

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 23, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jun-10 Page 1 of 35
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 260,800.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
2	AGR	Carroll	Sweet Rock Stables, Inc.	Grant - Individual - Additional Agricultural Cost Share Program. Amount: \$ 167.99	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
3	AGR	Kent	Bayview Farms	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 718.89.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved discussion: No</b>				
4	BPW	Statewide	N/A	Approve the recommendation to take final action to adopt amendments to the State Procurement Regulations clarifying requirements of the State's MBE Laws. (21.11.03- Minority Business Enterprise Policies)
<b>action: Approved discussion: yes</b>				
5	BPW	Various	-	Procurement Agency Activity Report
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - April 2010.
<b>action: Approved discussion: No</b>				
6	BPW/WET	Various	-	Approval of routine wetlands licenses.
REV		Anne Arundel	Norman Mineta/Cloverlea Community Assoc.	10-0100
		Charles	Frances Chiaramonte	10-0369
		Dorchester	Jay Robinson	07-1529
		Talbot	Town of Oxford	09-0822
		Talbot	Bulli Farm Investments LLC	08-0983
		Baltimore City	Waterfront Partnership of Baltimore, Inc.	10-0516
<b>action: Approved discussion: No</b>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	MES	Washington	Callas Construction, Inc.	Construction Contract - Greenbrier State Park - Wastewater Treatment Plant Improvements. Construct a flow equalization tank at the head of the plant and perform piping modifications. Term: 180 Calendar Days. Cost: \$498,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8	MES	Carroll	Am-Liner East, Inc.	Construction Contract - Springfield Hospital Center. Wastewater Collection System Rehabilitation - Install new sewer laterals, a new grinder pump system and manhole liners; build a new storm drain inlet, install a new meter vault with appurtenances. Term: 270 Calendar days. Cost: \$473,361.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9	HCD	Baltimore City	Community Housing Associates, Inc.	Grant - Assist in renovations of a vacant office building into a 10-unit apartment building for persons with disabilities in Baltimore City's Mount Vernon district. Amount: \$742,858. (Bailey I - 18 W. Read St)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10	DOHR	Various	A & E Mechanical Services, Inc.	Lease - Emergency Backup Power Generators - Lease and Install in two locations - University of Maryland College Park and University of Maryland Baltimore County were retrofitted to serve as State-operated shelters for citizens and travelers in need. Award Date: 2/5/10. Cost: \$182,326.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:   Approved                      discussion:   No</b>				
11	MORG	Baltimore City	-	Approval to transfer (Campus-Wide Utilities Upgrade) qualifying expenditures from operating budget to capital budget account.   Amount: \$542,241.08.
			J. F. Fisher, Inc.	Chiller Plant - 4/30/09                      \$10,000.00
			Whiting-Turner Contracting Co.	Chiller Plant - 4/20/09                      \$195,682.60
			Whiting-Turner Contracting Co.	Chiller Plant - 5/21/09                      \$90,000.00
			Whiting-Turner Contracting Co.	Chiller Plant - 7/6/09                      \$11,000.00
			Washington International	Fuel Oil Tank - 11/5/09                      \$173,496.00
			Washington International	Fuel Oil Tank - 11/5/09                      \$58,061.88
			Cochran, Stephenson & Donkervoet, Inc.	Chiller Plant - 3/2/10                      \$4,000.00
<b>action:   Approved                      discussion:   No</b>				
12	DNR	N/A	N/A	Approve the substitution of general obligation bond proceeds for Special Funds to partially fund FY2011 and previous fiscal year Waterway Improvement Fund Grant Projects. Total Amount - \$10,192,000.
REV				Change fund source from Waterway Improvement Fund FY 2005 to MCCBL of 2010.                      \$242,675.44
				Change fund source from Waterway Improvement Fund FY 2006 to MCCBL of 2010.                      \$513,894.24
				Change fund source from Waterway Improvement Fund FY 2007 to MCCBL of 2010.                      \$3,108,428.46

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Change fund source from Waterway Improvement Fund FY 2008 to MCCBL of 2010.	\$1,480,017.01
				Change fund source from Waterway Improvement Fund FY 2011 to MCCBL of 2010.	\$3,934,000.00
				Change fund source from Waterway Improvement Fund FY 2009 to MCCBL of 2010.	\$762,984.85
				Change fund source from Waterway Improvement Fund FY 2010 to MCCBL of 2010.	\$150,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
13	DNR	Worcester	N/A	Approve the substitution of general obligation bond proceeds in place of Special Funds to fund, in part, the FY2010 Ocean City Beach Replenishment Project: Local Cooperation Agreement for Performance Monitoring, Maintenance, and Periodic Nourishment. Amount: \$3,401,000.	
				Change Fund Source From Ocean Beach Maintenance 1055 (Town of Ocean City) to MCCBL of 2010.	\$1,700,500.00
				Change Fund Source From Ocean Beach Maintenance 1055 (Worcester County) to MCCBL of 2010.	\$1,700,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
14	RETAGCY	N/A	Brian B. Topping	Approve the Reappointment of Brian B. Topping, as a public member of the Investment Committee of the Board for a three year term beginning 7/1/10.	

