

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 21, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Apr-10 Page 1 of 22
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 147,500.	
action:	Approved	discussion:	No		
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 82,400	
action:	Approved	discussion:	No		
3	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 1,555.13.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No				
4	AGR	Various	Various	Grant - Individual - Reversion - Agricultural Cost Share Program. Total Amount: \$ 71,932.50
action: Approved discussion: No				
5	BPW	Baltimore City	The Maryland Zoo in Baltimore	Approve an amendment to the grant agreement that will authorize disbursement of the remaining FY 2010 grant funds. Amount: \$200,000.
REV				
action: Approved discussion: No				
6	BPW	Various	-	Procurement Agency Activity Reports
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - February 2010.
	TREAS		Treasurer's Office	Procurement Agency Activity Report - 4th Quarter 2009.
action: Approved discussion: No				
7	BPW/PROC	Statewide	N/A	COMAR 21.05.08 and COMAR 21.11.03. - State Procurement Regulations. Approve the final action to adopt amendments to the State Procurement Regulations clarifying requirements of the State's MBE Laws. 21.05.08.07 - Bid/Proposal Affidavit and 21.11.03.09 Procurement

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description Solicitations.
action:	Approved	discussion:	No	
8	BPW/WET	Queen Anne's	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
			Verizon Maryland, Inc.	10-0256
action:	Approved	discussion:	No	
9	BPW/WET	Anne Arundel	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
			Baltimore Gas & Electric	10-0366
action:	Approved	discussion:	No	
10	TREAS	Statewide	N/A	Approve the Commission on State Debt's recommendation to levy the property tax for FY 2011. (a) 11.2 cents (\$0.112) per \$100 of the full value of real property other than that of public utilities (b) 28.0 cents (\$0.280) per \$100 of the full assessed value of real property of public utilities.
REV				
action:	Approved	discussion:	yes	
11	DENV	Allegany	City of Cumberland	Approve Capital Construction Grants for projects which will be funded from proceeds of various general obligation bonds. Chesapeake Bay Water Quality Project, Supplemental Assistance. Total Amount of Grants: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				1. Cumberland CSO Improvements: Cedar Street.	\$200,000.00
				2. Cumberland CSO Improvements: Storage Facility.	\$300,000.00
action:	Approved	discussion:	No		
12	DENV	Harford	City of Havre de Grace	Grant - Bay Restoration Fund Sewer Rehabilitation. Grant: \$166,500	
				Havre de Grace Infiltration and Inflow Reduction	
action:	Approved	discussion:	No		
13	DENV	Washington	Town of Willamsport	Grant - Bay Restoration Fund Sewer Rehabilitation. Grant: \$150,000.	
				Williamsport Inflow and Infiltration Reduction.	
action:	Approved	discussion:	No		
14	DENV	Allegany	City of Cumberland	Grant - Bay Restoration Fund Sewer Rehabilitation. Grant: \$1,539,000.	
				Cumberland Combined Sewer Overflow Elimination - Evitts Creek.	
action:	Approved	discussion:	No		
15	HCD	Baltimore City	City Homes III Limited Partnership ("City Homes")	Approve partial release of DHCD's Deed of Trust lien against the property known as 1804 Henneman Avenue, upon payment to DHCD in the amount of the net proceeds from the	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				sale of the property. This release will enable the owner of the property to convey clear title to the City of Baltimore for redevelopment in conjunction with the East Baltimore Development Project.
16	HCD	Baltimore City	City Homes West Business Trust	Approve partial release of DHCD's Deed of Trust lien against the property known as 940 W. Lexington Street, upon payment to DHCD in the amount of the net proceeds from the sale of the property. This release will enable the owner of the property to convey clear title to the City of Baltimore for redevelopment in conjunction with the Poppleton Redevelopment Project adjacent to the University of Maryland BioPark campus.
action: Approved		discussion: No		
17	DNR/MET	Dorchester	-	Ratify donation of a perpetual conservation easement. [11/17/04 (7); 2/27/08 (12)]
			Biophilia Foundation, Inc.	Easement on 256.325 acres
action: Approved		discussion: No		
18	TREAS	N/A	TD Equipment Finance, Inc.	Approve the award of the April 2010 Tax-exempt Equipment Lease-Purchase Agreement for financing on a consolidated basis the acquisition of capital equipment for certain State Agencies. Amount: \$1,115,697.66

