

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 7, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Apr-10 Page 1 of 22
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$279,150.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
2	AGR	Various	Various	Grant - Reversions - Individual - Agricultural Cost Share Program. Total Amount: \$ 31,798.76.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
3	HCD	Various	-	Loan - Approve the releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Harford	Kannan Rajan	A. Health Problems/Loss of Job.	\$5,000.00
		Baltimore	Brock E. and Brooke E. Wilt	B. Loss of Jobs	\$5,000.00
		Baltimore	Tara Mulligan	C. Curtailment of Income	\$5,000.00
		Carroll	Robert D. and Mary K. Logan	D. Curtailment of Income/Loss of Job.	\$5,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
4	DNR	Somerset	University of Maryland Eastern Shore	Accept a Forest Conservation Easement on 4.48 acres on the UMES Campus.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
5	DNR	Allegany	-	Rocky Gap Golf Course and Hotel Meeting Center Management Agreement and Amendments 1 through 7. Extend the contract for one year in consideration for the extension by Crestline of a seasonal line of credit in the amount of \$400,000. Term: 4/14/11 - 4/13/12.	
			Maryland Economic Development Corporation Crestline Hotels and Resorts, Inc.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>2-1 Comptroller voted "no"</b>	
6	DNR/MET	Carroll	C. William , Jr. and Carol Knobloch	Ratify an amendment of a conservation easement : 1) Add a 1.66 acre parcel of adjoining unimproved land (2) Require common ownership of the two tax parcels and (3) prevent subdivision. (11/18/09 - 18)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
7	DNR/SEC	Dorchester	-	Shore Erosion Control - Approve a Release of Lien. All Contractual Requirements have been Satisfied.
			Thomas H. and Wayne P. Adams SEC 02-86	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

**Agenda: Appendix - Emergency**

A1	HMH	Baltimore City	LocumTenens. Com Physicians	Report of Emergency Procurement - Clifton T. Perkins Hospital Center. Emergency Psychiatric Services. Term: 8/1/09-10/31/09. Cost: \$81,829.13. (contract Award Date: 7/31/09)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
A2	DOT/MVA	Anne Arundel	Northern Pipeline Construction Co.,	Report of Emergency Procurement - MVA Glen Burnie Office. Snow Removal. Cost: \$36,800. (contract Award Date: 2/6/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
A3	DOT/MAA	Anne Arundel	Alliance Roofing and Sheet Metal, Inc.	Report of Emergency Procurement - Baltimore Washington International Thurgood Marshall Airport Canopy Snow Removal. Cost: \$28,995. (Contract Award Date: 2/15/10.)

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

**Agenda: Open Space**

1A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Amount: \$ 4,680. New Sign - John Walter Smith Park. South River Greenway (Page Property)
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**action:** **Approved**      **discussion:** **No**

2A	DNR/RLP	Queen Anne's	N/A	Open Space - Rural Legacy Program - Foreman Branch Rural Legacy Area. Acquisition of a Conservation Easement. Amount: \$671,263. Van Land Farm      Easement on 174.971 acres Father's Care LLC      Easement on 87.043 acres
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**action:** **Approved**      **discussion:** **yes**

