

State of Maryland  
Board of Public Works  
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*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 20, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Apr-11 Page 1 of 27
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$414,600.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share Program. Total Amount: \$2,982.24.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	AGR	Various	Various	Reversion - Individual - Agricultural Cost Share Program. Total Amount: \$47,154.58.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved discussion: No Doc. No.</b>				
4	BPW	Statewide	N/A	Advisory restating designations of primary procurement units to cooperate with the Department of Human Resources to implement the hiring agreement program.
<b>action: Approved discussion: yes Doc. No.</b>				
5	BPW	Various	N/A	Procurement Agency Activity Reports
	DGS		Department of General Services	Procurement Agency Activity Reports - October, November and December 2010
	DOT		Department of Transportation	Procurement Agency Activity Reports - November and December 2010
<b>action: Approved discussion: No Doc. No.</b>				
6	BPW/WET	Various	-	Approval of routine wetlands licenses.
	Anne Arundel		Stanley P. Watkins, M.D.	11-0390
	Anne Arundel		Parkwood Community Association	11-0329
	Anne Arundel		Civic Association of Palisades	11-0419
	Anne Arundel		James & Maryrose Eichelberger	10-0577
	Anne Arundel		Philip Matrone, Carol Whittle & David Waters	10-0580
	Anne Arundel		Jon Gerbracht	10-0585



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW	Statewide	-	State Tax Rate - Commission on State Debt - Recommendation of Fiscal Year 2012 property tax rate.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	HCD	Frederick		Approve the release of a deed of trust on a property that received a loan from DHCD's Down Payment and Settlement Expense Loan Program.
		Frederick	Fetima A. Worthington	Second Mortgage \$5,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	HCD	Prince George's		Loan - Neighborhood Business Development Program. Amount: \$35,000
		Prince George's	Greenbelt Travel Services	Support existing 20 year old travel agency business with advertising and working capital funds.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	MES	Somerset	Johnston Construction Company	Contract Modification - Eastern Correctional Institution - Water Treatment Plant Upgrades. Amount: \$87,559.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	MES	Washington	Callas Construction, Inc.	Contract Modification - Greenbrier State Park. Wastewater Treatment Plant Improvements. Amount: \$64,532.21

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved discussion: No Doc. No.</b>				
13	MORG	Baltimore City	Whiting Turner Construction Company	Contract Modification -Banneker Hall - Final Change Order negotiated as part of a settlement agreement. Total Amount: \$1,150,000
REV				
<b>action: Approved discussion: yes Doc. No.</b>				
14	MORG	Baltimore City	GTOO Media	Service Contract - Lillie Carroll Jackson Museum - Creation and production services to produce introduction film. Amount: \$154,200
<b>action: Approved discussion: No Doc. No.</b>				
15	PS/MCAC	Baltimore City	DSM Properties, LLC	Construction Contract - Maryland Correctional Adjustment Center. Renovation of Intake Toilet/Shower and Laundry Areas. Amount: \$231,240
<b>action: Approved discussion: No Doc. No. 603B1400011</b>				
16	STMRYCOL	St. Mary's	-	General Miscellenous - Goodpaster Hall and Glendening Hall. Encumber capital funds for the construction of brick sidewalks. Amount of Encumbrance: \$168,150.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	BPW/WET	Baltimore City		Approval of a wetlands license. This case is classified as an extraordinary case because of the recommendation that compensation be assessed.
SUP			Cordish Power Plant Number Two, LLC	10-0858
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda: Open Space**

