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 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 4, 2011

04-May-11
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program. Total Amount: \$348,600. (MCCBL of 2009)
REV				
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Grant - Individual - Additional funding -Agricultural Cost Share Program - Total Amount: \$15,179.37 (MCCBL of
action:	Approved	discussion:	No	Doc. No.
3	BPW/DEBR	Statewide	Scott Reiter	Debarment - The Attorney General recommends that the Board of Public Works debar Scott Reiter from contracting with the State for an indefinite period. (companion Item 4 on this agenda)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4	BPW	Statewide	C&R Environmental Associates, Inc.	Settlement Agreement - The Attorney General recommends that the Board of Public Works approve an agreement relating to contracting practices with C&R Environmental Associates, Inc. which incorporates, and is con-terminus with, a settlement agreement currently in effect between C&R and the United States government.
action:	Approved	discussion:	No	Doc. No.
5	DENV	Anne Arundel	Anne Arundel County	Loan - Annapolis Water Reclamation ENR Upgrade - Water Quality State Revolving Loan Fund - \$2,900,000 and Water Quality State Revolving Loan Fund w/ Principal Forgiveness - \$200,000. Total Amount: \$3,100,000.
action:	Approved	discussion:	No	Doc. No.
6	DENV	Various	-	Grant & Reversion - Capital construction grants totaling \$581,811. Reversion of unneeded funds totaling \$1,069,751.
		Montgomery		Grant - Olney Oaks Stormwater Management Pond Retrofit \$31,811.00
		Carroll		Grant - New Windsor WWTP Upgrade \$550,000.00
		Cecil		Reversion - Elkton WWTP BNR/ENR Upgrade \$613,316.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Harford		Reversion - Oakland Manor Sewer Phase II	\$437,385.00
		Harford		Reversion - Oakland Manor Sewer Phase II	\$19,050.00
action:	Approved	discussion:	No	Doc. No.	
7	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Loan - St. Clements Shores Backup Well Project - Drinking Water State Revolving Loan Fund. Total amount: \$450,000.	
action:	Approved	discussion:	No	Doc. No.	
8	DENV	Worcester	Pocomoke City	Loan - Pocomoke City WWTP Enhanced Nutrient Removal Upgrade & Improvements - Water Quality Revolving Loan Fund: \$46,000 and Water Quality Revolving Loan Fund with Principal Forgiveness: \$320,000. Total Amount: 366,000.	
action:	Approved	discussion:	No	Doc. No.	
9	DENV	Worcester	Pocomoke City	Loan - Pocomoke City WWTP Ultra Violet Disinfection - Water Quality Revolving Loan Fund \$62,000 and Water Quality Revolving Loan Fund with Principal Forgiveness \$431,000. Total Amount: \$493,000.	
action:	Approved	discussion:	No	Doc. No.	
10	DENV	Dorchester	City of Cambridge	Loan - Cambridge WWTP Enhanced Nutrient Removal Upgrade - Water Quality State Revolving Loan Fund	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$1,275,000; Water Quality State Revolving Loan Fund with Principal Forgiveness \$425,000; and Bay restoration Fund Grant BR-NR 01.10 \$8,444,000. Total Amount: \$10,144,000

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

11	DENV	Various	-	Grant - Funding to upgrade on-site disposal (septic) systems with best available technology for nitrogen removal. Total amount: \$905,000.
			Dorchester County	\$250,000.00
			Calvert County	\$170,000.00
			Kent County	\$141,000.00
			Queen Anne's County	\$151,000.00
			Talbot County	\$71,000.00
			Worcester County (Somerset Co.)	\$74,000.00
			Worcester County	\$48,000.00

