, Towson). Term: 3/7/12 to 4/1/12. Amount: \$27,535. (Contract Award Date: 3/5/12).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. C80P2401804</b>
A4	DEFENDER	Baltimore	Arrow S3	Report of Emergency - Upgrading of telephone system at the new District 8 Office location. Term: 2/29/12 to 4/1/12. Amount: \$43,560.12. (Contract Award Date: 2/24/12).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. C80P2401722</b>
A5	PS	Baltimore City	Trigen - Baltimore Energy Corp.	Report of Emergency - Metropolitan Transition Center - Baltimore - Broken steam line repair. Term: 11/30/11 to 12/14/11. Amount: \$57,000. (Contract Award Date: 11/30/11).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00P2404588</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of Natural Resources Real Property**

1A	DNR/POS	Talbot	Talbot County	Program Open Space - Development - Talbot County Community Center - Purchase four portable sets of basketball goals. Amount: \$25,044.51.
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**action: Approved      discussion: No      Doc. No.**

2A	DNR/POS	Washington	Town of Willamsport	Program Open Space - Development - Approve following projects. Amount: \$10,575.	
			1	Byron Memorial Park ADA Pool Parking	\$7,200.00
			2	Byron Memorial Park Entrance Sign	\$3,375.00

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

3A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust, Inc.	Conservation Easement - Mattapany Rural Legacy Area - Kessler Property - Approve grant from Rural Legacy Funds. Amount: \$76,619.53.
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**action: Approved      discussion: yes      Doc. No.**

4A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust, Inc.	Conservation Easement - Mattapany Rural Legacy Area - Lancaster Property - Approve grant from Rural Legacy Funds. Amount: \$228,003.77.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust, Inc.	Conservation Easement - Mattapany Rural Legacy Area - Dement Property - Approve grant from Rural Legacy Funds. Amount: \$197,538.29.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
6A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust, Inc.	Conservation Easement - Huntersville Rural Legacy Area - Burroughs Property - Approve grant from Rural Legacy Funds. Amount: \$255,464.84.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
7A	DNR/RLP	Dorchester	The Nature Conservancy	Conservation Easement - Nanticoke Rural Legacy Area - Covey Trust property - Approve grant from Rural Legacy Funds. Amount: \$245,533.25.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/RLP	Worcester	Worcester County	Conservation Easement - Coastal Bays Rural Legacy Area - Bayside Farms LTD A (\$293,000) - Bayside Farms LTD B (\$275,000) - Approve grant from Rural Legacy Funds. Total Amount: \$634,871.40.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9A	DNR/RLP	Worcester	Lower Shore Land Trust	Conservation Easement - Dividing Creek Rural Legacy Area - Glad Mar Land Company Property - Approve grant from Rural Legacy Funds. Amount: \$284,613.57.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10A	DNR/RLP	Baltimore	The Manor Conservancy, Inc.	Conservation Easement - Manor Rural Legacy Area - J. Martin McDonough Property - Approve grant from Rural Legacy Funds. Amount: \$431,112.10.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11A	DNR/RLP	Dorchester	Eastern Shore Land Conservancy	Conservation Easement - Agricultural Security Corridor Rural Legacy Area - Alan C. and Kele Ruff Turner Property - Approve grant from Rural Legacy Funds. Amount: \$336,265.14
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12A	DNR/MET	Baltimore	-	Conservation Easement - Ratify following donations of perpetual conservation easement. Amount: \$3,168,668.
			1 Elizabeth W. Fenwick, Trustee of Elizabeth W. Fenwick Revocable Trust U/A	27.41 acres, Tufton Avenue



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			2 Lorraine B. Healey	69.77 acres, Sunshine Avenue
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda: Department of Budget and Management**

1-S	MPT	Various	Teledirect Communications, Inc. (dba Tele-Direct Call Centers)	Service Contract - Retroactive - Provide inbound call center services on behalf of MPT. Term: 1/1/12 to 9/30/12. Amount: \$90,200.
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**action:** Approved      **discussion:** yes      **Doc. No.** R15B2400156

2-S-OPT	LOTT	Statewide	-	Service Contract Option - Exercise second of three one year renewal options for providing investigative services to conduct criminal and non-criminal background investigations for Applicants to be licensed by the Commission under the Video Lottery Terminal program. Term: 5/7/12 to 5/6/13. Amount: NTE \$ 1,000,000.
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A Spectrum Gaming Group, LLC E75B2400014