1A	DNR/POS	Garrett	Garrett County	Open Space - Local Share - Planning. Amount: \$25,000 Garrett County Land Preservation, Parks and Recreation Plan
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2A	DNR/POS	Talbot	Town of Easton	Open Space - Park Development - Amount: \$283,000. RTC Park
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
3A	DNR/RLP	Queen Anne's	Queen Anne's County	Open Space - Rural Legacy Program. Lands End Rural Legacy Area. Amount: \$518,299.68. Nancy A. Reed Farm Easement on 114.479 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
4A	DNR/RLP	Worcester	Worcester County E. S. Adkins	Open Space - Rural Legacy Program. Dividing Creek Rural Legacy Area. Amount: \$946,667.75 Easement on 591.9 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/RLP	Dorchester	The Nature Conservancy and The Conservation Fund Reid, Royce & Joyce Farm	Open Space - Rural Legacy Program. Nanticoke River Rural Legacy Area. Amount: \$199,463.16 Easement on 151.5349 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/RLP	Washington	Washington County Huffer Farm	Open Space - Rural Legacy Program. Mid-Maryland Washington Rural Legacy Area. Amount \$686,551.51 Easement on 133.57 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/RLP	Garrett	Garrett County Klotz Farm	Open Space - Rural Legacy Program. Bear Creek Rural Legacy Area. Amount: \$434,704.79 Easement on 81.96 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/CREP	Somerset	Samuel & Deidre Hammaker	Open Space - CREP Funds - Amount: \$200,682.86 Easement on 83.51 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
9A	DNR/CREP	Somerset	Clayton & Barbara Raab	Open Space - CREP Funds - Amount: 175,559.51 Easement on 72.98 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10A	DNR/CREP	Somerset	Raptor Pines LLC	Open Space - CREP Funds - Amount: \$102,787.39 Easement on 41.41 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<b>Agenda: Department of Budget and Management</b>				
1-S	COMP	N/A	Gryphon Asset Management, LLC	Service Contract - Sale of unclaimed stock certificates. Term: 5/1/11 to 4/30/16. Amount: \$1,020,000. est.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E00B1400042</b>
2-S	DOT/MTA	Statewide	Johns Eastern Company, Inc.	Service Contract - Provide Professional Independent Claim Adjuster to transit liability claims. Term: 4/25/11 to 4/24/14 (w/1 two-yr renewal option). Amount: \$6,743,514.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J05B1400010</b>
3-S	DOHR	Statewide	Maple Shade Youth and Family Services, Inc.	Service contract - Residential child care high intensity services. Term: 4/21/11 to 3/31/13. Amount: \$1,058,985.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B1400395</b>
4-S	DOHR	Statewide	St. Ann's Infant and Maternity Home, Inc.	Service Contract - Residential Child Care for the Teen Parent Program. Term: 4/21/11 to 3/31/13. Amount: \$1,626,362.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B1400396</b>
5-S	DLLR	Statewide	Lexis Nexis, a division of Reed Elsevier, Inc.	Service Contract - On-Line legal research subscription service - Term: 5/1/11 to 4/30/15; Amount: \$136,870 (4 years).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P00B1400217</b>
6-S	DBED	N/A	Biotechnology Industry Organization	Service contract - Provide large official pavilion for BIO 2011 International Convention. Term: 4/21/11 to 6/30/11 (2 months, 10 days). Amount: \$129,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T00B1400013</b>
7-S-MOD	DOHR	Statewide	The Active Network, Inc.	Service contract modification - Provide Call Center Services for a six-month period (three one-month renewal options and a 90-day transition period to a new contractor) and increase funds due to increase in call volume. Term: 5/1/11 to 10/31/11 Amount: \$2,437,274.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COD62342</b>
8-S-MOD	HMH/DDA	Central Maryland	Service Coordination, Inc.	Service Contract Modification - Eligibility Assessment and Resource Coordination Services for the Central Maryland Region. Term: 4/21/11 to 9/30/11. Amount \$858,751 (Approx. 5.3 months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COD60225</b>
9-S-MOD	HMH/DDA	Western Maryland	Service Coordination, Inc.	Service Contract Modification - Eligibility Assessment & Resource Coordination Services for the Western Maryland Region. Term: 4/21/11 to 9/30/11. Amount: \$158,813 (Approx. 5.3 months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COD60222</b>
10-S-MOD	HMH	Statewide	ACS State Healthcare, LLC	Service Contract Modification - Point of Sale Prospective Drug Utilization Review & Rebate Program. (1) implement Phase II of the changes relating to collection and reporting of drug manufacturer rebates associated with the Health Care Reform legislation (2) provide enhancements to the notices for the Primary Adult Care Program. Term: 4/21/11 to 7/31/11. Amount: \$389,067 (Approx. 3 months).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COD60782</b>
11-S-MOD	DOHR/SSA	Central Maryland	The Family Tree, Inc.	Service Contract Modification - Child Maltreatment Prevention Services. Term: 4/21/11 to 7/31/11. Amount