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

12	DENV	Prince George's	Maryland Environmental Service	Loan - Garner/Brandywine Scrap Tire Stockpile Cleanup (Phase V). Water Quality State Revolving Loan Fund: \$6,300,000 and Water Quality State Revolving Loan Fund with Principal Forgiveness: \$500,000. Total amount: \$6,800,000.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13	DENV	Various	Maryland Environmental Service	Fund and Loan - Scrap Tire Stockpile Cleanup - Total Amount: \$7,895,000.	
		Anne Arundel		Tucker/West River Scrap Tire Stockpile Cleanup - Scrap Tire Fund	\$395,000.00
		Prince George's		Garner/Brandywine Scrap Tire Stockpile Cleanup (Phase V) Loan Debt Service (related item - item 8 - 11/17/10)(companion item - item 12 this agenda)	\$7,500,000.00
action:	Approved	discussion:	No	Doc. No.	
14	DENV	Montgomery	Washington Suburban Sanitary Commission	Grant - Additional funding for the Damascus WWTP ENR Upgrade project from the Bay Restoration Fund. Amount: \$4,910,000.	
action:	Approved	discussion:	No	Doc. No.	
15	STMRYCOL	St. Mary's	St Mary's College of Maryland	Approve encumbering capital funds for design of exhibit scripting for exhibit boards. (MCCBL 2009) Amount: \$28,560.	
action:	Approved	discussion:	No	Doc. No.	
16	STADAUTH	Various	N/A	Approve the fiscal year 2012 Operating and Maintenance Budgeted Amount for: Baltimore Convention Center - approximately \$17,000,000 and Ocean City Convention Center - approximately \$4,870,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
17	STADAUTH		Cochran, Stephenson & Donkervoet	Termination of CSX Warehouse Office Lease and Mutual Release - (1) MSA accepts Payment of \$73,389 in final payment of rent due under the Lease; (2) the parties release all claims against each other arising under the Lease.
action:	Approved	discussion:	No	Doc. No.
18	BPW/PSC		N/A	The Interagency Committee on School Construction recommends the approval of the State School Construction Program for FY 2012 - approximately \$187,500,000 (Secretary Item 1, 1/26/11) and approximately \$77,100,000 for specific projects. Total: \$264,600,000.
action:	Approved	discussion:	No	Doc. No.
19	BPW/PSC	Various	N/A	The Interagency Committee of School Construction recommends approval of the Aging School Program for FY 2012 in the amount of \$8,609,000. (MCCBL of 2011)
action:	Approved	discussion:	No	Doc. No.
20	BPW/PSC	Statewide	N/A	The Interagency Committee on School Construction recommends approval of allocations to each school system for the FY 2012 Qualified Zone Academy Bond Program in the total amount of \$16,816,133.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
21	BPW/PSC	Anne Arundel	-	The Interagency Committee on School Construction recommends approval of an amendment to the Fiscal Year 2011 Capital Improvement Program - Reversion of funds originally allocated to the Northeast High: renovation/addition. Amount of reversion: \$3,621,757
REV				
action:	Approved	discussion:	No	Doc. No.
22	BPW/PSC	Baltimore City	The Interagency Committee on School Construction recommends that prior allocations for three Baltimore City Public Schools be reallocated. Planning approval rescinded per COMAR 23.03.02.08. (FY 2008 CIP)	
		Baltimore City	Lyndhurst Elementary/Middle #088	
		Baltimore City	Garrett Heights Elementary/Middle #212	
		Baltimore City	Arlington Elementary/Middle #234	
action:	Approved	discussion:	No	Doc. No.
23	BPW/PSC	Prince George's	The Interagency Committee on School Construction recommends amendments to the FY10 and FY11 Capital Improvement Programs. Prince George's County is requesting funds be rescinded from one project and reallocated. Total amount: \$2,000,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Oxon Hill High: Replacement	\$485,000.00
				New Hyattsville Elementary: New	\$700,000.00
				In Reserve for eligible projects in FY 2012 CIP	\$815,000.00
				Fairwood Elementary School	(\$2,000,000.00)

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

24 BPW/PSC St. Mary's N/A The Interagency Committee on School Construction recommends approval to revert unused St. Mary's County FY10 allocated funds to the contingency fund. Amount: \$1,765,000.