B Manuel Daniels Burke International, LLC E75B2400015

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

3-S-MOD	MPT	Statewide	Teledirect Communications, Inc. (dba Tele-Direct Call Centers)	Service Contract Modification - Retroactive - Increase approved funding for previous four months extension for inbound call center services on behalf of MPT. Term: 9/1/11 to 12/31/11. Amount: \$71,982.
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> Approved		<b>discussion:</b> yes	<b>Doc. No.</b> COE18178	
4-S-MOD	DJS	Various	Living Classrooms Foundation, Inc.	Service Contract Modification - Retroactive - Increase available funding for one non-residential service program based upon increased usage by DJS. Term: 1/1/12 to 6/30/12. Amount: \$160,000.
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b> COE20791	
5-S-MOD	HMH	Statewide	Alere Wellbeing, Inc.	Service Contract Modification - Increase available funding for the Maryland Tobacco Quitline. Term: 4/5/12 to 6/30/12. Amount: \$375,698.
SUP				
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b> COE23009	

Item                    Agency  
                          Institution            County                    Vendor, Contractor, Grantee

Description

**Agenda: University System of Maryland**

1-GM	UMS	Baltimore City	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$130,236.01.	
	UMS/UMAB	Baltimore City	A1 Air Schott	Customs processing fees for Glove Box w/ purifying recirculator, microscope module refrigeration unit and microscope purchase.	\$2,142.13
	UMS/UMAB	Baltimore City	A2 Life Technologies, Inc.	2 ea. E-Gel Imager with a Blue Light Base and a UV Light Base and an Imager Starter Kit	\$15,835.60
	UMS/UMAB	Baltimore City	A3 Waters Corp	2 ea. High Performance Liquid Chromatography Systems #e2695XE with one UV/Visible Detector and Extended Warranty	\$112,258.28

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

2-C	UMS/BOW	Prince George's	Ruppert Landscaping, Inc.	Construction Contract - Furnish labor, material, equipment, supervision and other resources as required for campus site improvements to the sidewalks, landscape and parking lots, storm water management facilities and new and upgraded pedestrian lighting. Term: 180 Calendar Days (4/4/12 to 10/4/12). Amount: \$1,188,364.	
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**action:    Approved                    discussion:    No            Doc. No.**

3-RP	UMS/COP	Baltimore City	Latanya Beam	Real Property - Purchase property for the proposed Science and Technology Center. (1722 Thomas Avenue, Baltimore). Amount: \$28,000.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
4-RP	UMS/COP	Baltimore City	Kariithi Kalemi	Real Property - Purchase property for the proposed Science and Technology Center. (1817 Thomas Avenue, Baltimore). Amount: \$158,609.40. (Item 16-RP, 7/27/11).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

**Agenda: Department of Information Technology**

1-IT-MOD	COMP	Statewide	Accenture, LLP	Information Technology - Reduce scope of work and contract term for data warehouse solution Modernized Integrated Tax System. Term: 12/04/08 to 10/31/12 (w/5 one year renewal options). Amount: \$37,260,410.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COE22930</b>
2-IT	DLLR	Statewide	CR Software, LLC	Information Technology - Commercial-Off-the-Shelf software to assist with three primary functions of the Unemployment Insurance Benefit Payment Control Unit. Term: 4/5/12 to 4/4/17. Amount: \$3,915,004.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. P00B2400154</b>

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

1-AE-MOD	DOT/SHA	Statewide	-	A/E Modification - Increase contract value of contract in support for compliance with environmental laws and regulations. Term: 2/2/12 to 2/1/13. Amount: \$1,450,000.
			A EA Engineering & Technology, CO280771 Inc.	\$750,000.00
			C KCI Technologies, Inc. CO280772	\$700,000.00

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

2-AE-MOD	DOT/SHA	Various	-	A/E Modification - Increase contract value for surveying and engineering services. Term: Contracts A,C,D,E & F: 2/1/12 to 2/1/13; Contract B: 1/2/12 to 1/2/13. Amount:
			A URS Corporation CO282549	\$500,000.00
			B McCormick Taylor, Inc. CO282550	\$500,000.00
			C Johnson, Mirmiran & Thompson, Inc. CO282551	\$500,000.00
			D Rummel, Klepper & Kahl, CO282552	\$500,000.00
			E Whitman, Requardt and Associates, LLP CO282553	\$500,000.00
			F STV Incorporated CO282554	\$500,000.00