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$72,202 (Approx. 3 1/2 months)

**action:** Approved    **discussion:** No    **Doc. No.** COD60990

12-S-MOD	EDUC	Statewide	Maryland Family Network, Inc.	Service Contract Modification - To support the Maryland Child Care Resource Network and operate 12 Child Care Resource and Referral Centers. Term: 5/1/11 to 10/31/11. Amount: \$1,777,082 (6 months)
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**action:** Approved    **discussion:** yes    **Doc. No.** COD61456

**Agenda: University System of Maryland**

1-C	UMS/UMAB	Baltimore City	Concrete Protection & Restoration, Inc.	Construction Contract - Repairs/modifications on Pratt Street Garage. Term: Four months from notice to proceed. Amount: \$934,740.
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**action:** Approved    **discussion:** No    **Doc. No.**

2-GM	UMS/UMAB	Baltimore City		General Miscellaneous - Approve the use of general obligation bond funding proceeds for equipping Pharmacy Hall and renovations to Howard Hall. Amount: \$1,410,972.01.
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	Fisher Scientific Company	New Brunswick Fermentor Package	\$156,087.22
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	TTP LabTech, Ltd	Four Position Deck Crystallization Screener	\$39,800.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Red Barn Computers	Gravity Parallel File system - Installation	\$236,449.00
			Elevator Control Service	Modernization of elevators 1 & 2 in Howard Hall	\$997,985.00

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

3-C-MOD	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Professional management and construction services for campus-wide site and safety improvement project, phase I, including landscaping masonry, waterproofing, electrical, service road and entrance road. Term: 11-1-07 to 12-31-11 Amount: \$9,492,303.
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**action: Approved discussion: No Doc. No.**

4-C-MOD	UMS/TOW	Baltimore	Henry H. Lewis , LLC	Construction Contract Modification - Burdick Hall Phase II - selective demolition, scaffolding, structural and miscellaneous metals, doors, frames and hardware, drywall, CM allowances CM general conditions, CM contingency and CM construction fee. Term: five months from notice to proceed. Amount: \$4,986,926.
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**action: Approved discussion: No Doc. No.**

5-C	UMS/UMCP	Prince George's	Baltimore Contractors, Inc.	Construction Contract - Renovations to Rudy's Café in Van Munching Hall. Term: 116 calendar days from notice to proceed. Amount: \$522,088.
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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.</b>
6-RP	UMS/COP	Baltimore City	Rei and Mee Investment, Inc.	Real Property Acquisition - Purchase property for the proposed Science and Technology Center. (1723 Thomas Ave., Baltimore) Acquisition: \$65,000; Relocation: \$56,506.05 Total Amount: \$121,506.05.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-RP	UMS/COP	Baltimore City	Jennifer Kearney	Real Property Acquisition - Purchase property for the proposed Science and Technology Center. (1654 N. Warwick Ave., Baltimore) Acquisition: \$20,000; Ground Rent: \$1,500 Total Amount: \$21,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-RP	UMS/COP	Baltimore City	Suzanne Bennett	Real Property Acquisition - Purchase property for the proposed Science and Technology Center. (1707 Thomas Ave., Baltimore) Acquisition: \$24,000; Ground Rent: \$1,600 Total Amount: \$25,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-RP	UMS/COP	Baltimore City	Mark Manelli	Real Property Acquisition - Purchase property for the proposed Science and Technology Center. (1816 N. Warwick Ave., Baltimore) Acquisition: \$12,300; Ground Rent: \$1,500 Total Amount: \$13,800.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved    **discussion:** No    **Doc. No.**