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

25 HCD - Loan - Approve the use of general obligation bond proceeds to fund loans for two projects totaling: \$398,000.

			C & A, Inc.	Renovate office building and warehouse to accommodate expansion of electrical contractor and ability to provide mentoring and infrastructure to new tradesmen.	\$243,500.00
			Hamilton Arts Collective, Inc.	Renovate mixed use building for art studios and gallery in the Arts & Entertainment district of Hamilton/Echodale.	\$154,500.00

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

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

A1	DOHR/SSA	N/A	Second Family, Inc.	Report of Emergency - Residential Child Care Services - Move five medically-fragile youth to temporary housing facility. Amount: \$39,943.41. Term: 3/18/11-3/31/11 (Contract Award Date: 3/18/11)
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action: Approved discussion: No Doc. No. N00B1400394

A2	PS/PRTDS	Baltimore City	Canteen Correctional Services	Report of Emergency - Provide food services to detainees at BCDC & BCBIC. Amount \$266,708.80. Term: 10/1/10-11/30/11. (Contract Award Date: 10/1/10)
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action: Approved discussion: No Doc. No. Q00P1406990

Agenda: Department of Budget and Management

1-S	MEMA	Statewide	Dewberry and Davis, LLC	Service Contract - Consulting services for the development of a Statewide Hazard Mitigation Plan for MEMA. Term: 5/9/11 to 9/9/11. Amount: \$452,059.
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action: Approved discussion: No Doc. No. D50B1400003

2-S	DNR	Statewide	Woodlawn Motor Coach, Inc.	Service Contract - Vehicle Leasing Contract - 8 standard size rental school buses and drivers for the Maryland Civic Justice Corps. Term: 6/27/11 to 8/5/11. Amount: \$71,920 (29
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. K00B1400168
3-S	DNR	Statewide	Hertz Equipment Rental Corp.	Service Contract - Vehicle Leasing Contract - 48 full-size passenger vans, 22 mini vans and one full-size sedan for the Maryland Civic Justice Corps. Term: 6/16/11 to 8/11/11. Amount: \$202,850 (57 days).
action:	Approved	discussion:	No	Doc. No. K00B1400176
4-S	DLLR	Statewide	Engineering Examination Services, a division of Professional Credential Services, Inc.	Service Contract - Administer two national uniform examinations to candidates approved by the Maryland State Board for Professional Engineers. Term: 6/1/11 to 5/31/14 with 2 one-year renewal options. Amount: \$528,000 (3 years)
action:	Approved	discussion:	No	Doc. No. P00B1400218
5-S-MOD	DBM/OPSB	Statewide	Concentra Medical Centers	Service Contract Modification - Provide State agencies with a comprehensive network of professional medical services for State workers. Extend contract by 3 months. Term: 6/1/11 to 8/31/11. Amount: \$0.
action:	Approved	discussion:	No	Doc. No. COD64728
6-S-MOD	DOT/MdTA	Statewide	Clifton Gunderson, LLP	Service Contract Modification - Provide additional funding for three financial audits. Term: 6/1/11 to 6/30/13. Amount: \$200,000 (2 years, 1 month)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COD61569

Agenda: University System of Maryland

1-C-MOD	UMS/BALT	Baltimore	Henry H. Lewis , LLC d/b/a Lewis Contractors	Construction Contract Modification - ARRA - On-call construction management at risk services for the School of Nursing, Seventh Floor HVAC & Lab Renovations. Term: Nine months from notice to proceed. Amount: \$1,063,120 (Economic Recovery)(Plant Funds \$637,674; ARRA
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action: Approved discussion: No Doc. No.

2-C-MOD	UMS/BALT	Baltimore	Whiting-Turner Contracting Company	Construction Contract Modification - Construction Management at Risk Services for the University of Baltimore Law School. Term: 43 months from notice to proceed. Amount: \$31,377,769.
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action: Approved discussion: No Doc. No.

3-GM	UMS/UMCP	Montgomery	Maryland Correctional Enterprises	General Miscellaneous - Tawes Fine Arts Building - furnish, deliver and install chairs and tables. Amount: \$11,053
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REV

action: Approved discussion: No Doc. No.