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description										
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>											
15	TREAS	N/A	N/A	<p>Approve the recommendation of the adoption of resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form only for the purpose of funding certain projects and if market conditions are favorable refunding certain outstanding General Obligations Bonds. Includes State and Local Facilities Loan of 2010 -Amount: Up to: \$600,000,000 (Preliminary - subject to change) Date of Sale: 7/28/10.</p> <table> <tr> <td>State and Local Facilities Loan of 2010 - Second Series A</td> <td>\$200,000,000.00</td> </tr> <tr> <td>State and Local Facilities Loan of 2010 - Second Series B</td> <td>\$130,000,000.00</td> </tr> <tr> <td>State and Local Facilities Loan of 2010 - Second Series C</td> <td>\$110,000,000.00</td> </tr> <tr> <td>State and Local Facilities Loan of 2010 - Second Series D</td> <td>\$49,760,000.00</td> </tr> <tr> <td>State and Local Facilities Loan of 2010 - Second Series E</td> <td>\$100,000,000.00</td> </tr> </table>	State and Local Facilities Loan of 2010 - Second Series A	\$200,000,000.00	State and Local Facilities Loan of 2010 - Second Series B	\$130,000,000.00	State and Local Facilities Loan of 2010 - Second Series C	\$110,000,000.00	State and Local Facilities Loan of 2010 - Second Series D	\$49,760,000.00	State and Local Facilities Loan of 2010 - Second Series E	\$100,000,000.00
State and Local Facilities Loan of 2010 - Second Series A	\$200,000,000.00													
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State and Local Facilities Loan of 2010 - Second Series D	\$49,760,000.00													
State and Local Facilities Loan of 2010 - Second Series E	\$100,000,000.00													
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>											
16	TREAS	N/A	TD Equipment Finance, Inc.	<p>Approve the award of the June 2010 Tax-Exempt Equipment Lease-Purchase Agreement for financing the acquisition of capital equipment by certain State agencies. Amount: \$984,082.65.</p>										
REV														
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>											

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	STMRYCOL	St. Mary's	Garcia's Handyman Services, Inc.	Construction Contract - Construction of West Façade Trellis - Good Paster Hall. Term: 6/23/10-8/15/10. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
18	JUD	Statewide	N/A	Approve proposed revisions to court costs and charges for the circuit courts.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
19	DNR/POS	N/A	N/A	Approve substitution of general obligation bond proceeds for Special Funds to partially fund the FY 2010 Program Open Space for State land acquisition. Change Fund Source - Amount: \$2,154,817.34
SUP				From Program Open Space 2004 to MCCBL of 2010 \$309,457.38
				From Program Open Space 2005 to MCCBL of 2010 \$491,173.15
				From Program Open Space 2006 to MCCBL of 2010 \$548,797.66
				From Program Open Space 2007 to MCCBL of 2010 \$805,389.15
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>no</b>	
20	DNR/POS	N/A	N/A	Approve the recommendation to finance Program Open Space Local Share projects - approve the substitution of general obligation bond proceeds (2010 MCCBL) for like amounts of real-estate transfer-tax special funds which the Board previously encumbered. Transfer Amount: \$54,141,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
SUP				From Program Open Space Local FY 1999 to MCCBL 2010	\$152,801.29
				From Program Open Space Local FY 2000 to MCCBL 2010	\$39,854.96
				From Program Open Space Local FY 2001 to MCCBL 2010	\$1,475,372.86
				From Program Open Space Local FY 2002 to MCCBL 2010	\$651,302.14
				From Program Open Space Local FY 2003 to MCCBL 2010	\$1,299,401.03
				From Program Open Space Local FY 2006 to MCCBL 2010	\$9,294,747.35
				From Program Open Space Local FY 2007 to MCCBL 2010	\$35,871,808.67
				From Program Open Space Local FY 2008 to MCCBL 2010	\$5,355,711.70
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
21	DNR/RLP	N/A	N/A	Approve the recommendation - to finance the Rural Legacy Program - Approve the substitution of general obligation bond process (MCCBL 2010) for the like amount of real-estate transfer-tax special funds to fund programs which the Board previously encumbered. Transfer Amount: \$10,635,000.	
SUP				From Rural Legacy FY 2007 to MCCBL 2010	\$2,030,813.43
				From Rural Legacy FY 2008 to MCCBL 2010	\$7,138,988.81
				From Rural Legacy FY 2009 to MCCBL 2010	\$1,465,197.76
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22	BPW	N/A	N/A	Approve regulatory proposals to ensure that the Board reviews all grants and loans of general-obligation bond proceeds, regardless of amount, in programs administered by the Maryland Historical Trust. COMAR 34.04.02.07; 34.04.01.08 and 34.04.09.