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

Agenda: Appendix - Emergency

A1	PSC	Statewide	Kaye Scholer LLP	Report of Emergency Procurement - Consulting Service - Reliability Pricing Model - Federal Energy Regulatory Commission Complaint. Modification No. 3 . Term: 7/1/10-6/30/11. Cost: \$0.(Award Date: 3/31/10)
action:	accepted	discussion:	No	
A2	PS/ECI	Somerset	General & Mechanical Services	Report of Emergency Procurement - Underground Steam Leak from Co-Gen Facility to Central Kitchen and MCE Laundry Plant. Term: 3/12/10-5/14/10. Cost: \$30,225.42. (Award Date: 3/11/10)
action:	accepted	discussion:	No	

Agenda: Open Space

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - State Share and Local Share . Land Acquisition. - Amount: \$ 695,750.
REV			South River Greenway (Page Property)	
action:	Approved	discussion:	yes	
2A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program - Little Pipe Creek Rural Legacy Area. Conservation Easement. Amount:

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			Father's Care LLC	Easement on 87.043 acres \$782,626.18.
action:	Approved	discussion:	No	

Agenda: Department of Budget and Management

1-S	DOT/MTA	Various	Johnson, Mirmiran & Thompson, Inc	Service Contract - Real Estate Division - Property Acquisition and Relocation Services. Term: 5/1/10-4/30/13 with two one-year renewal options. Cost: \$215,600 (3 years)
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REV

action:	Approved	discussion:	yes
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2-S	DNR	Various	-	Service Contract - Resource Assessment Service - Power Plant Assessment Division - Technical Assistance in Environmental Engineering and Technical Assistance in Economic Studies. Term: 5/1/10-6/30/15. Total Cost: \$8,500,000. (5 years 2 Months)
		Anne Arundel	Environmental Resources Management, Inc.	Not to Exceed Amount \$5,000,000.00
		Howard	Exter Associates, Inc.	Not to Exceed Amount \$3,500,000.00

action:	Approved	discussion:	No
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3-S	EDUC	Statewide	NCS Pearson, Inc.	Service Contract - Division of Accountability and Assessment. Maryland Standardized Course Codes. Term: 5/1/10-4/30/11. Cost: \$249,270. (1 year)
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action:	Approved	discussion:	yes
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	EDUC	Statewide	Restaurant Association of Maryland Education Foundation, Inc.	Service Contract - Division of Business Services. Food Is Safe Here (FISH) Training Initiative. Term: 5/1/10-4/30/13 with two one-year renewal options. Cost: \$384,975 (3

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

5-S-OPT	EDUC	Statewide	Maryland Family Network, Inc.	Service Contract - Renewal - Division of Early Childhood Development (DECD) MD Child Care Resource Network. Term: 5/1/10-4/30/11 with two one-year renewal options. Cost: \$3,745,789.
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action: **Approved** **discussion:** **No**

Agenda: University System of Maryland

1-AE	UMS/COP	Baltimore City	Cannon Design	A/E Contract - CSU Science & Technology Center. Term: 48 months from issuance of Notice to Proceed . Cost:
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action: **Approved** **discussion:** **yes**

2-E	UMS/BALT	Baltimore City	Biotage, Inc.	Equipment Contract - Purchase of an Isolera One Automated Flash Purification System for a new researcher at the School of Pharmacy. Cost: \$21,460.
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action: **Approved** **discussion:** **No**