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

1-S	DOHR	Statewide	-	Service Contract - Social Services Administration (SSA) Office of Adult Services (OAS) In-Home Aide Services (IHAS) to persons who are elderly, and/or who have disabilities, to prevent or delay institutionalization and/or to remedy abuse, neglect or self-neglect for 19 jurisdictions throughout the State. Term: 5/1/10-4/30/15. Cumulative Total: Not to Exceed: \$ \$12,362,760 (5 years)
REV		Baltimore City	Abraham Healthcare Services, Inc.	Baltimore City, Baltimore and Harford Counties.
		Baltimore	Access Nursing Services of Md., Inc.	Baltimore City and Baltimore County
		Baltimore	Adonai Healthcare Services, Inc.	Baltimore City and Baltimore County
		Washington	Adult Care Services, Inc.	Washington County
		Harford	Annie Gilliam Agency, LLC	Harford County
		Wicomico	Bay Shore Services, Inc.	Caroline, Dorchester, Somerset, Wicomico and Worcester Counties.
		Montgomery	Capital Home Care, Inc.	Baltimore City and County, Calvert, Caroline, Carroll, Cecil, Charles, Dorchester, Frederick Harford, Howard, Prince George's, Queen Anne's, Somerset, St. Mary's, Washington, Wicomico and Worcester, Counties
		Baltimore	Christadel Financial & Healthcare Services, Inc.	Baltimore City and Baltimore County
		Talbot	CTL Partners, Inc., dba Home Instead SeniorCare	Caroline and Dorchester, Queen Anne's and Talbot Counties
		Baltimore	Dependable Nursing Services, LLC	Baltimore City , Baltimore, Harford and Howard Counties
		Baltimore	Dependable Reliable Services, LLC	Baltimore City and Baltimore, Calvert, Charles and Prince George's Counties
		Baltimore	Dynamic Health Management, Inc.	Baltimore City and Baltimore County.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	Elizabeth Cooney Personal Care, LLC	Baltimore City and County, Calvert, Caroline, Carroll, Cecil, Charles, Dorchester, Frederick Harford, Howard, Prince George's, Queen Anne's, Somerset, St. Mary's, Washington, Wicomico and Worcester, Counties
		Montgomery	Encore NG Services, Inc.	Frederick and Prince George's County
		Baltimore	F B & O Baby and Elderly Care Agency, LLC	Baltimore City , Baltimore and Carroll Counties
		Baltimore	Family and Children's Services of Central Maryland, Inc.	Baltimore City and Carroll and Howard Counties.
		Baltimore	Family Healthcare Services, LLC	Baltimore City, Baltimore, Carroll and Prince George's Counties
		Prince George's	FEM Nursing Services, Inc.	Baltimore City, Baltimore, Calvert, Prince George's and Wicomico Counties
		Prince George's	Hope & Joy Health and Allied Services LLC	Baltimore City, Baltimore, Charles, Howard and Prince George's and St. Mary's Counties
		Montgomery	Housen Homecare, Inc.	Baltimore City, Baltimore, Howard and Prince George's Counties
		Baltimore	JPS Services, Inc.	Baltimore City, and Baltimore County
		Montgomery	K & K Health Care Services, Inc.	Baltimore City and County, Calvert, Caroline, Carroll, Cecil, Charles, Dorchester, Frederick Harford, Howard, Prince George's, Queen Anne's, Somerset, St. Mary's, Washington, Wicomico and Worcester, Counties
		Montgomery	Kahak, Inc. dba Kahak Health Care Services	Baltimore City and County, Calvert, Caroline, Carroll, Cecil, Charles, Dorchester, Frederick Harford, Howard, Prince George's, Queen Anne's, Somerset, St. Mary's, Washington, Wicomico and Worcester, Counties
		Howard	Nurse Right Health Services, LLC	Baltimore City, Baltimore and Howard Counties
		Baltimore	P-B Health Care Agency, Inc.	Baltimore City, and Baltimore County

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	Personal Touch Home Aides of Baltimore, Inc.	Baltimore City, and Baltimore County
		Baltimore	Precious Hearts Companion Care, Inc.	Baltimore City, and Baltimore County
		Baltimore	Probitry Health, Inc.	Baltimore City, and Baltimore County
		Carroll	SCL Corp. dba Right at Home	Carroll and Frederick Counties
		Wicomico	Shore Up!, Inc.	Somerset, Wicomico and Worcester Counties
		Prince George's	Solid Rock Health Care Services, LLC	Baltimore City, Baltimore, Frederick, Howard and Prince George's Counties
		Wicomico	Thomas & Thomas, Inc. t/a Thomas Patient Care Services	Somerset, Wicomico and Worcester Counties
		Prince George's	Trustworthy Healthcare Resources, Inc.	Prince George's County
		Baltimore	Trustworthy Staffing Solutions, LLC	Baltimore City
		Baltimore	Victoire Health Services, Inc.	Baltimore City and Baltimore County

**action:** **Approved**      **discussion:** **yes**

2-S-OPT	HMH	Calvert	Calvert Memorial Hospital	Service Contract - Renewal - Family Health Administration Breast and Cervical Cancer Program. Calvert County Breast and Cervical Cancer Screening Project. Term: 7/1/10-6/30/11. Cost: \$225,054.
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**action:** **Approved**      **discussion:** **no**

3-S-OPT	HMH	Statewide	Gerber Products Co.	Service Contract - Renewal - Office of the Maryland Women, Infants and Children (WIC) Program. Wic Infant Juice and Cereal Rebate. Term: 5/1/10 - 4/30/11. Revenue:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$660,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-S-MOD	HMH	Baltimore	Alco Pharmacy	Contract Modification - Developmental Disabilities Administration (DDA) - Rosewood Center. Increase the available funding due to additional unanticipated expenditures for pharmacy services for residents now part of the DDA Secure Evaluation and Therapeutic Treatment (SETT) Program. Term: 5/1/10-6/30/12. Cost: \$488,693.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-S-MOD	HMH	Statewide	The American Association of Intellectual Developmental Disabilities (AAIDD)	Contract Modification - Developmental Disabilities Administration (DDA) - Support Intensity Scale. Increase the number of SIS assessments to be completed by 275 additional assessments. Term: 5/1/10-6/30/10. Cost: \$257,125 (2 months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-S-MOD	DOHR	Various	Laboratory Corporation of America Holdings	Contract Modification - Retroactive - ARRA - Child Support Enforcement Administration. State Genetic Testing Contract. Extend contract term an additional three months and 25 days to allow time for the completion of the procurement and award a new contract. Term: 2/7/10-5/31/10. Cost: \$140,246. (3 months, 25 days) (Economic Recovery)