SUP

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

### Agenda: Appendix - Emergency

A1	DOT/SHA	Various	-	Report of Emergency Procurement - Blizzard February 2010 - Rental of Heavy Equipment with Operators. Term: 2/6/10-2/28/10. Total Amount; \$618,416.25. (Award Date: 2/6/10)
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REV			Haines & Kibblehouse	\$319,733.75
			Ligon & Ligon, Inc.	\$90,315.00
			CJ Miller, LLC	\$43,902.50
			Alfredo Trucking	\$34,597.50
			Strittmatter Equipment	\$53,480.00
			Patuxent Materials	\$73,950.00
			Gordon Hollingsworth	\$2,437.50

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

A2	DOT/SHA	Various	-	Report of Emergency Procurement - Blizzard February 2010 - Salt Transport. Term: 2/14/10-2/28/10. \$634,648.35(Award Date: 2/14/10)
			Patuxent Materials	\$49,743.75

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jun-10
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			CJ Miller		\$67,908.75
			Godron Hollingsworth		\$70,218.75
			Reliable Contracting		\$66,570.00
			Alfredo Tracking		\$157,788.75
			MD Hauling LLC		\$88,777.50
			Barbies Recycling & Hauling		\$64,865.85
			RLO Contractors		\$30,240.00
			Romano Concrete Construction		\$38,535.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
A3	MPT	Statewide	Thomson Grass Valley, Inc.	Report of Emergency Procurement - Master Control Server Online/Nearline System. Term: 30 days from placement of order. Cost: \$705,733.75 (Award Date: 5/2/08)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
A4	PS/MCIH	Washington	R. H. Lapp & Sons, Inc.	Report of Emergency Procurement - Water Main Break - Laundry Facility. Term: 5/3/10-5/31/10. Cost: \$50,000. (Award Date: 5/3/10)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
A4	DOT/MTA	Baltimore	Amtrac RR Contractors of Maryland, Inc.	Report of Emergency Procurement - Light Rail Warren Road, Grade Crossing Replacement. Term: 6/16/08-7/27/08. Cost: \$1,452,604. (Award Date: 6/16/08)	

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

**Agenda: Open Space**

1A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products. Savage River State Forest. Revenue: \$61,325.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>
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2A	DNR/POS	Allegany	Roy Yonker	Open Space - Sale of Forest Products. Green Ridge State Forest. Revenue: \$68,500.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>
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3A	DNR/RLP	Baltimore	-	Open Space - Rural Legacy Program Funds - Piney Run Rural Legacy Area - Amount: \$ 550,013.43
			Fleischmann	81.854 acres

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>
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4A	DNR/RLP	Dorchester	-	Open Space - Rural Legacy Program Funds - Nanticoke River Rural Legacy Area. - Amount: \$ 514,267.60
			Sellers Farm	189.62 acres