4-C	UMS/UMCP	Prince George's	Progressive Contracting Company, Inc.	Construction Contract - ARRA - Joint Center for Cognitive, Social Computational & Mathematical Neuroscience. Labor, material, equipment for partial renovation of Biology-Psychology (Building 144). Term: 210 calendar days from
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				notice to proceed. Amount: \$1,208,408.51 (Economic Recovery)
action:	Approved	discussion:	No	Doc. No.
5-RP	UMS/SAL	Wicomico	Salisbury University Foundation, Inc.	Property - Purchase 13,609 sq ft two-story dwelling (1.03 acres). Amount: \$993,149 (201 Milford Street, Salisbury)(Companion Item 6-C)
action:	Approved	discussion:	No	Doc. No.
6-C	UMS/SAL	Wicomico	Harkins Contracting Inc.	Construction Contract - Salisbury University - Fitness Center Renovations. Term: 92 days from notice to proceed. Amount: \$1,102,500 (Companion Item 5-RP)
action:	Approved	discussion:	No	Doc. No.
7-C	UMS/FRO	Allegany	Western Maryland Construction Solutions	Construction Contract - Gray Hall Renovation Project - Renovations. Term: 88 days from notice to proceed. Amount: \$909,260
action:	Approved	discussion:	No	Doc. No.
8-RP	UMS/COP	Baltimore City	Ibrahim S. Ahmad	Property - Approve the purchase of property for the proposed Science and Technology Center. Cost: Acquisition - \$60,000; Ground Rent: 1,500; Relocation: \$37,424. Total Cost:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$98,924 (1624 Thomas Avenue)
action:	Approved	discussion:	No	Doc. No.
9-RP	UMS/COP	Baltimore City	Sarah Z. Ahmad	Property - Approve the purchase of property for the proposed Science and Technology Center. Cost: Acquisition - \$58,000; Ground Rent: \$1,600; Relocation: \$28,518. Total Cost: \$88,118 (1729 Thomas Avenue)
action:	Approved	discussion:	No	Doc. No.
10-RP	UMS/COP	Baltimore City	Equity Trust Company for the benefit of Jocelyn Greenidge, IRA	Property - Approve the purchase of property for the proposed Science and Technology Center. Total Cost: \$38,000 (2517 W. North Avenue)
action:	Approved	discussion:	No	Doc. No.
11-S-MOD	UMS/UMCP	Prince George's	MGH, Inc.	Service Contract Modification - Marketing and Advertising Services. Term: 4/19/07-6/30/12. Amount: \$30,000,000 (increase in media buys only)
action:	Approved	discussion:	No	Doc. No.
12-RP	UMS/COP	Baltimore City	Rei and Mee Investment, Inc.	Property - Approve the purchase of property for the proposed Science and Technology Center. Cost: Acquisition - \$65,000; Relocation - \$56,506.05. Total Cost: \$121,506.05 (1703

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Thomas Avenue)(Reference is made to USM 6-RP [4/20/11] - this corrects address to previously approved item).

SUP

action: Approved discussion: No Doc. No.

Agenda: Department of Information Technology

1-IT-MOD	DBM/OPSB	Statewide	M.S. Technologies Corporation	Information Technology Modification - Software, hardware, maintenance and system support for Benefit Administration System and Interactive Voice Response System. Term: 5/5/11 to 3/31/12. Amount: \$104,600 NTE (11 months).
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action: Approved discussion: No Doc. No. COD65428

2-IT	HMH	Statewide	Myers and Stauffer, LC	Information Technology Contract - MHCC on minimum data set and long term planning - provide maintenance and technical assistance; expand data sets. Term: 6/1/11 to 6/30/15. Amount: \$558,949 (4 years)
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action: Approved discussion: No Doc. No. M00B1400498

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

1-C	DOT/MTA	Washington	Amtrac Railroad Contractors of Maryland, Inc.	Construction Contract - Rogers Avenue Crossover Reconstruction. Term: 300 calendar days. Amount:
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action: Approved discussion: No Doc. No. T12230140

2-M	DOT/MVA	Various	Electronic Technologies Corporation d/b/a Ingersoll Rand Security Technologies	Maintenance Contract - Multiple Facilities Security Upgrades to 13 MVA locations. Term: 200 calendar days. Amount: \$2,289,881.57
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action: Approved discussion: No Doc. No. VMUL11092M