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

3-AE-MOD	DOT/SHA	Statewide	-	A/E Modification - Increase contract value to provide support for travel forecasting and traffic engineering. Term: 1/28/09 to 1/2/13. Amount: \$1,000,000.
			A Gannett Fleming Inc. CO282544	\$500,000.00
			C Rummel, Klepper & Kahl CO284545	\$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-M	DOT/MAA	Anne Arundel	Jem Enterprises, Inc. T/A Globe Sanitation	Maintenance - BWI Marshall - Provide necessary labor, supervision, materials, equipment, insurance, and expertise to routinely pump-out several sewage holding tanks and ejector pits and supply portable toilets. Term: 5/1/12 to 4/30/15 (w/1 two year renewal option). Amount: \$343,077
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC12008</b>
5-M	DOT/SHA	Various	Midlantic Marking, Inc.	Maintenance - Carroll and Frederick Counties - New and retracing of existing waterborne and thermoplastic roadway lines. Term: 4/16/12 to 12/31/14. Amount: \$2,053,750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 492D71414</b>
6-M-MOD	DOT/SHA	Various	Colossal Contractors, Inc.	Maintenance Modification - Retroactive - Provide additional funding for a hand mowing, trimming and litter pick-up contract. Term: 7/12/10 to 12/31/11. Amount: \$15,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO282706</b>
7-RP	DOT/MAA	Anne Arundel		Real Property - Declare as surplus 2.34 acres at 1692 & 1696 Dorsey Road, Hanover.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-RP	DOT/MAA	Anne Arundel		Real Property - Declare as surplus 0.38 acres at 1775 Dorsey Road, Hanover.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-RP	DOT/MAA	Anne Arundel		Real Property - Declare as surplus 0.43 acres at 7104 Forest Avenue, Hanover.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-RP	DOT/SHA	Harford	Calhic Com 1 Limited Partnership	Real Property - Dispose of two parcels of land, 0.37 acres, which are excess to SHA's needs to sole adjoining owner. Amount: \$121,200. (Hickory Bypass and Bynum Road, Hickory).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-RP	DOT/SHA	Baltimore	Frank Standafer	Real Property - Dispose a parcel of land, 0.2799 acres, which is excess to the needs of SHA. Convey property at current market value. Amount: \$61,500. (10228 Bird River Road, Middle River).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-LL	DOT/MAA	Anne Arundel	United States of America	Landlord Lease - BWI Marshall - Approve contract for United State of America, Department of the Air Force, Air Mobility Command to lease space and facilities. Term: 5/1/12 to 4/30/13 (w/4 one year renewal options). Amount: \$628,951.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
13-GM	DOT/MAA	Anne Arundel	Genco I, Inc.	General Miscellaneous - Approve Amendment No. 1 to reimburse the costs incurred for relocating its warehousing and distribution facility. Amount: \$549,383.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
14-GM	DOT/MTA	Statewide	Kapsch Traffic Com IVHS	General Miscellaneous - Provide electronic toll collection technology and associated subsystem components and services for the MDTA and other E-Z Pass Group members. Term: 4/5/12 to 4/4/22 (w/1 three year renewal option). Amount: \$19,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion: yes</b>	<b>Doc. No.</b>	



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**Agenda: Department of General Services**

1-M-MOD	MSP	Washington	LB&B Associates, Inc.	Maintenance Contract Modification - MDSP's Western Operations Center - Provide additional services under the current comprehensive building management contract for the Forensic Science Laboratory. Term: 4/5/12 to 6/30/16. Amount: \$300,415.40.
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**action: withdrawn      discussion: No      Doc. No. COE16122**

2-GM	MDSCHDEAF		-	General Miscellaneous - Approve use of General Obligation Bond funds. Amount: \$36,000.
		Frederick	Greenwood Ironworks	Historic Nails/Hessian Barracks      \$36,000.00

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

3-GM	DGS	Washington	-	General Miscellaneous - Approve the following construction inspection expenditures related to capital improvement projects. Amount: \$10,452.46.
		Washington	South Mountain State Park	Inspection Services for Battlefield Museum Exhibit Design      \$2,850.67
		Washington	Potomac Center	Inspection Services to Replace Rooftop Air Conditioning on Cottage #5      \$7,601.79