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of Budget and Management**

1-S	PS/TC	Carroll	Crystal Enterprises, Inc.	Service Contract - Cafeteria Services. Term: 7/1/10-6/30/13. Cost: \$576,000. (3 years) (Revenue to the State would be \$2,880 at this level of sales)
<b>action: Approved</b>		<b>discussion: No</b>		
2-S	HMH	Wicomico	Peninsula Nephrology Associates, P. A.	Service Contract - Deer's Head Hospital Center - Medical Administrative Management of Kidney Dialysis Unit (KDU). Term: 7/1/10-6/30/15. Cost: \$500,000.
<b>action: Approved</b>		<b>discussion: No</b>		
3-S	HMH	Central Maryland	-	Service Contract - Development Disabilities Administration (DDA)/Behavioral Support Services. Term: 7/1/10-6/30/13. Total Cost; \$7,873,643.
		Humanim		\$6,445,757.00
		The Chimes, Inc.		\$1,427,886.00
<b>action: Approved</b>		<b>discussion: No</b>		
4-S	HMH	Statewide	MACRO International	Service Contract - Maryland Health Care Commission (MHCC) - Experience of Care Surveys for Maryland Nursing Homes. Term; 7/1/10-6/30/13. Cost: \$492,053 ( 3 years)
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-S	HMH	Statewide	The Data Entry Company	Service Contract - Information Resources Management Administration (IRMA) Computer Operations Division (COD) - Data Entry Services. Term: 7/1/10-6/30/13. Cost: \$1,353,907 (Est)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-S	HMH	Statewide	Stat Experts	Service Contract - Laboratories Administration. Courier Services. Daily scheduled pickup, transport and delivery of laboratory coolers, specimens, samples and mail between 201 W. Preston St and Maryland local health departments and clinics. Term: 9/1/10-8/31/15. Cost: \$568,750. ( 5 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-S	HMH	Anne Arundel	Symphony Diagnostics Services No. 1, Inc.	Service Contract - Clifton T. Perkins Hospital. On-site Mobile Imaging Services. Term: 7/1/10-6/30/13 with two one year renewal options. Cost: \$55,725. ( 5 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-S	HMH	Various	-	Service Contract - Deputy Secretariat for Behavioral health and Disabilities Resident Grievance System. Legal Assistance provider for residents at four of the six Mental hygiene Administration Facilities. Term: 7/1/10-6/30/13 with two one year renewal options. Cost: \$897,000 (Est. 3 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Terri Mason	Spring Grove Hospital Center	\$240,000.00
			Terri Mason	Springfield Hospital Center	\$240,000.00
			Ria Rochvarg	Clifton T. Perkins Hospital Center	\$310,500.00
			Jennings & Treff	Eastern Shore Hospital Center	\$106,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
9-S	DOHR	Statewide	Health Management Associates, Inc.	Service Contract -Family Investment Administration (FIA) Disability Services Operations. Medical Review Team Services. Term: 7/1/10-11/30/10. Cost: \$441,533.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
10-S	PS	Baltimore City	Threshold, Inc.	Service Contract - Division of Correction - Continued Operation of a 30-bed Contractual Pre-Release Service. Term; 7/1/10-6/30/11. Cost: \$637,071.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
11-S	PS	Baltimore City	Dismas House of Baltimore, Inc.	Service Contract - Division of Correction - Continued Operation of a 45 - bed Contractual Pre-Release Service. Term; 7/1/10-6/30/11. Cost: \$873,461.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12-S	PS	Various	-	Service Contract - Division of Correction - Sexual Offender Treatment Provider Various Regions. Term: 7/1/10-6/30/12 with three one year renewal options. Total Cost: \$865,995.	
			Eastern Shore Psychological Services	Region 1B - Caroline, Dorchester, Somerset, Talbot, Wicomico and Worcester Counties	\$233,850.00
			Huber and Associates	Region 2 - Baltimore City and Baltimore County	\$427,560.00
			Community Based Treatment Services	Region 4A - Carroll, Frederick and Howard Counties	\$204,585.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
13-S	CSPMD	Statewide	Richard M. Kaye & Associates	Service Contract - Actuarial Services. Term: 6/23/10-6/22/11 with two one year renewal options. Cost: \$49,749 (1 year)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
14-S-MOD	HMH	Statewide	APS Healthcare	Contract Modification - Developmental Disabilities Administration - Utilization Review Services. Approve : 1) Renewal for one year - 2) Expand performance to include Individual Family Care and Family and Individuals Support Services Expand the level of need assessment to individuals who are receiving residential, day and supported employment services using the Support Intensity Scale. Term: - Modification - 7/1/10-8/31/10.(Option #1) Term of Option/Modification. (#2) 9/1/10- 8/31/11. Cost: Modification/Option #1 - \$62,785; (2 months) Modification / Option #2 - \$688,515 ( 1 year) and Option #2 - \$1,169,140. (1 year). Total Cost: \$1,920,440 ( 1 year 2	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description  months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-S-MOD	HMH	Statewide	The Arc of Maryland	Contract Modification - Renewal and Modification - Developmental Disabilities Administration. Quality Assurance (QA) Surveys - Ask Me! Project. 1) Renewal . 2) Include additional surveys and survey questions to address consumer opinion. Term: 7/1/10-6/30/11. Cost: Renewal - \$537,626; Modification - \$8,287. Total Cost: \$545,913.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-S-MOD	VETAFF	St. Mary's	Health Management Resources (HMR) Government Services, Inc.	Contract Modification - Charlotte Hall Veterans Home - Management Contract - Approval to extend contract. Term: 7/1/10-9/30/10 with one 3-month renewal option. Cost: \$1,800,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17-S-MOD	DAAT	Statewide	iScan (Division of Humanim, Inc.)	Contract Modification - Information Technology - Modify contract by three months. Term: 7/1/10-9/30/10. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
18-S-MOD	DOHR	Statewide	Information, Inc.	Contract Modification - ARRA - Child Support Enforcement Administration - Financial Institution Data Matching (FIDM)