3-GM-MOD	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous Modification- Commuter Bus Service between Kent Island and Annapolis and Washington, D. C. - Lines 922 and 950. Term: 7/1/11-8/31/14. Amount: \$806,424.53
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action: Approved discussion: No Doc. No. CO268559

4-M	DOT/MAA	Anne Arundel	Schindler Elevator Corporation	Maintenance Contract - Elevator Repair and Maintenance at Baltimore/Washington International Thurgood Marshall Airport. Term: Three years with two 2-year renewal options. Amount \$3,891,721.97 NTE
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action: Approved discussion: No Doc. No. MAAMC11005

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/MAA	Anne Arundel	J & J 2000, Inc.	Maintenance Contract - Ceramic Tile Repair Program at Baltimore/Washington International Thurgood Marshall Airport. Term: Three years with one 2-year renewal option. Amount: \$697,104 NTE
action:	Approved	discussion:	No	Doc. No. MAAMC11011
6-M	DOT/MdTA	Statewide	ARK Systems, Inc.	Maintenance Contract - Security Maintenance & Repair to the existing Access Control System, Intrusion Detection System and other security related subsystems. Term: 7/1/11-6/30/13 with 2 one-year renewal options. Amount: \$440,598 NTE
action:	Approved	discussion:	No	Doc. No.
7-M	DOT/SHA	Montgomery	JRP Management Resources, Inc.	Maintenance Contract - Median & Roadside Mowing, Trimming and Litter Pickup at Various Locations for the Gaithersburg Shop. Term: 5/16/11-12/31/12. Amount: \$265,421.60
action:	Approved	discussion:	No	Doc. No. 42715G1412
8-M	DOT/SHA	Prince George's	Proline Painting Company	Maintenance Contract - Application of Thermoplastic Pavement markings. Term: 5/16/11-6/30/12. Amount: \$221,448

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 4791631412
9-M	DOT/SHA	Carroll	Thomas Jones Contractor, Inc.	Maintenance Contract - Provide Highway Maintenance Contract Support for the Administration's Westminster Shop. Term: 5/16/11-6/30/13. Amount: \$449,200.
action:	Approved	discussion:	No	Doc. No. 5490671413
10-RP	DOT/MAA	Anne Arundel	Nicholas B. Mangione Estate	Real Property Conveyance - Declare surplus 2.29 acres located at 1181 & 1191 Stoney Run Road, Hanover. Amount: \$625,000
action:	Approved	discussion:	No	Doc. No.
11-RP	DOT/MdTA	Cecil	Town of Elkton	Real Property Conveyance - Dispose of .167 acres located at the north side of Belle Hill Road. Amount: \$7,260.
action:	Approved	discussion:	No	Doc. No.

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

1-C-MOD	DGS	Montgomery	Coakley and Williams Construction	Construction Contract Modification - Montgomery County District Court/Multi Service Center at Rockville. Credit for Washington Gas and Verizon Utility Allowance. Total Credit: \$70,000 Cost to revise meter size and regulator. Total Cost: \$8,731. Total Modification: (\$61,269)
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action: Approved discussion: No Doc. No. COD65833

2-C-MOD	HMH	Baltimore City	Gilbane Building Company	Construction Contract Modification - Forensic Medical Center - additional HVAC equipment and installation - Amount: \$55,900; Delete exterior window display panels - Credit: \$125,000. Total Modification: (\$69,100)
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action: Approved discussion: No Doc. No. COD65801

3-GM	DGS	Various	-	General Miscellaneous - Approval to use General Obligation Bond funding for two projects totaling \$150,510.50.
	SCHDEAF	Frederick	Maryland Correctional Enterprises	A. Supply and install furniture - Maryland School for the Deaf \$3,300.50
	DGS	Queen Anne's	Harper & Sons, Inc.	B. Install and connect new sewer lines - Matapeake Marine Terminal \$147,210.00

action: Approved discussion: No Doc. No. 001P1100177

4-GM	DGS	Various		Approval to use General Obligation Bond funding for four projects. Total Amount: \$41,146.25
	DNR	Prince George's	Current Power	A. Overhead electric supply in the Silo Shed - Mekle Wildlife Sanctuary \$6,487.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR	Worcester	Doug Vann Excavating, Inc.	B. Septic Tank removal/replacement - Pocomoke River State Park.	\$23,179.25
	DNR	Frederick	JNT	C. Remove existing rip-rap and install new Class III rip-rap - Cunningham Falls State Park	\$4,500.00
	DNR	Carroll	DSI, Inc.	D. Remove and replace 2 booster pumps and motors in the McKeldin Area - Patapsco State Park.	\$6,980.00

action: Approved discussion: No Doc. No.