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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

**Agenda: University System of Maryland**

1-E	UMS/BALT	Baltimore City	-	General Miscellaneous - Purchase of furniture for School of Pharmacy Addition. Total Cost; \$72,815.66.
		Baltimore	Baltimore Washington Interiors	Landscape Benches \$3,278.66
		Carroll	Interior Connections	Tables and Chairs \$69,537.00

**action: Approved discussion: No**

2-S	UMS/UMCP	Prince George's	-	Service Contract - On-Call Industrial Hygiene Services. Term: 4/8/10-4/7/12 with three one-year renewal options. Total Cost: \$300,000.
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REV		Baltimore	Arc Environmental, Inc.	\$100,000.00
		Howard	Aersol Monitoring & Analysis	\$100,000.00
		Howard	Tidewater, Inc.	\$100,000.00

**action: Approved discussion: No**

3-SMOD	UMS/UMCP	Prince George's	Lempugh, Inc. dba Laurel Marketing and Design	Contract Modification - Marketing Services for the Office of Extended Studies. Modify the contract to revise the scope previously approved. The scope changes result in increased estimated annual expenditures, resulting in total estimated expenditures. Term: 2/14/07-5/28/08 (original) with four one-year renewal options. Cost: \$250,000 per year.
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**action: Approved discussion: yes**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	UMS/UMCP	Prince George's	Plano Coudon, LLC	Contract Modification - On Call Construction Management at Risk Services, Easton High Rise Residence Hall Air Condition. Incorporate the GMP into the contract and authorize commencement of construction. Term: 6/1/10-8/15/11. Cost: \$7,539,648.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-S	UMS/BOW	Prince George's	EC America, Inc.	General Miscellaneous - Provide Interactive Digital Photography Services linked to Computer Aided Design Drawings. Cost: \$29,921.30.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-RP	UMS/COP	Baltimore City	Jonas and Junia Beaubrun	Property - Purchase property for the proposed Science and Technology Center. Cost: \$35,000. (1740 N. Warwick Avenue, Balt)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-RP	UMS/COP	Baltimore City	Marsha E. McCoy	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$65,000, Relocation: \$91,600 and Ground Rent: \$1,400. Total Cost: \$158,000. (1719 Thomas Avenue, Balt.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	UMS/COP	Baltimore City	L. K. & D., LLC	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$43,000, Relocation: \$36,002.40 and Ground Rent: \$1,500. Total Cost: \$80,502.40 (1618 Thomas Avenue, Balt.)

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

9-RP	UMS/COP	Baltimore City	Kevin Wheeler	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$50,000, Relocation: \$45,380.58 and Ground Rent: \$1,500. Total Cost: \$96,880.58 (1634 Thomas Avenue, Balt.)
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**action: Approved**      **discussion: No**

10-RP	UMS/COP	Baltimore City	Class Act Realty, LLC	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$47,000, and Relocation: \$25,746 Total Cost: \$72,746.(2515 W. North Avenue, Balt.)
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**action: Approved**      **discussion: No**

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

1-IT-MOD	HMH	Statewide	Computer Science Corporation	Contract Modification and Option. Renewal and Modification - Add senior computer programmers and database management specialist to provide further support and maintenance. Term: 5/1/10-4/30/12. Cost: Modification: - \$2,784,429; Renewal Cost: \$8,549,340. Total Cost:\$11,333,769.
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**action:** Approved      **discussion:** No

2-IT	LOTT	Statewide	-	Information Technology Contract - Video Lottery Terminals and Related Services. Term: 4/9/10-3/31/15 with one five-year renewal option. Cost: Not to Exceed: \$ 200,000,000 (5 years)
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REV

AGS Partners, LLC  
Aristocrat Technologies, Inc.  
Bally Gaming, Inc.  
Diamond Game Enterprises, Inc.  
IGT  
KGM Gaming, LLC/Ainsworth  
Scientific Games International, Inc.  
Shuffle Master, Inc.  
Spielo Manufacturing ULC