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Administrative Garnishment Services. Extend contract to allow for the completion of the procurement and award of a new contract. Term: 7/1/10- 9/30/10. Cost: \$179,742. (Economic Recovery)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
19-S-MOD	CSPMD	Statewide	T. Rowe Price Associates, Inc.	Contract Modification - Maryland College Investment Plan Manager - Request to modify the contract to reduce certain fees in the Maryland College Investment Plan. Term: 6/23/10-6/30/13. Cost: \$0 ( 3 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
20-S	DMIL	Statewide	AWS Convergence Technologies, Inc.	Service Contract - Retroactive and Proactive - Weather Data Integration Services. Retroactive - 11/19/04-6/30/10; Proactive - 7/1/10-6/30/11. Cost: Retroactive - \$1,752,267( 5 years 8 months); Proactive - \$250,000 - ( 1 year). Total Cost: \$2,002,267. (6 years and 8 months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
21-GM	LOTT	N/A	NA	General Miscellaneous - Approval to create five new positions. (FY 10 Rule of 200 ) Assist with the large volume of background investigations a year in addition to routine follow-up will need to be conducted.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
22-GM	ATTYGEN	N/A	NA	General Miscellaneous -FY 2010 Contingent Fund - Approval a request for a tentative maximum allotment from the FY 2010 Contingency Fund to fund its operational needs. Amount: \$136,577.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
23-S-MOD	HMH	Statewide	Health Compliance Associates, LLC	Contract Modification - Office of Health Services (OHS) - Medical Documentation Review of Hospital Claims paid by the Maryland Medical Care Programs. Modify in order to: 1) require the contractor to compare data analysis from the Health Services Cost Review Commission to Medicaid data for the purpose of identifying hospital overpayments and 2) address the contingency fee for overpayments and underpayments when the contractor's contingency fee cannot be collected from the out-of-state hospitals. Term: 7/1/10-6/30/14. \$2,000,000 - Est. (commission)
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
24-S-MOD	PS	Statewide	-	Contract Modification - Office of Inmate Health Services - Inmate Health Care Program - Approval requested to (1) extend five of the six current contracts by six months until new contracts are in place; (2) Increase the Not to Exceed amounts for five of the six contracts to continue existing Inmate Health care Services and (3) increase the rates for two of the contracts for the extension period. Term: 7/1/10-12/31/10 . Total Cost: \$77,940,481 (6 months)

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
SUP			Correctional Medical Services	Medical Care Services	\$35,701,237.00
			MHM Correctional Services of MD, Inc.	Mental Health Services	\$6,574,562.00
			FCM-MTC Joint Venture, LLC	Dental Services	\$4,116,526.00
			Correct Rx Pharmacy Services	Pharmacy Services	\$16,251,255.00
			Wexford Health Sources, Inc.	Utilization Management Services	\$15,531,901.00
			Correctional Medical Services	Electronic Patient Records Services - Not being extended, however available funding is being reallocated for use to pay for part of the other five contracts.	(\$235,000.00)
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>yes</div> </div>					
25-S-MOD	DOHR	Various	-	Contract Modification - Local Departments of Social Services Foster Care Maintenance Payments Program. Approval requested to: extend 94 RCC Contract for a period of six months; (2) extend 52 CPA contracts for a period of one year ; (3) extend one NRCC contract in order finalize the procurements and award new contract for these tree types of residential child care and treatment foster care services; (4) modify some of the contracts to increase or decrease the number of available child care beds; and (5) modify three of the contracts that are now increasing the total number of beds to 25 or more to add a 5% MBE participation goal. Term: RCC Contracts - 7/1/10-12/31/10; CPA Contracts - 7/1/10-6/30/11 and NRCC Contracts 7/1/10-6/30/11. Total Cost: \$228,878,270.	
RS					
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> </div>					
26-GM	DAAT	N/A	N/A	General Miscellaneous - Approval for a tentative allotment from the FY 2010 Contingent Fund for the purpose funding annual leave payout costs. This is necessary because of the	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				unexpected retirement for nine employees. Amount: \$78,658.
27-GM	PROPTXAB	N/A	N/A	General Miscellaneous - Approval for a tentative allotment from the FY 2010 Contingent Fund for the purpose funding annual leave payout costs that was not anticipated at the time the FY2010 budget was prepared and approved by the General Assembly. Amount: \$9,765.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
28-GM	MSP	N/A	N/A	General Miscellaneous - FY2010 Contingent Fund. Approve an allotment for a reward for information leading to the arrest and conviction of the assailants who shot and killed Trooper First Class Wesley Brown. Amount: \$25,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: University System of Maryland**

1-GM	UMS/UMCP	Prince George's	Free State Thermal Insulation, Inc.	General Miscellaneous - Mechanical Insulation in Computer/Space Sciences Building (#224), Mechanical Room #5200. Pipe Insulation. Cost: \$37,450.
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**action: Approved discussion: No**

2-C	UMS/UMCP	Prince George's	Combined Services, Inc.	Construction Contract - Joint Quantum Institute (JQI) Phase II. Provide services for the renovation of the Second Floor Wing 1 & 2 of the Computer and Space Science Building (#224). Term: 6/23/10-11/20/10. Cost: \$1,199,390.
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**action: Approved discussion: No**

3-C	UMS/UMCP	Prince George's	Forrester Construction Company	Construction Contract - Design/Build w/Guaranteed Maximum Price (GMP) Phase 9 Sorority Renovation Program. Term: 6/23/10 - 6/22/12. Cost: \$544,146 (Design/Pre-construction Services Only)
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REV