5-GM	DGS	Various		General Miscellaneous - Approval to transfer unencumbered balances for funds associated with completed Capital Projects. Transfer \$129,586.27 to the Construction Contingency Fund and \$208,000 to the General Fund.	
				A. MCCBL 2002 - St. Johns Site Historic St. Mary's Commission	\$3,147.49
				A. MCCBL 2002 - Academic Building/Campus Utilities St. Mary's College of Maryland	\$30,135.26
				B. MCCBL of 2003 - Site utilities upgrade MD Correctional Institution for Women	\$200.00
				B. MCCBL of 2003 - Central Laundry Boiler Plant MD Correctional Pre-Release System	\$853.00
				B. MCCBL of 2003 - 140 bed minimum security house unit Eastern Correctional Institution - Annex	\$200.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-May-11 Page 20 of 26
				B. MCCBL of 2003 - 1024 Cell housing units and support space North Branch Correctional Institution	\$930.38
				B. MCCBL of 2003 - Fire Safety and Utility Improvements Patuxent Institution	\$2,189.44
				C. Judiciary/Multiservice Center - MCCBL of 2004 - Rockville District Court	\$202.13
				C. MCCBL of 2004 - Police and Correctional Training Commission Dept. of Public Safety and Correctional Services	\$520.31
				C. MCCBL of 2004 - Academic Building and Student Services Building St. Mary's College of MD	\$3,080.76
				C. MCCBL of 2004 - Banneker Hall Renovation, site improvements and utility upgrades Morgan State University	\$62,264.16
				C. MCCBL of 2004 - Housing unit and support space MD Correctional Training Center	\$1,160.00
				C. MCCBL of 2004 - 1024 cell housing units and support space North Branch Correctional Institution	\$1,849.15
				C. MCCBL of 2004 - Chiller and ventilation system Women's Detention Center	\$425.91
				C. MCCBL of 2004 - Fine Arts Building renovation Towson University	\$620.50
				C. MCCBL of 2004 - Grace Jacobs Building and Conner Admin Building Coppin State University	\$21,807.08

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				D. Capital Appropriation 2002 - St. John's Site Historic St. Mary's Commission	\$8,000.00
				D. Capital Appropriation 2005 - Wheaton Multi-Purpose Youth Center	\$200,000.00

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

6-LL-OPT	DGS	Baltimore City	CITIBANK, N.A.	Landlord Lease Option - Renewal - Office/Retail - 5 years with one 5-year renewal option - Annual Rent - \$99,352.50; Operating Expenses: \$35,112. Total Revenue: \$134,464.50. (effective 7/1/11)(6 St. Paul St, Baltimore)	
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action: Approved **discussion:** No **Doc. No.**

7-LT-OPT	VARIOUS	Baltimore City	Fayver Parking Properties, LLC	Tenant Lease Option - Renewal - Parking spaces for six State agencies- 2 years - Annual Rent: \$267,840. (effective 5/10/11)(100 W. Fayette St., Baltimore)	
			MTA	58 spaces	
			PSC	48 spaces	
			OPD	19 spaces	
			BCA	3 spaces	
			DAT	25 spaces	
			DJS	33 spaces	

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

8-LT-OPT	EDUC	Howard	Estate of Nicholas B. Mangione	Tenant Lease - Renewal- Office - 5 years - Lease incorporates two reserved and six use-in-common parking spaces. Annual Rent: \$49,894.95(effective 6/1/11)(3300 N. Ridge Rd.,	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Ste.190, Ellicott City)

action: Approved discussion: No Doc. No.