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3-C-MOD	UMS/UMCP	Prince George's	Holder Construction Group, LLC	Contract Modification - On-Call Construction Management at Risk Services Denton Hall Air Conditioning. Award a partial GMP Package. Term: 5/24/10-8/13/10. Cost: \$1,199,000.
action:	Approved	discussion:	No	
4-AE	UMS/UMUC	Prince George's	Design Collective, Inc.	A/E Contract - A/E Design Services UMUC Student/Faculty Services Center Project. Term: 16 months from design through construction completion. Cost: \$783,427.
action:	Approved	discussion:	No	
5-C	UMS/UMCP	Prince George's	Plano Coudon, LLC	Construction Contract - On Call Construction Management at Risk UMUC Student/Faculty Services Center Project. Term: 6 months pre-construction phase - 10 months construction completion. Cost: \$40,200 (Pre-construction phase).
action:	Approved	discussion:	No	
6-RP	UMS/COP	Baltimore City	Daryl Robinson	Property - Approval to purchase property for the proposed Science and Technology Center. Cost: Acquisition : \$21,000 and Ground Rent: \$1,500. Total Cost: \$22,500. (1614 Thomas Avenue)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
7-RP	UMS/COP	Baltimore City	James and Jeaneane Hyman	Property - Approval to purchase property for the proposed Science and Technology Center. Cost: Acquisition : \$37,000 and Relocation: \$102,200. Total Cost: \$139,200. (1619 Thomas Avenue)
action:	Approved	discussion:	yes	
8-RP	UMS/COP	Baltimore City	James Aquilla Briscoe	Property - Approval to purchase property for the proposed Science and Technology Center. Cost: Acquisition : \$65,000 and Relocation: \$85,700. Total Cost: \$150,700. (1807 Thomas Avenue)
action:	Approved	discussion:	yes	2 -1. Comptroller voted "no"