**action: Approved discussion: No**

4-C-MOD	UMS/UMCP	Prince George's	Forrester Construction Company	Contract Modification - H. J. Patterson Wing 2 Renovation. Incorporate the Guaranteed Maximum Price for the renovation. Includes construction service for general conditions and all trade packages. Term: 6/23/10-4/23/11. Pre-construction Phase. Cost: \$3,438,138.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-C-MOD	UMS/UMBC	Baltimore	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the New Performing Arts & Humanities Facility. Award GMP #2 for Phase 1. Term: Twenty-four months from construction Notice to Proceed. Cost: \$8,791,925.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
6-C-OPT	UMS/BALT	Baltimore City	-	Construction Contract - Renewal - On-Call Design/Build Contracting Services. Term: 7/1/10-6/30/11. Cost: \$4,000,000 (Estimated annually)
			Plano Coudon LLC John W. Brawner Contracting Company, Inc. North Point Builders, Inc. Rusky & Company Builders, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-C	UMS/BALT	Baltimore City	Henry H. Lewis , LLC	Construction Contract - ARRA - On-call Construction Management at Risk Services for the UMB 7th Floor Bressler Research Building Stimulus Project. Term: 12 months from issuance of the design notice to proceed and nine months for the construction notice to proceed . Amount: \$3,750,000. (Economic Recovery)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the University of Baltimore Law School. Award GMP 1. Term: Forty-three months from issuance of Notice to Proceed. Cost: \$5,703,243.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
9-A/E	UMS/TOW	Baltimore	Grimm & Parker Architects	A/E Contract - A/E Services for the Public Safety Building. Term: Twenty-four months from Notice to Proceed. Cost: \$662,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-C-OPT	UMS/BALT	Baltimore City	-	Construction Contract - Renewal - On-Call General Contracting Services. Term: 7/1/10-6/30/11. Cost: \$7,000,000.
			Emjay Engineering & Construction Company, Inc.	
			Jeffrey Brown Contracting, LLC	
			John W. Brawner Contracting Company, Inc.	
			Hayes Construction Company, Inc.	
			Plano-Coudon LLC	
			North Point Builders, Inc.	
			Waverly Construction & Management Company, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-C	UMS/COP	Baltimore City	Barton Malow	Construction Contract - Construction Management at Risk Services for the Science and Technology Center. Term: Twenty-seven months from pre-construction . Cost: \$495,000. (preconstruction fees only)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-GM	UMS/TOW	Baltimore	Power Systems Engineering	General Miscellaneous - Uninterruptable Power Supply Devices for Liberal Arts (CLA) Phase I. Cost: \$48,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-C	UMS/BOW	Prince George's	Atlas Tracks, Inc.	Construction Contract -Furnish and Install Synthetic Turf Field. Term: 6/24/10-8/25/10. Cost: \$978,315.22.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-C-MOD	UMS/UMBC	Baltimore	KBE Building Corporation	Contract Modification - Design Build contractor for the Patapsco Hall Addition. Term: 6/24/10-8/1/11. Cost: \$3,316,550.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-RP	UMS/COP	Baltimore City	Alexander and Rhonda Turner Wilkes	Property - Approve the purchase of property for the proposed Science and Technology Center. Acquisition - \$125,000; Relocation - \$170,000 and Ground Rent - \$1,000. Total -



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$296,000. (1738 Thomas Ave)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-RP	UMS/COP	Baltimore City	Winston Burton	Property - Approve the purchase of property for the proposed Science and Technology Center. Acquisition - \$80,000; Relocation - \$52,500 and Ground Rent - \$1,500. Total Cost: - \$134,400. (1736 Thomas Ave)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

### Agenda: Department of Information Technology

1-IT	COMP	Statewide	IBM Corporation	Information Technology Contract - Mainframe Software Maintenance and Support. Term: 7/1/10-6/30/11. Cost: \$2,416,418.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
2-IT	COMP	Anne Arundel	Compuware Corporation	Information Technology Contract - Mainframe Software Maintenance and Support - Annapolis Data Center. Term: 6/30/10-6/29/15. Cost: \$2,210,275.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-IT	MEMA	N/A	GIS Integrated Solutions, LLC..	Information Technology Contract - Retroactive - Communications Division - Mapping Data Integration Services. Term: 11/1/09-10/31/14. Cost: \$825,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-IT	EDUC	Statewide	D2L, Ltd.	Information Technology Contract - E-learning Solutions. Year subscription to software system which enables the Maryland Virtual Learning Opportunities Program to offer courses on-line for student and educators in Maryland Schools. Term: 7/1/10-6/30/11. Cost: \$185,140. (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-IT	HMH	Statewide	Netsmart Technologies, Inc.	Information Technology Contract - Mental Hygiene Administration (MHA) - Maintenance on licensed software providing pharmacy tracking and drug interaction services modules as post of the Hospital Management information System. Term: 7/21/10-7/20/11. Cost: \$181,740.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-IT-MOD	DIT	Statewide	Verizon Select Services, Inc.	Information Technology Contract - - PBX Equipment, Software, Services and Maintenance. Term: 7/1/10-6/30/11. Cost: \$10,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-IT-MOD	RETAGCY	Statewide	Saber Software Inc	Information Technology Contract Modification - Retroactive - Maryland Pension Administration System, Step One: Modernizing Legacy Technology. Add monies to the Not to Exceed contract amount. Term: 6/21/06-8/20/10. Amount: \$424,466.13.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-IT	LOTT	Cecil	Spielo Manfuacturing, ULC	Information Technology Contract - Video Lottery Terminals and Related Services Master Contract - Purchase and maintenance of 438 Video Lottery Terminals for the Cecil county facility (Penn National Hollywood Casino). Term: 6/24/10-3/31/15. Cost: \$15,867,764
HC				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>2 - 1 - Comptroller voted no.</b>