**Agenda: Department of Information Technology**

1-GM	DOT	Allegany	NWT Enterprises, Inc.	Resource Sharing Agreement - Non-exclusive use of a State right-of-way to construct a multiple-conduit, fiber-optic system. Term: 4/20/11 to 4/19/21 (with two 10-yr renewal options) Total revenue: \$1,000,000 (10 years).
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**action:** Approved    **discussion:** No    **Doc. No.**

2-GM	ELECTLAW	N/A	Premier Election Solutions, Inc.(formerly known as Diebold Elections, Inc.)	General Miscellaneous - Settlement of costs incurred to assure security concerns associated with the voting system provided by vendor. Vendor to waive software license fees and State to retain \$696,870.53 in unpaid invoices. Settlement estimated to be worth \$3,410,000 to the State.
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**action:** Approved    **discussion:** yes    **Doc. No.**

3-IT-MOD	AGING	Statewide	RTZ Associates, Inc.	Information Technology Contract Modification - Support, hosting, operation and maintenance of the Maryland Access Point Website. Term: 5/2/11 to 12/31/11. Amount: \$62,664.
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**action:** Approved    **discussion:** No    **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT	PS/IT&CD	Statewide	NextGen HealthCare Information Systems	Information Technology - Software license/ maintenance for electronic patient health record system. Term: 7/1/11 to 6/30/2016 Amount: \$6,650,000.

**action:** Approved    **discussion:** No    **Doc. No.** Q00B1400090

5-GM	DOT	Statewide	Maryland Broadband Cooperative, Inc.	General Miscellaneous - Resource Sharing Agreement. Allocation of fiber and non-exclusive use of a State right-of-way and resources to provide broadband services in unserved and underserved rural areas of the State. Term: 4/20/11-6/30/20. Estimated in-kind value to the State: \$2.3 million
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SUP

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

### Agenda: Department of Transportation

1-C	DOT/MPA	Baltimore City	Joseph B Fay Co., Inc.	Construction Contract - Dundalk Marine Terminal - Wharf Upgrades Berths 7-10. Term: 105 working days. Amount: \$1,610,131.
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**action:** Approved    **discussion:** No    **Doc. No.** P510015

2-C	DOT/MPA	Baltimore City	Baltimore Contractors, Inc.	Construction Contract - Dundalk Marine Terminal - Dunmar Building, 2nd floor renovations. Term: 180 working days. Amount: \$1,164,464.
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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. P511007</b>
3-C	DOT/MPA	Baltimore City	Dvorak, LLC	Construction Contract - South Locust Point Marine Terminal - Entrance Gate Canopy & Access Control. Term: 120 working days. Amount: \$1,213,377.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P509203</b>
4-AE	DOT/SHA	Statewide	Skelly and Loy, Inc.	AE Contract - Cultural Resources Services. Term: 5 years ending 4/1/16. Amount: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1002B</b>
5-AE	DOT/SHA	Various	KCI Technologies, Inc.	AE Contract - Construction Inspection Services - District 5 (Anne Arundel, Calvert, Charles and St. Mary's). Term: 5 years ending 4/1/16. Amount: \$14,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1006B</b>
6-M	DOT/SHA	Various	K. D. Faulkner Landscape, LLC	Maintenance Contract - Landscape & Turf Maintenance at various locations in Anne Arundel & Calvert counties. Term 5/2/11-6/30/14. Amount: \$393,743.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AX9566114</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/SHA	Various	Midlantic Marking, Inc.	Maintenance Contract - Line Striping at various locations in Prince George's and Montgomery counties. Term: 5/2/11 - 6/30/13. Amount: \$2,729,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 492D31413</b>
8-M-MOD	DOT/MTA	Statewide	Bombardier Transit Corporation	Maintenance Modification No. 5 - MARC IIB Minor Overhaul. Extend contract close-out date and delivery. Term: 855 days extension to 9/30/13. Amount: \$0.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO268167</b>
9-L	DOT/MTA	Frederick	CSX Transportation	License - Brunswick MARC Maintenance Facility - Land License and Track License Supplemental Agreement. Term: 5/20/11 - 6/30/12. Amount: \$215,626.24.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-RP	DOT/SHA	Montgomery	MNCPPC	Property Conveyance - Disposal of 34.5 acres on the north and south side of Needwood Road in Rockville. Consideration: Per Agreement.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-RP	DOT/SHA	Harford	Cal Bynum LLC	Property - Disposal of 1.0927 acre located at the North side of Granary Road, northeast of US 1 Bypass. Consideration: \$171,400.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action: Approved discussion: No Doc. No.**