Agenda: Department of Information Technology

1-IT	PS	Statewide	Computer Projects of Illinois, Inc. (CPI)	Information Technology Contract - Information Technology & Contract Modification Communications Division (IT&D). Term: 5/6/10-8/6/10. Cost: \$132,250.
action:	Approved	discussion:	No	
2-IT	COMP	Statewide	CACI Enterprise Solutions, Inc.	Information Technology Contract - Information Technology Division - Highview Software Maintenance and Extended Support Services. Term: 5/1/10-4/30/15. Cost: Not to Exceed: \$ 1,421,091.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No				
3-IT	BCCC	Baltimore City	BlackBoard, Inc.	Information Technology Contract - Information Technology - Software licenses, updates and technical support for the Blackboard Learning Management System. Term: 5/1/10-6/30/11 with two one-year renewal options. Cost:
action: Approved discussion: No				
4-IT-MOD	BCCC	Baltimore City	BlackBoard, Inc.	Contract Modification - Retroactive - Blackboard License and Service Agreement. To allow uninterrupted services. Term: 1/31/10-4/30/10. cost: \$56,500. (4-21-10/3-IT)
action: Approved discussion: No				
5-IT	DOT/MTA	Various	Clever Devices, Ltd.	Information Technology Contract - On Board Bus Tools Bus Stop Inventory Database Maintenance. Term: 4/26/10-4/25/13. Cost: \$324,499.13.
action: Approved discussion: yes				
6-IT-OPT	DIT	Various	The Active Network, Inc. (formally Infospherix, Inc.)	Information Technology Contract - Renewal - General Call Center/Contract Center Services. Exercise 6 month renewal to provide adequate time to transition from existing contract to new replacement contract. Term: 5/1/10-10/31/10. Cost:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
					\$0
REV					
action:	Approved	discussion:	No		
Agenda: Department of Transportation					
1-C	DOT/MPA	Various	Marine Technologies, Inc.	Construction Contract - Substructure Repairs - All MPA Terminals. Term: 290 Work Days from Notice to Proceed. Cost: \$3,764,748.	
action:	Approved	discussion:	No		
2-C	DOT/MTA	Various	MBR Construction Services, Inc.	Construction Contract - Bush Bus Division Electrical Switchgear and Distribution Upgrades. Term: 420 Calendar Days. Cost: \$4,166,000.	
action:	Approved	discussion:	No		
3-C-MOD	DOT/MTA	Baltimore City	Bensky Construction Company	Contract Modification - No. 1 - South Lexington Market Metro Weatherization Treatment. Compensates Contractor for additions. Total Amount: \$251,903.28.	
				South Lexington Market Metro Station Exit Closure	(\$42,495.00)
				Existing Escalator and Stair (Cheek) Wall Remedial; Work.	\$122,808.00
				Repainting of all Structural Steel and Light Fixtures.	\$73,885.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Interim Bid Quantity Adjustment	\$97,705.28
action:	Approved	discussion:	No		
4-AE	DOT/MTA	Various	-	A/E Contract - On-Call Structural Engineering Services. Term: Five years ending April 2015. Total Cost:	
			Gannett Fleming, Inc./KCI Technologies, Inc., JV	Contract "A"	\$5,000,000.00
			Rummel, Klepper & Kahl, LLP	Contract "B"	\$5,000,000.00
			The Wilson T. Ballard Company	Contract "C"	\$5,000,000.00
action:	Approved	discussion:	No		
5-AE	DOT/SHA	Various	Greenhorne & O' Mara, Inc.	A/E Contract - Traffic Engineering Services, District 3 (Montgomery and Prince George's Counties). Term: Five years ending April 1, 2015. Cost: \$1,000,000.	
action:	Approved	discussion:	No		
6-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Design Services. Term: Five years ending April 1, 2015. Total Cost: \$12,000,000.	
			Wallace, Montgomery & Associates, LLP	Contract "A"	\$4,000,000.00
			KCI Technologies, Inc./Gannett Fleming, Inc. JV	Contract "F"	\$4,000,000.00
			Nolan Associates, Inc.	Contract "J"	\$4,000,000.00
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/SHA	Statewide	The LPA Group Inc./ Alpha Corporation	A/E Contract - Underwater Bridge Inspection Services. Term: Five years ending April 1, 2015. Cost: \$1,000,000.
action:	Approved	discussion:	No	
8-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc/Hord Coplan Macht	A/E Contract - Office of Maintenance. Term: Five years ending April 1, 2015. Cost: \$6,000,000.
action:	Approved	discussion:	No	
9-M	DOT/SHA	Montgomery	The Kalika Construction Group, USA, LLC	Maintenance Contract - Landscape and Turf Maintenance at Various Locations in Montgomery County. Term: 5/3/10-10/30/12. Cost: Not to Exceed: \$ 439,138.
action:	Approved	discussion:	yes	
10-M	DOT/SHA	Anne Arundel	Thomas Jones Contractor, Inc.	Maintenance Contract - Providing Highway Maintenance Contract Support for the Administration's Annapolis Shop. Term: 5/3/10-12/31/11. Cost: Not to Exceed: \$ 661,700.
action:	Approved	discussion:	No	
11-M	DOT/SHA	Anne Arundel	E.A.R.N Contractors, Inc.	Maintenance Contract - Providing Highway Maintenance Contract Support for the Administration's Glen Burnie Shop. Term: 5/3/10-12/31/11. Cost: Not to Exceed: \$ 808,840.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
12-RP	DOT/SHA	Allegany	Paul T and Barbara A. Carr.	Property - Approval to dispose of excess property located at the intersection of Chesapeake Avenue and Paxton Street, west of US 220, between I-68 and US 40. In exchange the Carrs will convey to SHA parcel of land with the same value. Value of both parcels is \$8,600 each.
action:	Approved	discussion:	No	
13-RP	DOT/SHA	Allegany	Allegany County Sanitary District	Property - Approval to dispose of excess property located on the south side of Queens Point Road @ Chesapeake Avenue, East in McCoole. In exchange Allegany County Sanitary District will convey to SHA parcel of land. Value of Land conveyed to Allegany County Sanitary District appraised at \$17,250 and value of land conveyed to SHA is \$10,500.
action:	Approved	discussion:	No	
14-GM	DOT/MAA	Anne Arundel	Four Points Sheraton BWI Airport	General Miscellaneous - Supplement No.5 - Modification to lease agreement. Term: 5/1/10-11/30/13. Revenue: As per Agreement.
REV				
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM-MOD	DOT/MAA	Anne Arundel	Shuttle Express, Inc. d/b/a Super Shuttle Baltimore	Contract Modification - Supplement No. 2 - (1) Retroactive - Ratify MAA's lease and concession contract extension from 5/6/08-5/5/10. (2) Approve the lease and concession contract extension for an additional 6 months until 11/5/10.