### Agenda: Department of Transportation

1-C	DOT/SHA	Statewide	ACS State and Local Solutions	Construction Contract - Automated speed Enforcement and Monitoring Systems in Construction work zones. Term: 7/1/10-6/30/12 with three one-year renewal options. Cost: \$8,049,600 (1 Year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DOT/SHA	Statewide	-	Maintenance Contract - Emergency Awards for Rental of Heavy Equipment with operators during the "State of Emergency" (2010 Blizzard), Term: 2/6/10-2/28/10. Total Cost: \$1,455,374.64.
		Out of State	Butler Company	\$238,910.00
		Out of State	Scott Lawn Yard, Inc.	\$557,850.00
		Out of State	Empire Landscaping	\$215,214.64
		Out of State	David Bennett	\$92,100.00
		Out of State	CSB Contractors, Inc.	\$351,300.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-M	DOT/SHA	Various	Penn Line Service, Inc.	Maintenance Contract - Install, Repair or Replace Traffic Barrier at Various Locations in Carroll, Frederick and Howard Counties (District 7). Term: 7/1/10-6/30/12. Cost: Not to Exceed: \$ 2,348,444.65.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-M	DOT/SHA	Various	Concrete Protection and Restoration, Inc.	Maintenance Contract - Repair of Sinkhole Areas by Grouting at Various Locations in Carroll, Frederick and Howard Counties (District 7). Term: 7/1/10-6/30/12. Cost: Not to Exceed: \$ 827,550.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-M-MOD	DOT/SHA	Various	VMS, Inc.	Contract Modification - No. 1 - MD 100 Asset Management Contract in Howard and Anne Arundel Counties. Reduction of the scope of work. Term: 7/1/07-12/31/12. CREDIT

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$214,000.
6-S	DOT/MPA	Baltimore City	John C. Martin Associates, LLC	Service Contract - Planning and Economic Consulting services to MPA. Term: Five years from Notice to Proceed. Cost: Not to Exceed: \$ 1,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-E	DOT/MPA	Baltimore City	TEAM Ports & Maritime, S. L.	Equipment Contract - Purchase of One Mobile Passenger Boarding Bridge for the South Locust Point Cruise Terminal. Term: 43 months from Notice to Proceed . Cost: \$2,895,637.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-RP	DOT/SHA	Wicomico	Salisbury University	Property - Approve disposal of easement excess to the needs of SHA. Located on the west side of MD 13, approximately 200 feet north of Dogwood Drive, Salisbury. Consideration: \$8,647.38.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-RP	DOT/SHA	Frederick	William R. Willard	Property - Approval to dispose of excess property located at the South side of Clifton road at Alt. US40, just West of Frederick. Consideration: \$500.00.

**action:**    **Approved**

**Agenda: Department of General Services**

1-GM	DGS	Charles	-	General Miscellaneous - approve the use of General Obligation Bond funding for various projects. Total Amount: \$25,000.	
			M S Engineers, Inc.	Southern Maryland Pre-Release -repair floors, walls, lighting, ventilation, plumbing and related systems, housing/dormitory unit.	\$25,000.00

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

2-RP	DGS	Lower Eastern Shore	-	Property - Title Company Services in Dorchester, Somerset, Wicomico and Worcester Counties. Term: 7/1/10-6/30/13. Cost: Not to Exceed: \$ 450,000 ( 3 years)	
			The Fisher Law Group		\$700.00
			Granite Title Associates, Inc.		\$625.00
			Lakeside Title Company		\$700.00
			Land Settlements, LLC		\$650.00
			Law Office of Henry I. Louis		\$700.00
			Miles & Stockbridge		\$700.00
			Progressive Title Corporation		\$700.00
			Property Title & Escrow, LLC		\$700.00
			Wright, Constable & Skeen, L. L. P.		\$650.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-RP	DNR	St. Mary's	-	Property - approval to accept an Agreement of Sale on behalf of Program Open Space to purchase a parcel in the McIntosh Run Watershed. Cost: \$282,000. Purchase is subject to the seller conveying to the State an easement in common with others for ingress and egress to the property.
			Lawrence C & Sheiloh O. Rowland	80.655 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
4-RP	DNR	Frederick	-	Property - Approval is requested to reserve abandoned land located off Catoctin Hollow Road within Cunningham State Park.
			Unknown Owner	79.24 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-RP	DNR	Washington	-	Property - Approval is requested to reserve abandoned land located within South Mountain State Park.
			Unknown Owner	9.34 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-RP	DNR	Baltimore	-	Property - Approval for the acquisition of a conservation easement on acreage of the Towson Presbyterian Church property. The property is adjacent to the Torrey Brown North Central Rail Trail. Cost: \$1,390,000.
			Towson Presbyterian Church	252.65 acres