12-GM-OPT	DOT/MTA	Statewide	AON Risk Services, Inc. of Maryland	General Miscellaneous - Renewal Option #2 - Insurance Broker Services for Owner Controlled Insurance. Term: 5/15/11 - 5/14/12. Amount: \$155,000.
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**action: Approved discussion: No Doc. No. CO267116**

### Agenda: Department of General Services

1-M	DGS	Washington	Twenty-Nine Sixteen Protective Guard Services	Maintenance Contract - Unarmed uniformed guard services for the J. Louis Boublitz District court/Multi-Service Center. Term: 5/1/11 to 4/30/14. Amount: \$301,306.32.
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**action: Approved discussion: No Doc. No. 001B1400585**

2-M	DGS	Baltimore City	Alliance , Inc.	Maintenance Contract - Provide janitorial services. Term: 5/1/11-4/30/16 Amount: \$2,473,083.61 (5 years)(Saratoga State Center, 310 & 311 W. Saratoga Street)
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**action: Approved discussion: No Doc. No. 001B1400562**

3-M	DGS	Prince George's	Securemedy, Inc.	Maintenance Contract - Provide unarmed guard services for the Hyattsville District Court/Multi-Service Center. Term:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
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5/1/11 to 4/30/14. Amount: \$366,177.36 (3 years)

**action: Approved discussion: No Doc. No. 001B1400558**

4-M-MOD	DGS	Statewide	Allied Waste	Maintenance Contract Modification - Statewide Refuse Removal Services - Western Maryland Region A (Garrett, Allegany and Washington counties) Term: 5/1/11 to 7/30/11 Amount: \$108,608 (3 months).
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**action: Approved discussion: No Doc. No. COD62060**

5-GM		Various		General Miscellaneous - Approve the use of General Obligation Bond funding for various contracts. Total Cost: \$630,227.16.
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|------------|----------------|----------------------------|--|--------------|
| MDSCHDE AF | Howard         | JM Mechanical              | A. Main building - Columbia Campus - Install Temporary Cooling.                                    | \$44,275.00  |
| EDUC       | Baltimore City | ABJ Sprinkler Co., Inc.    | B. Workforce Technology Center - Install sprinkler system for dormitory wing.                      | \$182,800.00 |
| PS/CORR    | Baltimore City | Electrico, Inc.            | C. Jessup Correction Institution - replace surge protection. Term: 60 days from notice to proceed. | \$152,700.00 |
| MSP        | Baltimore City | North Point Builders, Inc. | D. MSP Barrack "Q" - Emergency sealing/waterproofing. Term: 90 days                                | \$74,300.00  |
| MDSCHDE AF | Washington     | Gipe & Associates, Inc.    | E. MD School for the Deaf - Columbus Campus- Replace fire alarm.                                   | \$28,261.00  |