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

16-GM	DOT/MPA	Baltimore City	N/A	General Miscellaneous - Approval to declare the Pride of Baltimore II to be surplus personal property
SUP				

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

Agenda: Department of General Services

1-C-MOD	HMH	Baltimore City	Gilbane Building Company	Contract Modification - No. 22 - Chief Medical Forensic Medical Center. Construction new Forensic Medical Center. Changes. Total Credit: \$260,050.
				Credit for allowance covering electrical movable shelving upgrade and a five year warranty service agreement for the elevators. (\$205,380.00)
				Credit to implement new sign for interior ADA signs. This resulted in a change of manufacturer. (\$54,670.00)

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

2-M	DGS	Baltimore City	Alliance , Inc.	Maintenance Contract - Shillman Building. Janitorial Services. Term: 7/1/10-6/30/13. Cost: \$330,315.17 (3
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description years)
action:	Approved	discussion:	No	
3-M	DOHR	Various	Phoenix Technologies, LLC	Maintenance Contract - Carroll County Department of Social Services and Washington County Department of Social Services. Unarmed Uniformed Guard Services. Term: 6/1/10-5/31/13. Cost: \$289,224 (3 years)
action:	Approved	discussion:	No	
4-M-MOD	DGS	Statewide	Commercial Fuel Systems, Inc.	Contract Modification - Inventory Standards and Support Services Division (ISSSD) - Statewide Fuel Management Services. Term: 5/1/10-7/31/12. Cost: Maintenance - 28 months - \$64,166.76; 15W-40 Oil 28 months - \$2,148.91 and Additive Cost 28 Months - \$161,933.32 Total Cost: \$228,248.99
action:	Approved	discussion:	No	
5-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contracts. Total Amount: \$92,846.
	DGS	Baltimore City	Atlantic Door Controls	A. Nancy S. Grasmick Building - ADA Upgrade for Compliance of Liberty Street Entrance. \$14,300.00
	DGS	Baltimore City	John W. Brawner	B. 2100 Guilford Avenue - Third Floor Conference Area. \$78,546.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
6-RP	DNR	Allegany	Calvin L and Etta Jo Dolan	Property - Program Open Space - Approval to accept an Agreement of Sale on 74.60 acres, unimproved. Property is adjacent to Warrior Mountain Wildlife Management Area. Amount: \$212,610.
action:	Approved	discussion:	No	
7-RP	DNR	Prince George's	GRKT Investments, LLC	Property - Program Open Space - Approval to accept an Agreement of Sale on 54.7 acres, unimproved. Property is located on the South side of Milltown Landing Road in Brandywine. Amount: \$675,545.
action:	Approved	discussion:	No	
8-LL	HMH	Anne Arundel	Adventist Healthcare Inc	Landlord Lease - Cottages - Term: 1 year - Renewal on a month-to-month basis. Annual Revenue: \$1. (Effective 5/1/10) (Crownsville Hospital Center - Cottage 14,15, and 16.)
action:	Approved	discussion:	No	
9-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$50,000. B) Encumber funds for the planning, design, construction, capital equipping and installation of an elevator and community and multipurpose rooms and the repair, renovation and reconstruction of upgrades to the plumbing,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				electrical and roofing systems of Baltimore Clayworks, Inc.	
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Baltimore Clayworks Loan of 2006.	
action:	Approved	discussion:	No		
10-CGL	BPW	Baltimore	-	Grant - A) Certification of Matching Funds. Total State Grant: \$1,000,000. B) Encumber funds for the construction of an agricultural resource center and farm park. Total Amount: \$1,000,000.	
				A & B) Maryland Consolidated Capital Bond Loan - The Baltimore County Center for Maryland Agriculture Loan of 2008	\$450,000.00