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

4-RP	AGR	Various	-	Real Property - Maryland Agricultural Land Preservation Foundation - Purchase easements: A) Grantor has elected to reserve the right to apply for release of a one-acre or less lot to convey to himself or his children for the purpose of
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				constructing a dwelling for personal use [1 lot/20-70 acres; 2 lots/70-120 acres; 3 lots/120+ acres]; B) Grantor has elected to reserve himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others; C) Grantor is waiving the right to request any additional lots. Amount: \$4,724,626.09.	
		Prince George's	A01 John & Joseph Rogers	106.84 acres	\$807,068.68
		St. Mary's	A02 Malcolm Goode	55.44 acres	\$891,718.74
		St. Mary's	A03 Jerel Spence	67.01 acres	\$462,168.80
		Allegany	B04 Daniel Fiscus, et al	205.78 acres	\$288,441.87
		Cecil	B05 Garren Family R.E.P.	50 acres	\$300,000.00
		Cecil	B06 Garren Family R.E.P.	50 acres	\$300,000.00
		St. Mary's	B07 Danny's Lane, LLC	58.21 acres	\$308,030.90
		Cecil	C08 Walter Drummond	63.278 acres	\$153,195.00
		Cecil	C09 William & Freda Fell	56.28 acres	\$510,842.44
		Talbot	C10 Cuncell Family Trust	96.74 acres	\$282,659.66
		Talbot	C11 Donald & Susan Anders	212.25 acres	\$420,500.00

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

5-RP	PS	Baltimore	Former Nike Missile Site	Real Property - Declare surplus for offer of sale to general public. (3085 Hernwood Rd., Woodstock).
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**action: Approved      discussion: No      Doc. No.**

6-RP	DGS	Anne Arundel	Baltimore Gas and Electric Company	Real Property - State Warehouse - Grant utility easement of +/- 1,298 square feet. (Brock Bridge Road, Jessup). Amount: \$2,921
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Harford	Board of Trustees of the Citizens Care and Rehabilitation Center Foundation, Inc.	Grant - The Citizens Care & Rehabilitation Center - A) Certify matching funds; enter into grant agreement. Amount: \$100,000. B) Approve reimbursement for eligible expenditures. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Prince George's	Prince George's County Board of Education	Grant - Forestville Military Academy Track - Certify matching funds; enter into grant agreement. Amount: \$180,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	DGS	Baltimore City	Board of Directors of the Druid Heights Community Development Corporation	Grant - Franklin Entrepreneurial and Apprenticeship Center - Certify matching funds; enter into grant agreement. Amount: \$120,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Montgomery	Board of Directors of National B'nai B'rit Assisted Housing Corporation	Grant - Homecrest House - Certify matching funds; enter into grant agreement. Amount: \$119,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Montgomery	Board of Directors of the Identity, Inc.	Grant - Identity House - Certify matching funds; enter into grant agreement. Amount: \$130,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	DGS	Prince George's	Prince George's County Board of Education	Grant - Largo High School PTSA Track Renovation - Certify matching funds; enter into grant agreement. Amount: \$180,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Howard	Board of Directors of the Linwood Center, Inc.	Grant - Linwood Center - Certify matching funds; enter into grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	DGS	Baltimore City	Board of Directors of the Maryland SPCA, Inc.	Grant - Maryland SPCA Adoption Center Expansion - A) Certify matching funds; enter into grant agreement. Amount: \$100,000. B) Approve reimbursement for eligible expenditures. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	DGS	Montgomery	Board of Directors of Our House Youth Home, Inc.	Grant - Our House Youth Home - Certify matching funds; enter into grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Baltimore City	Board of Directors of Sinai Hospital, Inc.	Grant - Sinai Hospital - Certify matching funds; enter into grant agreement. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Montgomery	Board of Directors of the Threshold Services, Inc.	Grant - Threshold Services Group Home Renovations - Certify matching funds; enter into grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Garrett	Mayor and Town Council of the Town of Oakland	Grant - Oakland B&O Museum - Certify matching funds; enter into grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	DGS	Charles	Board of Directors of the Maryland Veterans Memorial Museum, Inc.	Grant - Maryland Veterans Memorial Museum - Certify matching funds; enter into grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	HMH	Carroll	Prologue, Inc.	Grant - Approve grant to assist in cost of renovating a masonry apartment building. (1666 Liberty Road, Eldersburg). Amount: \$370,288.
			Trionfo Builders, Inc.	Assisting in construction through contract awarded by HUD.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-CGL	MHEC	Harford	Harford Community College	Grant - Nursing & Allied Health Building - Design - Authorize funds be encumbered. Amount: \$715,000.
<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 the Board staff at 410-260-7335.

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