**action:** Approved      **discussion:** yes

With following conditions. (1) The 5-year base contract amount may not exceed \$200,000,000 without Board approval. (2) The Lottery Commission shall return to the Board for approval of the initial order of VLT equipment/services for each facility opening. (3) DOIT shall provide quarterly reports to the Board that detail each

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

1-C	DOT/MPA	Baltimore	Enterprise Electric Company, Inc.	Construction Contract - Dundalk Marine Terminal - New 15Kv Electric Substation. Term: 375 Work Days from Notice to Proceed. Cost: \$1,747,078.
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**action: Approved discussion: No**

2-C	DOT/MTA	Baltimore City	Ruff Roofers, Inc.	Construction Contract - (ARRA) Bush Street Roof Replacement, Buildings 2 thru 7 and Parts of 8 and 1. Term: 720 Calendar Days. Cost: \$8,282,792. (Economic Recovery)
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REV

**action: Approved discussion: No**

3-C	DOT/MTA	Baltimore City	VarcoMac Electrical Construction Co.	Construction Contract - Design, fabrication, factory testing, delivery installation and field and acceptance testing of two new complete 1 MW prefabricated type traction power substations for the existing MTA Central Light Rail Line at the Gilroy Road and Industry Lane sites. Term: 670 Calendar Days. \$4,248,299.96.
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**action: Approved discussion: No**

4-C	DOT/MTA	Baltimore City	Southern Improvements Co. Inc.	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction Central Light Rail Line (CLRL). Term: 1095 Calendar Days. Cost: \$3,250,750.
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-M	DOT/SHA	Prince George's	The Kalika Construction Group, USA, LLC	Maintenance Contract - Landscape and Turf Maintenance at Various Locations in Prince George's County. Term: 4/19/10-3/30/12. Cost: \$219,498.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-M	DOT/SHA	Various	Harbel, Inc.	Maintenance Contract - Miscellaneous Concrete and Drainage Repair at Various Locations in Allegany, Garrett and Washington Counties (District 6). Term: 4/19/10-12/31/11. Cost: Not to Exceed: \$ 1,095,137.50.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-M	DOT/SHA	Frederick	Asplundh Tree Expert Company	Maintenance Contract - Application of Herbicide and Plant Growth Regulators to Roadside Vegetation and Soil at Various Locations in Frederick County. Term: 4/19/10-12/31/12. Cost: Not to Exceed: \$ 307,214.50.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-E	DOT/MTA	Various	S & A Systems, Inc.	Equipment Contract - Bus Fluids Management System within the maintenance locations of the MTA Bus Divisions. Term: Five years from Notice to Proceed. 4/26/10 - 4/25/15. Cost: \$1,361,450.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-S	DOT/MPA	Baltimore City	Dunbar Guard Services, Inc.	Service Contract - South Locust Point - Traffic Controller/Cashier Services Cruise Terminal. Term: 4/8/10-4/7/13 with two two-year renewal options. Cost: Not to Exceed: \$ 600,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-GM-MOD	DOT/MAA	Anne Arundel	-	Contract Modification - Supplement No. 1 - Baltimore Washington International Thurgood Marshall Airport - On-Airport Rental Auto Concession. Term: Original - 12/22/03 - 12/21/13 with one ten year renewal option. Total Revenue: \$930,000.
			Alamo Rental (US) Inc. Avis Rent a Car Systems, Inc. Budget Rent A Car System, Inc. DTG Operations, Inc. d/b/a Dollar Rent-A-Car Enterprise RAC Company of Baltimore, LLC The Hertz Corporation National Rental (US) Inc. Thrifty Rent-A-Car System, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	

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

1-C	DNR	Worcester	JJID, Inc.	Construction Contract - Shad Landing - Pocomoke State Park - Septic System Upgrade. Term: 456 Calendar Days. Cost: \$3,242,530.
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**action: Approved discussion: yes**

2-C	DMIL	Wicomico	Nason Construction, Inc.	Construction Contract - Salisbury Readiness Center - Design and Construction of a Readiness Center Addition/ Alteration. Term: 575 Calendar Days. Cost: \$9,353,800.
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REV

**action: Approved discussion: yes**

3-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for various contracts. Total Amount: \$23,992.56.
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MPT	Baltimore	Communications Electronics, Inc.	A. Annapolis Legislative Complex Microwave Dish Installs Statewide Digital Interconnect System.	\$16,218.00
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MDSCHDEAF	Frederick	N/A	B. Inspection Services for the Maryland School for the Deaf - Frederick Campus - New Cafeteria. Anticipated Amount.	\$7,774.56
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**action: Approved discussion: No**

4-GM	DGS	Montgomery	Verizon Select Services, Inc.	General Miscellaneous -Amends Telephone Communication System - Rockville District Court Building. Statement of Work amends and is part of the Voice and Data Equipments and
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Related Attachment and Verizon Master Services Agreement Cost: \$442,898.43.