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	PS/CORR	Washington	1st Electric, Inc.	F. MD Correctional Training Center - Replacement of motor starter control centers.	\$138,700.00
	MDSCHDE AF	Frederick	School Speciality, Inc.	G. Frederick Campus - Cafeteria Folding Tables.	\$9,191.16
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6-GM	DNR			General Miscellaneous -Approve the use of General Obligation bond funding for various contracts. Total cost: \$27,629.16	
	DNR	Worcester	C.F. Lambertson, Inc.	A. Pocomoke State Park - Comfort Station - Electrical upgrades.	\$6,765.16
	DNR	Charles	Whitaker Parking Systems, Inc.	B. Smallwood State Park - Install new equipment at contact station.	\$20,864.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7-RP	DNR	Somerset	Lower Shore Land Trust	Real Property - Approve the assignment of an Agreement of Sale for the acquisition of 200.92 acres (Robert Booth property). Property: \$166,250 Approve reimbursement of Administrative fees to LSLT: \$4,987.50. Total Amount: \$171,237.50. (Cedar Island WMA)	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
8-RP	DNR	Washington	Washington County Sportsmen, Inc.	Real Property - Approval to accept an Agreement of Sale on behalf of Program Open Space to purchase a conservation easement on approximately 484.41 acres in Washington county. Amount: \$552,227.40. (Indian Springs WMA)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-RP	DNR	Somerset	Holly Grove Mennonite Church	Real Property - Approve even exchange of 23.94 +/- acres unimproved from DNR for 21.01 acres +/- from Holly Grove Mennonite Church. (8/11/10, 13-RP - DNR property declared surplus)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-RP	DGS	Anne Arundel	N/A	Real Property - Approval to delcare surplus a portion of the Department of Housing and Community Development headquarter's site known as 100 Community Place, Crownsville including an estimated 57.56 acres improved with office building and parking lot.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
11-RP	DNR	Somerset	Ronnie L & Cathy L. Landon	Real Property - Approval is requested on behalf of Program Open Space to accept an Agreement of Sale to purchase in fee simple 11.293 unimproved acres. Amount: \$48,355. (Janes Island State Park)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-RP	BPW	Wicomico	N/A	Real Property - Approval is requested to declare surplus Parcel D of the Pine Bluff Property known as the Gordy Building including 1.534 acres, located at 1508 Riverside Dr., Salisbury.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
13-LT	DGS	Frederick	Nathan Family, LLC	Tenant Lease - Office - Term: 5 years with one 5-year renewal option. Incorporates 140 parking spaces. Annual Rent: \$634,590. (Effective: 5/1/11). Retroactive approval requested for 1/31/11- 4/30/11. Cost: \$126,918. Total cost: \$761,508. (100 East All Saints Street, Frederick)
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
14-LT	PS/PP	Frederick	Nathan Family, LLC	Tenant Lease - Office - Term: 5 years with one 5-year renewal option. Incorporates 140 parking spaces. Annual Rent: \$98,463.75. (Effective: 5/1/11). Retroactive approval requested for 2/1/11- 4/30/11. Cost: \$19,692.75. Total cost: \$118,156.50. (100 East All Saints Street, Frederick)
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
15-LT	EDUC/DORS	Charles	Smallwood Family Limited Partnership	Tenant Lease - Office - Term: five years. Incorporates 5 use-in-common parking spaces. Annual Rent: \$25,877.25 Effective: 4/30/11. (2670 Crain Highway, Suite 208,
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
16-LT	DOHR/SSA	St. Mary's	The Millison Residuary Trust	Tenant Lease - Office - Term: 10 years with one five year renewal option. Incorporates 70 use-in-common parking

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				spaces. Annual rent \$277,780 (Avg). Effective 5/1/11 (21775 Great Mills Road & 21783 N. Coral Drive, Lexington Park)

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

17-LT-OPT	JUD	Talbot	Butterfly Holdings, LLC	Tenant Lease - Renewal - Office - Term: 2 years with one 4-year renewal option. Incorporates 4 use-in-common parking spaces. Annual Rent: \$35,644. Effective: 5/1/11 (19 Bay Street, Suite 2, Easton)
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**action:** Approved **discussion:** No **Doc. No.**

18-LT-OPT	EDUC	St. Mary's	Ruth M. and David F. Abell	Tenant Lease - Renewal - Office - Term: 5 years. Incorporates use-in-common parking spaces. Annual Rent: \$36,456. Effective: 5/1/11 (41670 Courthouse Drive, Leonardtown)
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**action:** Approved **discussion:** No **Doc. No.**