9-LT-OPT	DOHR	Baltimore	MBMS Development, LLC
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Tenant Lease - Renewal - Office - 10 years with one 5-year renewal option. Incorporates 150 use-in-common parking spaces.- Annual Rent: \$462,825 (avg.) (effective 5/22/11) RETROACTIVE Approval requested for 3/22/10-5/21/11. Cost: \$493,730.42. Total Cost This Item: \$956,555.42 (1100 Eastern Boulevard, Essex)

action: Approved discussion: No Doc. No.

10-LT-MOD	DLLR	Baltimore	10946 Golden West Drive, LLC
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Tenant Lease - Additional/Modification - Office - 10 use-in-common parking spaces - increase office space by 865 sq ft - Term: 9 yrs, 4 mos, 2 days - Annual rent: \$15,466.20 (effective 5/10/11)(10946 Golden West Dr., Baltimore)

action: Approved discussion: No Doc. No.

11-IT-MOD	MDD	Baltimore City	Greenwald & Company, Inc t/a Arrow Parking
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Tenant Lease - Additional - Garage Parking - increase number of parking spaces to 16 spaces - Term: 2 years - Annual Rent \$5,760. (effective 6/1/11)(200 East Lombard St., Baltimore)

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	BPW	Montgomery	Board of Directors of the Olney Boys & Girls Community Sports Association, Inc.	Grant - Renovation of Falling Green at OBGC Park - Certification of matching funds; submission of grant agreement and authorization to encumber funds. Total Amount: \$150,000
action:	Approved	discussion:	No	Doc. No.
13-CGL	BPW	Howard	County Executive and County Council of Howard County	Grant - Former Ellicott City Post Office - Certification of matching funds; submission of grant agreement and authorization to encumber funds. Total Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	BPW	Montgomery	Board of Directors of the Ivymount School, Inc.	Grant - Ivymount School Annex Building - Certification of matching funds; submission of grant agreement and authorization to encumber funds. Total Amount: \$175,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	BPW	Prince George's	Board of Directors of the Laurel Advocacy & Referral Services, Inc.	Grant - LARS Facility Renovation - Certification of matching funds; submission of grant agreement and authorization to encumber funds. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	BPW	Talbot	Board of Trustees of the Oxford Community Center, Inc.	Grant - Oxford Community Center - Certification of matching funds; submission of grant agreement and authorization to encumber funds. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	AGING	Montgomery	CFI Construction Corporation	Grant - Rockville Senior Center - Expansion of existing facility. Total amount: \$1,917,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	BPW	Montgomery	Mayor & City Council of the City of Rockville	Grant - Rockville Senior Center Expansion - Authorize encumbrance of funds. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	BPW	Baltimore City	Board of Directors of the League for People with Disabilities, Inc.	Grant - Therapeutic Pool for People with Disabilities - Certification of matching funds; submission of grant agreement and authorization to encumber funds. Amount: \$350,000
action:	Approved	discussion:	No	Doc. No.
20-CGL	BPW	Baltimore	County Executive and County Council of Baltimore County	Grant - Todd's Inheritance - Certification of matching funds; submission of grant agreement and authorization to encumber funds. Amount: \$50,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
21-CGL	BPW	Frederick	The Board of Directors of the Young Men's Christian Association of Frederick County	Grant - YMCA - Authorize encumbrance of funds. Amount: \$50,000
action:	Approved	discussion:	No	Doc. No.
22-CGL	BPW	Prince George's	Greater Baden Medical Services, Inc.	Grant - Assist in the acquisition of 7450 Albert Road, Brandywine; authorize a Waiver of Priority and Subordination to SunTrust Banks's first deed of trust. State Share: \$1,800,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	BPW		Housing Unlimited, Inc.	Grant - Assist in the acquisition of 11668 Leesborough Circle, Silver Spring. State Share: \$112,276.
action:	Approved	discussion:	No	Doc. No.
24-CGL	BPW	Baltimore	Board of Directors of the Kingdom Economic System, Inc.	Grant - Community Post -Certification of matching funds; submission of grant agreement and authorization to encumber funds. Amount: \$300,000.

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

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

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