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

5-RP	AGR	Dorchester	-	Property - Agricultural Land Preservation Foundation. Reconfigure acreage. Even Exchange. (10-10-05 - 9RP)
			Carlton G, Bryan Sr., Scott and David Nabb	

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

6-RP	AGR	Frederick	-	Property - Approve a partial release in exchange for a parcel of land to be placed under the Deed of Easement. (1/13/83 - 13A-RP)
			Galen and Jane Strite Coblentz-Oakland Farm, LLC	Original Grantors Recipient of released acreage and conveyor of exchange acreage.

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

7-RP	AGR	Baltimore	-	Property - Approve a partial release in exchange for a parcel of land to be placed under the Deed of Easement. (8/1/07- 7RP)
			Richard Ciman and Mary Zodhiates	Original Grantors
			Edward and Penny Rae Wilson	Recipient of the partial release of acreage and will convey acreage to original grantor.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-RP	DGS	Baltimore	Whalen Properties Limited Partnership	Property - Catonsville District Court Site. Approval to accept an Agreement of Sale to purchase unimproved acres located in the Crossroads Professional Park. Amount: \$2,800,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. State Grant: \$430,000. B) Encumber funds for the planning, design, renovation, expansion, repair, construction and capital equipping of three Residential Treatment Center units on the campus of Potomac Ridge. Amount: \$430,000.  A & B - Maryland Consolidated Capital Bond Loan Maryland Hospital Association - Adventist Health Care Residential Treatment Center Loan of 2008.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-CGL	BPW	Kent	-	Grant - A) Certification of Matching Funds. Total State Grant: \$150,000. B) Encumber funds for the acquisition, planning, design, construction and capital equipping of the Camp Fairlee facilities and equipment. Total Amount: \$150,000.  A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Camp Fairlee Manor Loan of 2008. \$40,000.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			2008.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
14-CGL	BPW	Prince George's	-	Grant - A) Certification of Matching Funds. State Grant: \$150,000. B) Encumber funds for the acquisition, planning, design, construction, repair, renovation, reconstruction and capital equipping of improvements to the Potomac River Habitat Study Complex at Hard Bargain Farm Environmental Center. Amount: \$150,000.  Maryland Consolidated Capital Bond Loan - Local House Initiatives - Hard Bargain Farm Environmental Center Loan of 2008.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-CGL	BPW	St. Mary's	-	Grant - A) Certification of Matching Funds. State Grant: \$145,000. B) Encumber funds for the acquisition, planning, design, construction, repair, renovation, reconstruction and capital equipping of Leah's House. Amount: \$145,000. C. Reimbursement for eligible expenses.  A & B Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Leah's House, Inc. Loan of 2008.
		Board of Trustees of Leah's House, Inc.	C) Reimbursement. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Leah's House, Inc. Loan of 2008.	\$145,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$3,250,000. B) Encumber funds to assist in the design and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				construction of the addition to and renovation of Donnelly Science Center. Amount: \$3,250,000.
				A & B) Maryland Consolidated Capital Bond Loan - MICUA- Loyola College in Maryland Loan of 2008.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$150,000. B) Encumber funds for the acquisition, planning, design, construction and reconstruction of the Mary Harvin Transformation Center. Amount: \$150,000.
				A & B) Maryland Consolidated Capital Bond Transformation Center Loan of 2008.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
18-CGL	HMH	Prince George's	Family Services Foundation, Inc.	Grant - Assist in the cost of acquiring a split level, single family home that will provide housing for three psychiatrically disable individuals. Grant: \$173,250. (5804 Oland Drive, New Carrollton)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
19-CGL	HMH	Baltimore City	The Baltimore Station, Inc.	Grant - Assist in the cost of acquiring a three-story building that will provide 40 long term residential treatment beds for homeless men with addictions. Grant: \$87,500. (1611 Baker Street)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
20-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$158,576.65. B) encumber funds for the acquisition, planning, design, construction, repair, renovation, reconstruction and capital equipping of properties in the Library Square area of Patterson Park. Amount: \$158,576.65. C) Reimbursement for eligible expenses.	
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Library Square Revitalization Loan of 2007.	
			Board of Directors of the Patterson Park Community Development Corporation	C. Reimbursement - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Library Square Revitalization Loan of 2007.	\$158,576.65
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>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