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - The Baltimore County Center for Maryland Agriculture Loan of 2008	\$275,000.00
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - The Baltimore County Center for Maryland Agriculture Loan of 2008	\$275,000.00
action:	Approved	discussion:	No		
11-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. Total State Grant: \$ 100,000. B. Encumber funds for the planning, design, construction and capital equipping of the Everyman Theatre facility. Total Amount: \$100,000.	
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Everyman Theatre Loan of 2008.	\$50,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - - Everyman Theatre Loan of 2008.	\$50,000.00
action:	Approved	discussion:	No		
12	BPW	Prince George's	-	Grant - A) Certification of Matching Funds. State Grant: \$225,000. B) Encumber funds for the construction, repair, renovation, reconstruction and capital equipping of Knights of St. John Hall located in the former Woodville School Building. Amount \$225,000.	
				A & B) Maryland Consolidated Capital Bond Loan - Knights of St. John Woodville School Building Loan of 2009.	
action:	Approved	discussion:	No		
13-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. State Grant: \$900,000. B) Encumber funds for the planning, design, renovation, expansion, repair, construction, relocation and capital equipping of an Emergency Services Department, including behavioral/mental health treatment areas, pediatrics and fast track. Amount: \$900,000.	
				A & B) Maryland Consolidated Capital Bond Loan - Montgomery General Hospital Loan of 2008.	
action:	Approved	discussion:	No		
14-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. Total State Grant: \$ 250,000. B) Encumber funds for the planning, design, renovation, and construction of the Plum Gar Neighborhood Recreation Center. Total Amount: \$250,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Plum Gar Neighborhood Recreation Center Loan of 2008.	\$100,000.00
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Plum Gar Neighborhood Recreation Center Loan of 2008.	\$150,000.00
action:	Approved	discussion:	No		
15-CGL	BPW	Montgomery	-	Grant - Encumber funds for the planning, design, renovation, expansion, repair, construction, and capital equipping of the hospital's emergency department to accommodate a new psychiatric emergency unit. Amount: \$52,619.15.	
				Maryland Consolidated Capital Bond Loan - Shady Grove Adventist Hospital Loan of 2003.	
action:	Approved	discussion:	No		
16-CGL	BPW	Baltimore City	Bon Secours Baltimore Health Corporation	Grant - Approve (1) Selling real property located at 2600 Liberty Heights Avenue in Baltimore City to Baltimore City Community College (BCCC) (2) Retaining the sale proceeds to use to continue and expand critically needed healthcare services through consolidating and relocating to other existing Bon Secours locations in West Baltimore. Previous grants total: \$3,000,000.	
				Maryland Consolidated Capital Bond Loan - Liberty Medical Center, Inc. Loan of 1993. (\$1,000,000)	
				Maryland Consolidated Capital Bond Loan - Liberty Medical Center, Inc. Loan of 1994. (\$1,000,000)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Maryland Consolidated Capital Bond Loan - Liberty Medical Center, Inc. Loan of 1995. (\$1,000,000)	
action:	Approved	discussion:	No		
17-CGL	BPW	Prince George's	-	Grant - A) Certification of Matching Funds. Total State Grant: \$ 150,000. B) Encumber funds for the construction of the Suitland Technology Center. Total Amount: \$150,000.	
SUP				A & B - Maryland Consolidated Capital Bond Loan Suitland Technology Center Loan of 2008	\$50,000.00
				A & B - Maryland Consolidated Capital Bond Loan Suitland Technology Center Loan of 2008	\$100,000.00
action:	Approved	discussion:	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