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-LL	DNR	Carroll	Dana Lee Dembrow	Landlord Lease - Residential Dwelling - Lifetime Residency - Annual Rent: \$1. (Effective 7/1/10) (729 Klee Mill Road, Sykesville)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-LT	EDUC	Baltimore	Baltimore County Revenue Authority	Tenant Lease - Child Care Administration - -Garage Parking - 9 spaces - Two years. Annual Rent: \$10,584. (Effective 7/1/10) (100 W. Susquehanna Avenue)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-LT	DOHR	Baltimore	Baltimore County Revenue Authority	Tenant Lease - Child Support Enforcement Administration - Garage Parking - 5 spaces - Two years. Annual Rent: \$5,880. (Effective (7/1/10) (110 W. Susquehanna Ave.,
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-LT	DLLR	Baltimore	Baltimore County Revenue Authority	Tenant Lease - Garage Parking - 74 spaces - Two years. Annual Rent: \$82,584. (effective 7/1/10) (115 Towsontown Blvd., Towson)
	DLLR		15 spaces	
	JUD		59 spaces	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-LT	DJJ	Baltimore City	120 W. Fayette Street, LLP	Tenant Lease - Office - Ten Years, Three months with one five year renewal option.. Incorporates 69 use-in-common and 5 reserved parking spaces. Annual Rent: \$1,008,206.11. (Effective 7/1/10) (120 W. Fayette Street, Floors 2-5)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-CGL	BPW	Baltimore	-	Grant - Encumber funds for the renovation and expansion of and the construction of an addition to the existing Western Family Branch YMCA building. Total Amount: \$1,296,900. (3/21/07-16CGL and 2/27/08 - 7CGL)  Maryland Consolidated Capital Bond Loan - Catonsville YMCA (Western Family Branch) Loan of 2005 - Amount: \$1,000,000.  Capital Appropriation FY 2007 - Catonsville YMCA (Western Family Branch) - Amount: \$296,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-CGL	BPW	Charles	-	Grant - A. Certification of Matching Funds. State Grant: \$23,600.30. B. Encumber funds for the design, repair, renovation and capitol equipping of the upper floor of the Indian Head Center for the Arts. Amount: \$23,600.30. C. Reimbursement - \$23,600.30.  A & B. Maryland Consolidated Capital Bond Loan - Indian Head Center for the Arts Loan of 2008.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Board of Directors of the Chesapeake C. Bay Floating Theatre, Inc.	Eligible Expenses.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-CGL	BPW	Wicomico	-	Grant - A. Certification of Matching Funds. State Grant: \$150,000. B. Encumber funds for the planning, design, construction and capital equipping of the Senior Training Center located in Salisbury. Amount: \$150,000. C. Reimbursement - \$150,000.
			Board of Directors of the Blind Industries and Services of Maryland, Inc.	A & B. Maryland Consolidated Capital Bond Loan - Senior Training Center for the Blind Loan of 2009. C. Eligible expenses
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-CGL	MHEC	Montgomery	Montgomery College	Grant - Germantown Campus - New Bioscience Education Center - Design and Construction. MCCBL 2009. Grant: \$16,212,870.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-CGL	HMH	Baltimore City	Community Housing Associates, Inc.	Grant - 1. Assist in the cost of acquiring a vacant three-story masonry row house that will provide men and women with mental illness studio apartment units. (7 Studio units). (2301 N. Charles St). 2. Approve a Waiver of Priority and Subordination Agreement.. Grant: \$247,987.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:   Approved                      discussion:   No</b>				
17-GM	DGS	N/A	N/A	General Miscellaneous - Approve the request to substitute bond proceeds for encumbered but unexpended Program Open Space Balances. Total unexpended transferred to and encumbered under MCCBL 2010/Item 011 "Natural Resources Development Fund" - Amount: \$5,439,239.38. General Miscellaneous - approve the request to substitute bond proceeds for encumbered but unexpended Program Open Space Balances. Total unexpended transferred to and encumbered under MCCBL 2010/Item 017 "Dam Rehabilitation Program" - Amount: \$148,972.19 and General Miscellaneous - approve the request to substitute bond proceeds for encumbered but unexpended Program Open Space Balances. Total unexpended transferred to and encumbered under MCCBL 2010/Item 016 "Critical Maintenance Program" - Amount: \$2,190,125.34. Total Transferred from POS to and Encumbered under MCCBL 2010. \$7,778,336.91.

SUP

**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