19-CGL	BPW	Anne Arundel	Board of Trustees of the Aleph Bet Jewish Day School	Grant - Certification of Matching Funds and encumber funds for the planning, design, construction and site development and improvements. Amount: \$45,000.
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MCCBL of 2009 - Aleph Bet Jewish Day School	\$45,000.00
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**action:** Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
20-CGL		Baltimore City	Board of Directors of the Foundation for the Baltimore Leadership School for Young Women, Inc.	Grant - Certification of Matching Funds. Approve Grant agreement, and encumber funds for the acquisition, planning, design, construction, repair, renovation and capital equipping of the Baltimore Leadership School for Young Women. Amount: \$135,000.	
				MCCBL 2010 - Baltimore Leadership School for Young Women	\$135,000.00

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

21-CGL		Baltimore	Board of Trustees of Sheppard Pratt Health System, Inc.	Grant - Certification of Matching Funds and encumber funds for two Grants totaling: \$5,000,000.	
				MCCBL of 2009 - Sheppard Pratt Health System, Inc.	\$2,500,000.00
				MCCBL of 2010 - Sheppard Pratt Health System, Inc.	\$2,500,000.00

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

22-CGL		Anne Arundel	County Executive and County Council of Anne Arundel County	Grant - Certification of Matching Funds and encumber funds for the planning, design, construction, repair, renovation, reconstruction and capital equipping of the buildings at the Homeport Farm Park. Amount: \$100,000.	
				MCCBL of 2009 - Homeport Farm Park.	\$100,000.00

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

23-CGL		Montgomery	Board of Directors of the Jewish Council for the Aging of Greater Washington	Grant - Certify matching funds, enter into a grant agreement and authorize that funds be encumbered. Amount: \$275,000	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				MCCBL of 2009 - Jewish Council for the Aging - New Facility	\$275,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
24-CGL		Howard	Board of Directors of the Linwood Center, Inc.	Grant - Certify matching funds, enter into a grant agreement and authorize that funds be encumbered. Amount: \$500,000.	
				MCCBL of 2010 - Linwood Center	\$500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
25-CGL		Montgomery	Board of Directors of Northgate Homes Corporation	Grant - Certify funds, enter into a grant agreement, and authorize that funds be encumbered. Amount: \$40,000	
				MCCBL of 2009 - Northgate Homes Lighting upgrade	\$40,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
26-CGL		St. Mary's	Board of Directors of Pathway's Inc.	Grant - Certify matching funds, enter into a grant agreement, and authorize that funds be encumbered. Amount: \$300,000.	
				MCCBL of 2009 - Pathway's Facility Renovation	\$175,000.00
				Emergency Bill Loan of 2010 - Pathway's Facility Renovation	\$125,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
27-CGL	BPW	Talbot	-	Grant - Certification of Matching Funds, approve Grant Agreements; encumber funds for the construction and renovation of the fire safety system. Total Amount: \$125,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				MCCBL of 2009 Item G143 - YMCA Fire Safety System Upgrade	\$25,000.00
				MCCBL of 2009 Item G077 - YMCA Fire Safety System Upgrade	\$100,000.00

**discussion: yes      Doc. No.**

28-CGL                  HMH                  Montgomery                  Housing Unlimited, Inc.                  Grant - Assist in acquiring a two-bedroom condominium unit. Home will provide housing for two mentally ill adults. Cost: \$85,767 (12983 C Middlebrook Drive, Germantown)

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

29-CGL                  HMH                  Harford                  Key Point Health Services, Inc.                  Grant - Assist in acquiring a single-story home. Home will provide housing for two psychiatically disabled individuals. Cost: \$60,525 (18 Liberty St., Aberdeen)

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

30-CGL                  HMH                  Cecil                  Community Coalition for Affordable Housing, Inc.                  Grant - Assist in the cost of acquiring a two-bedroom single story ranch home. Home will provide housing for two individuals with psychiatric disabilities. Cost: \$94,425 (227 Locust Lane, Elkton)

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

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

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